

**New Mexico Medical Board
Fourth Quarter Meeting
November 12 - 13, 2009**

AGENDA

THURSDAY, November 12 - 8:30 a.m.

- 8:30** 1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes** – September 24, 2009
- 8:45** 4. **Complaint Committee Reports** [portions closed*]
- A. Licensees & Applicants**
- Committee A:** 2008-A-255; 2009-A-014; 2009-A-015; 2009-A-027; 2009-A-033; 2009-A-037; 2009-A-044; 2009-A-063; 2009-A-078; 2009-A-108; 2009-A-112; 2009-A-114; 2009-A-129 **Possible Advisory Letter:** 2008-A-230 **Possible Action:** 2009-A-086
- Committee B:** 2006-B-116; 2009-B-004; 2009-B-010; 2009-B-034; 2009-B-048; 2009-B-049; 2009-B-062; 2009-B-065; 2009-B-089; 2009-B-141; 2009-B-151 **Possible Advisory Letter:** 2009-B-011
- Committee C:** 2008-C-140; 2008-C-166; 2009-C-030; 2009-C-036; 2009-C-056; 2009-C-061; 2009-C-069; 2009-C-072; 2009-C-081; 2009-C-099; 2009-C-111 **Possible Advisory Letter:** 2008-C-231; 2009-C-043; 2009-C-050 **Possible Action:** 2009-C-087; 2009-C-113
- Committee D:** 2008-D-244; 2009-D-035; 2009-D-066; 2009-D-075; 2009-D-091; 2009-D-096; 2009-D-148 **Possible Action:** 2008-D-024; 2009-D-090; 2009-D-110; 2009-D-153; 2009-D-201
- Committee F: Possible Action:** 2009-F-193; 2009-F-200
- B. Executive Committee Report** [PK, SW]
- Criminal History Hits
- Other Cases
- C. Procedure for self reporting of DWIs.**
- 10:30** 5. **Actions Related to Executive Session**
- 11:00** 6. **Licensing Requests and Actions, New Applicants/Reinstatements:** [portions may be closed**]
- Decision and Order - Bishnu Rauth, M.D. - Case #2009-017
- Decision and Order - Pierre Kamguia, M.D. - Case #2009-012
- Consider Settlement - Twana Sparks, M.D. - Case #2009-011
- Consider Settlement - Mark Van Wormer, M.D. - Case #2009-030
- Kevin McClintock, M.D. - Consider medical experience in lieu of seven months of post graduate training
- Timothy Link, M.D. - Request exception to 7 year rule and grant unrestricted medical license
- Peter Bernat, M.D. – Consider AACRAO evaluation for education and post graduate training.
7. **Actions Related to Executive Session**
8. **New Business**
- A. 2010 Legislative Session
- B. Policy for Administrative Licenses
- C. Approve Chiropractic Formulary and Educational Criteria
- D. Physician Involvement in Medical Cannabis Production
- LUNCH**
- 1:00** 9. **Reports** [portions may be closed**]
- A. Chair**
- B. Executive Director** - Discuss charging licensees administrative costs and invoking fines; personnel matters [portions may be closed**]
- C. Medical Director**

- D. **Assistant Attorney General** - Gross Negligence
- E. **Administrative Prosecutor** - NCA Status Report
- F. **Licensing Manager** - **2009 CME Audit Results; 2009 Renewal Report**; Report on ExecNet results for active licensees who have been out of practice
- G. **Financial / HR Manager** - **FY10 Budget and Revenue Status Report and Revenues Statistics**
- F. **Investigation Department**
- G. **Public Information Officer**

2:00 10. **NM Monitored Treatment Program Reports** [portions closed*]

11. **Compliance Department**

- Board Monitored Compliance Report
- Board Order - **Gary Puro, M.D.** (request probation be terminated)
- Board Order - **Paul Engstrom, M.D.** (request probation be terminated)
- Board Order - **Robert George, M.D.** (request probation be terminated)
- Board Order - **James Rose, M.D.** (request probation be terminated)

12. **Actions Related to Executive Session**

3:00 13. **Informal Interviews** [portions closed*]

3:00 Adelfio Fronterotta, M.D.

3:15 Howard Nunn, M.D. (by teleconference)

3:30 Ralph Hansen, M.D.

3:45 Allen Mock, M.D.

4:00 Jon Wagner, M.D.

4:15 Michael Carey, M.D.

4:30 Susan Rendon, M.D. (by teleconference)

Christopher Gallagher, M.D.

Stephanie Hedstrom, M.D.

Daniel Noonan, M.D.

Bryan Wayne, M.D.

Robert George, M.D.

Gary Puro, M.D. (by teleconference)

14. **Actions Related to Executive Session**

FRIDAY, November 13 - 9:00 a.m.

9:00 15. **Rule Hearing** - Adoption of Rules

- **16.10.9 NMAC** - Fees
- **16.10.20 NMAC** - Polysomnographic Technologists: Licensure and Practice Requirements

10:00 16. **Old Business**

A. Medical Malpractice Act and Physician Corporations - NMMS

B. Regulation of Urgent Care Centers - NMMS

C. Review Proposed Revisions to the Psychologist Prescribing Rule

1. Psychiatric Association Representative - Spencer Helsell, MD

2. Psychology Board Representative - Robert Sherrill, Jr., MD

D. Physicians Practicing Acupuncture

E. Franchising Arrangements

17. **Actions Related to Executive Sessions**

11:00 18. **Presentation by Martin Crane, M.D., Chairman, FSMB** - Maintenance of Licensure

12:00 19. **Adjourn**

"Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the Board of Medical Examiners may close portions of its meeting to discuss certain matters pertaining to a particular license. All final actions concerning a license will be made in an open meeting."

** "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the Board of Medical Examiners may close portions of its meeting to discuss limited personnel issues."

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.

Initials in red are members recused in disciplinary cases