New Mexico Medical Board Interim Board Meeting – December 12, 2019 State Bar of New Mexico 5121 Masthead NE, Albuguergue, NM 87109

The New Mexico Medical Board was established by the State Legislature "in the interest of the public health, safety and welfare and to protect the public from the improper, unprofessional, incompetent and unlawful practice of medicine."

MEETING AGENDA

Thursday, December 12, 2019 - 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes November 14-15, 2019 Board Meeting Minutes
- 4. Chair Report
- 5. Executive Director
- 6. <u>Complaint Committee Reports</u> [closed*]
 - A. Licensees & Applicants
 <u>Committee B:</u> Possible Action: 2019-B-205[SJ, EA]
 <u>Committee D:</u> Possible Action: 2019-D-252; 2019-D-259; 2019-D-268 [CO, MU]
 - B. Executive Committee Report [portions may be closed*] [SJ]
- 7. Actions Related to Executive Session
- 8. Executive Committee Report [portions may be closed*]
- 9. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed*]
- Compliance Requests / Actions [portions may be closed*] [AQ] Avra Laarakker, MD – Request for reactivation of Resident License Benjamin Stake, MD – Request for release from Stipulation
- 11. Old Business

NMHA – Letter to New Mexico Medical Board regarding Peer Review Update

12. 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 NM Medical Board 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 NM Medical Board may close portions of its meeting to discuss limited personnel issues."

*** "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Section s 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

Initials in red are members recused in disciplinary cases.