## New Mexico Medical Board Interim Board Meeting – September 26, 2019 State Bar of New Mexico 5121 Masthead NE, Albuquerque, 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, September 26, 2019 - 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes
  August 8-9, 2019 Board Meeting Minutes
- 4. Chair Report
- 5. Executive Director
- 6. <u>Complaint Committee Reports</u> [closed\*]
  - A. Licensees & Applicants

Committee A: 2019-A-189; 2019-A-196 [PB, JA]

Committee B: 2019-B-145; 2019-B-197; 2019-B-219 [SJ, EA]

Committee C: 2019-C-131; 2019-C-220 [KC, JS]

<u>Committee D:</u> 2019-D-130[CO, MU] <u>Committee E:</u> 2019-E-194 [PS, BS]

- **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\*]

Charles O'Hearn, MD Case No. 2018-041 – Motion for Reimbursement of Costs Sujan Thyagaraj, MD Case No. 2016-014 – Motion for Reimbursement of Costs Julie DiCianno, MD Case No. 2019-013 – Joint Motion to Approve Proposed Agreed Order Patrick Dunphy, PA Case No. 2019-010 – Joint Motion to Approve Proposed Agreed Order Michael Clements, MD Case No. 2019-035 – Joint Motion to Approve Proposed Agreed Order

- **10. Informal Compliance Interviews** [portions may be closed\*] Austin Oetken, MD
- 11. Old Business
- 12. Adjourn

<sup>\*&</sup>quot;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."

<sup>\*\* &</sup>quot;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.