

**New Mexico Medical Board
Special Meeting
January 13, 2005
4:00 p.m.**

AGENDA

1. Approve Agenda

2. Approve Proposed Rules for Hearing in February
Changes to Parts 1 (General Provisions), 2 (Physician License Requirements),
and 14 (Management of Chronic Pain) need to be approved as proposed
changes.
[Changes to Parts 4 (CME), 5 (Disciplinary Power), 7 (License Expiration), and 9 (Fees)
were approved at previous meetings]

3. Review and Approve Legislative Changes

4. Approve Contract for Medical Director
The Department of Finance has advised us that Dr. La Farge can continue under
his existing contract as the Medical Director at the same salary and basic scope
of work. At the last meeting the Board approved going to bid for a Medical
Director. If you approve not going to bid and just using the existing contract we
will be ready to make the change.

5. Discuss Plans and Cost of Open House at February Meeting

6. Adjourn