

**New Mexico Medical Board
Interim Meeting
January 8, 2009**

AGENDA

Thursday, January 10, 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes – November 13-14, 2008**
- 4. Chair Report**
- 5. Legislation**
 - Physician Assistants Bill
 - Other
- 6. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed**]**
 - **Decision and Order**, Bryan M. Wayne, M.D. - Case #2008-009 [PK]
 - **Decision and Order**, Samuel Downing, M.D. - Case #2008-023 [SW, BC]
 - **Decision and Order**, Gary Gerlay, M.D. - Case #2006-002 [PK]
 - **Consider Settlement**, Donald E. Rodgers, M.D. - Case #2008-020 [JL, RG]
 - **Consider Settlement**, Donald Ham, M.D. - Case #2009-001 [VG, RH]
- 7. Investigations [portions may be closed*]**
 - Committee A: 2008-A-134 [SW, FC]
 - Committee B: 2008-B-249 [BC]
 - Committee D: 2008-D-100 [JL, RG]
 - Committee D: 2008-D-167 [JL, RG]
- 8. Compliance [portions may be closed*]**
 - Interviews for February meeting
- 9. 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."

Initials in red are members recused in disciplinary cases