

**New Mexico Medical Board
Interim Meeting
January 7, 2010**

AGENDA

Thursday, January 7, 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes – November 12-13, 2009**
- 4. Chair Report [portions may be closed**]**
 - Welcome new board member
 - Secretary / Treasurer
- 5. Executive Director - [portions may be closed**]**
 - Medical Malpractice Act and Insurance Issue
 - Liability of Experts
- 6. 2010 Legislative Session**
- 7. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed**]**
 - Robert Katz, M.D. - Consider Settlement - Case #2009-018 [SW, FC]
 - James Hartenbach, M.D. - Consider Settlement - Case #2009-031 [SJ]
 - Elias Said, MD - Consider request to grant a Resident/Training License [SW,BC, PK]
 - Abdul Qureshi, MD - Request exception to 7 year rule and grant unrestricted medical license
- 8. Investigations [portions may be closed*]**
 - Committee A: 2009-A-168; 2009-A-202; 2009-A-205 [SW, AW]
 - Committee B: **Possible Action:** 2008-B-165; 2009-B-228 [BC, RM]
 - Committee C: 2009-C-230 [FC, KA]
 - Committee E: **Possible Action:** 2009-E-255 [PK]
- 9. Investigations Department [portions may be closed**]**
 - NM CME Credit Hours for Experts - Request approval for granting NM specific CME hours to experts reviewing investigation cases
- 10. 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