## New Mexico Medical Board Interim Meeting January 3, 2013

## **AGENDA**

## Thursday, January 3, 2013 – 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- **3. Approve Minutes –** November 8-9, 2012; December 13, 2012
- 4. Chair Report [portions may be closed\*\*]
- 5. Executive Director [portions may be closed\*\*]
- 6. A. Compliance [portions may be closed\*]
  - **1. Jon Wagner, MD** Request Release from Stipulation
- 7. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed\*]
  - **A. Clifford Moy, MD** Consider non-disciplinary stipulated license to practice administrative medicine.
  - **B.** Juana LaBelle, PA Consider issuance of a training license for the UNM mini-sabbatical program for clinical skills assessment.
  - C. Elliot Marcus, M.D. Decision and Order in Case No. 2002-008 [SW]
  - D. Aida Figueroa, M.D. Decision and Order in Case No. 2011-020 [PK, SAK]
- 8. Old Business
- 9. New Business
- 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.