

**New Mexico Medical Board
Interim Meeting
January 9, 2014**

AGENDA

Thursday, January 9, 2014 - 4:00 pm

1. **Call to Order [SW]**
2. **Approve Agenda [SW]**
3. **Approve Minutes – November 21-22, 2013 Board Meeting [SW]**
4. **Chair Report [portions may be closed**] [SW]**
5. **Executive Director - [portions may be closed**] [LH]**
2014 Legislative Session – Pre-filed bills
6. **Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants
 - Committee A: [SJ, RW]**
 - Committee B: 2013-B-112 [RM, SAK]**
 - Committee C: 2013-C-188 [SK, AB]**
 - Committee D: 2013-D-218 [JA, SJ]**
 - Committee E: 2013-E-105 [SW]**
7. **Administrative Prosecutor - [portions may be closed**] [DR]**
8. **Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**

Consider Settlement – Edwin Kennedy, MD [DR] [SJ, JA]

Urvij Modhia, M.D. – Except 1 year non accredited PGT in lieu of the 2nd year of ACGME PGT [AQ]
9. **Investigations [portions may be closed*] [DD]**
10. **Old Business**
11. **New Business**
11. **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 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."

** "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, Sections 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.
Initials in blue indicate who will address the agenda item.