

**New Mexico Medical Board
Interim Meeting
January 8, 2014
FINAL AGENDA**

Thursday, January 8, 2014 - 4:00 pm

1. **Call to Order [SW]**
2. **Approve Agenda [SW]**
3. **Approve Minutes – November 13-14, 2014 Board Meeting [SW]**
4. **Chair Report [portions may be closed**] [SW]**
Risk Management Report on Personnel Matter
5. **Executive Director - [portions may be closed**] [LH]**
Kate Compton Promotion
2015 Legislative Session
6. **Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants
Committee A: Possible Action: 2014-A-179 [SJ, RW]
7. **Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**

Consider Settlement – Christopher Driskill, MD – Case No. 2014-034 [LH] [SW]
Ahmet Ozkok, MD – Consider applicant's non-ACGME accredited PGT and foreign experience in lieu of last 6 months of ACGME accredited PGT [GLF, AQ]
8. **Investigations [portions may be closed*] [DD]**
9. **Old Business**
10. **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.