

**New Mexico Medical Board
Interim Meeting
January 12, 2017
Regulation and Licensing
5500 San Antonio Dr. NE
Albuquerque, NM 87109**

The New Mexico Medical Board was established by the State Legislature "in the interest of the public health, safety and welfare and to protect the public from the improper, unprofessional, incompetent and unlawful practice of medicine."

AGENDA

Thursday, January 12, 2017 - 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes – November 17-18, 2016 Board Meeting**
- 4. Chair Report**
Model State Legislation for PA's
- 5. Executive Director**
FSMB 2017 Annual Meeting
2017 Legislation
- 6. Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants**
 - Committee A:** 2016-A-318; 2016-A-146 [KC, SK]
 - Committee B:** 2016-B-269; 2015-B-187 [JA, JS]
 - Committee C:** 2016-C-287 [PS, AB]
 - Committee D:** 2016-D-139[SJ, PB]
- 7. Executive Committee Report [portions may be closed*]**
- 8. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed*]**
Joseph DiTuro, MD Case No. 2016-044, 2002-0357 – Default Order
Guy Rosenschein, MD Case No. 2016-051, MD2012-0827 – Default Order
Roy Heilbron, MD Case No. 2015-029, MD2016-0145 – Consider Proposed Stipulation
Rolondo Tong, MD Case No. 2015-021, 89-109 – Decision and Order
Rolondo Tong, MD Case No. 2015-021, 89-101 – Motion for Costs
- 9. Compliance Requests / Actions [portions may be closed*]**
Nina Nandy, MD – Consider amendment to Stipulation to allow direct patient care
Kathleen Van Osten, MD – Reconsider reinstatement
- 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 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.