

**New Mexico Medical Board
Interim Board Meeting – January 10, 2019
State Bar of New Mexico
5121 Masthead 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."

MEETING AGENDA

Thursday, January 10, 2019 - 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
November 1-2, 2018 Minutes
- 4. Chair Report**
- 5. Executive Director**
Legislative update
- 6. Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants**
Committee D: 2018-D-246; 2018-D-286 [SK, PS]
Committee E: 2018-E-184; 2018-E-288 [JA]
- 7. Executive Committee Report [portions may be closed*]**
- 8. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**
Martin Maassen, MD Case No. 2018-036 – Decision and Order
Donald Daeke, MD Case No. 2018-051 – Request for approval of agreed order
Awa Touray, MD - Consider request for exemption to the 7 Year Rule
- 9. Old 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 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.