

**New Mexico Medical Board  
Interim Meeting  
June 26, 2008**

**AGENDA**

**Thursday, June 26, 4:00 pm**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes:** May 22-23, 2008 quarterly meeting
- 4. Licensing Issues, New Applicants/Reinstatements: [portions may be closed\*]**
  - Possible Settlement of Case 2007-009 - Jeffrey Pollock, P.A.
  - Possible Settlement of Case 2005-015
  - Thomas Nelius, MD - Approve foreign post graduate training
  - Ricardo Gonzalez, MD – Request exception to 7 year rule and grant unrestricted medical license.
  - Binu Sugunan, MD – Request exception to 7 year rule and grant unrestricted medical license.
- 5. Investigations [portions may be closed\*]**
  - Designate Team to look into Pharmacy Board case
  - Committee A: 2008-A-101 (sw, FC)
- 6. Compliance [portions may be closed\*]**
  - Follow up discussion from May meeting regarding Case No. 2008-002
  - Interviews for August meeting
- 7. Staff report**
  - Board Member Terms
  - Personnel Issues [portions may be closed\*]
  - Review Criminal History Letters
  - Update on License Renewals
- 8. Chair Report**
  - Confirmation of attendance at FSMB dinner Thursday, August 21st
  - Report on meeting with Dean Roth, Dean, UNM Medical School
- 9. 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

NMMB Agenda, June 2008 Interim meeting