New Mexico Medical Board Interim Meeting June 28, 2012

AGENDA

Thursday, June 28, 2012 – 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- **3.** Approve Minutes May 17-18, 2012
- 4. Chair Report –

5. Executive Director

- Update on the posting of the proposed pain management rule and letter to licensees
- "Syllabus of CME course creation"
- Proposed pharmacy board rule
- Personnel Issue [portions may be closed**]

6. Old Business

Proposed Schedule Meeting Dates for 2013 Calendar **Quarterly Meetings:** February 7-8, 2013: May 16-17, 2013: August 15-16, 2013: November 21-22, 2013 **Interim Meetings:** January 3, 2013: March 28, 2013: June 27, 2013: October 3, 2013 **(FSMB – Boston, MA - April 18 - 20, 2013)**

- 7. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed**]
 - Wei-Ann Bay, M.D. Consider non-disciplinary stipulated license
 - Consider Settlement Richard Rubin, PA [SJ, AB]
 - Decision and Order James Galizia, MD [SJ, AB]

8. Compliance

• **Board Order –** Steven Black, M.D. – (request probation be terminated)

9. Investigations [portions may be closed*]

- Possible Action: 2012-A-067 [PK, SAK]
- Possible Action: 2012-D-027 [SJ, AB]
- Possible Action: 2012-D-005 [SJ, AB]
- Possible Action: 2011-D-163 [SJ, AB]
- 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."

Initials in red are members recused in disciplinary cases