

**New Mexico Medical Board
Interim Meeting
March 17, 2016**

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, March 17, 2016 - 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes – February 4-5, 2016 Board Meeting**
- 4. Chair Report [portions may be closed**]**
- 5. Executive Director - [portions may be closed**]**
- 6. Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants**
 - Committee A:** 2014-A-101 **Possible Action:** 2015-A-115; 2015-A-236 [KC]
 - Committee B:** **Possible Action:** 2015-B-212; 2015-B-222 [SK, JS]
 - Committee C:** **Possible Action:** 2015-C-036; 2015-C-193; 2016-C-045 [PS, AB]
 - Committee D:** **Possible Action:** 2016-D-035; 2014-D-100 [JA, PB]
- 7. Executive Committee Report [portions may be closed*]**
- 8. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**

Christiana Lietzke, MD Case No. 2015-020 – Decision and Order
Christiana Lietzke, MD Case No. 2015-020 – Motion for Costs
Clyde Miller, MD Case No. 2015-037 – Consider Settlement Agreement
- 9. Board Attorney [portions may be closed***]**
- 10. Old Business**
- 11. New Business**
 - House Memorial 72
 - Senate Memorial 73
- 12. 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.