

**New Mexico Medical Board
Second Quarter Meeting
May 10 - 11, 2007**

AGENDA

THURSDAY, May 10, 8:30 a.m.

- 8:30 **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes:** February 15 - 16, 2007 quarterly meeting; March 29, 2007 interim meeting
- 8:45 **4. NM Monitored Treatment Program Report** [portions closed*]
- 9:45 **5. Complaint Committee Reports** [closed*]
- Investigations and Complaint Measures
- Licensees & Applicants
- Committee A: 2005-A-155; 2006-A-026; 2006-A-071; 2006-A-094; 2006-A-102; 2006-A-144; 2006-A-175; 2006-A-183; 2006-A-188; 2006-A-192; 2006-A-193; 2006-A-202; 2007-A-014; 2007-A-024 **Possible Action:** 2005-A-089
- Committee B: 2006-B-152; 2006-B-156; 2006-B-160; 2006-B-174; 2006-B-177; 2006-B-203; 2007-B-001; 2007-B-003; 207-B-007; 2007-B-011; 2007-B-015; 2007-B-018; 2007-B-019; 2007-B-030 **Possible Action:** 2006-B-090; 2007-B-018
- Committee C: 2006-C-149; 2006-C-153; 2006-C-158; 2006-C-162; 2006-C-163; 2006-C-176; 2006-C-185; 2006-C-198; 2006-C-199; 2006-C-207; 2007-C-010; 2007-C-012; 2007-C-022 **Possible Action:** 2006-C-208; 2007-C-032
- Committee D: 2005-D-112; 2006-D-076; 2006-D-139; 2006-D-145; 2006-D-166; 2006-D-170; 2006-D-179; 2006-D-187; 2006-D-191; 2006-D-197; 2007-D-004; 2007-D-005; 2007-D-006 **Possible Action:** 2006-D-120; 2007-D-009
- Committee E: **Possible Action:** 2007-E-056
- 6. Actions Related to Executive Session**
- 10:45 **7. Decision and Order, Case #2006-031, Robert Knight, MD** [portions closed*] (BC, SW)
- 11:15 **8. Decision and Order, Case #2006-028, Kip Wells, MD** [portions closed*] (BC, SW)

LUNCH

- 1:00 **9. Licensing Issues, New Applicants/Reinstatements:** [portions closed*]
- Christine Carlos, MD – consider request to voluntarily surrender license
 - Lisa Noya-Burnett, MD – request for waiver to supervise more than 2 PAs
 - Odiah Nwaezeapu, MD – request exception to 7 year rule
 - Claudia Paz, MD – request exception to 7 year rule
 - Victor Mancha, MD – request to supervise Janelle Mancha, RDH
 - Matthew Hudkins, MD - consider one year post graduate training

- 2:00 **10. New Business**
- A. Election of Officers
 - B. Adopt Open Meetings Resolution
 - C. Schedule Meeting Dates for 2008 Proposed Calendar
Proposed Dates: February 21-22, 2008, May 22-23, 2008, August 14-15, 2008 and November 13-14, 2008 (FSMB May 1-3, 2008 San Antonio)
Interim Meetings: January 10, 2008, April 3, 2008, June 26, 2008 and September 25, 2008
 - D. Implementation of the Lynn and Erin Compassionate Use Act (SB 523)
 - E. Implementation of Physician Licensure Requirements (SB 20)
 - a. Proposed changes to 16.10.15 Physician Assistants: licensure and practice requirements
 - F. House Joint Memorial 71 – Scope of practice study
 - G. Senate Memorial 48
 - H. Internet prescribing – proposed change to 16.10.8, 16.10.8 Medical Ethics
 - I. NM Medical Society Resolutions B-201 and B-202
 - J. 2006 Survey of New Licensees

11. Informal Interviews [portions closed*]

- | | | |
|------|-------------------|---------------------|
| 3:00 | Cliff Brashar, MD | Jennifer Tso, PA |
| 3:15 | James Bradley, MD | Nathan Crowder, PA |
| 3:30 | Todd Rose, MD | Robert Graor, MD |
| 3:45 | Kevin Holbrook | Chris Gallagher, MD |
| 4:00 | Johnnie Vigil, MD | Barry Maron, MD |
| 4:15 | Laura Allen, MD | |

FRIDAY, February 16, 2006, 9:00 a.m.

- 9:00 **12. Old Business**
- A. **Criminal Background Check “roll out” and rule re-writes**
 - 1. 16.10.2 Physicians: licensure requirements
 - 2. 16.10.7 License expiration, renewal and reinstatement
 - 3. 16.10.9 Fees
 - 4. 16.10.15 Physician assistants: licensure and practice requirements
 - B. **Discussion of continuing medical education options**
 - 1. 16.10.4 Continuing Medical Education
 - C. **Proposed rule change for posting malpractice information on the web site**
 - 1. 16.10.1 General Provisions

- 10:00 **13. Reports** [portions may be closed*]
- A. **Chair** - FSMB reports
 - B. **Executive Director** - Budget Report
 - C. **Medical Director**
 - D. **Assistant Attorney General**
 - E. **Administrative Prosecutor** – status of outstanding NCAs
 - F. **Compliance**
 - 1. Correspondence from James Hartenbach, MD

12:00 **14. 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