

**New Mexico Medical Board
Second Quarter Meeting
May 20 - 21, 2010**

AGENDA

THURSDAY, May 20, 8:30 a.m.

- 8:30** 1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes:** April 8, 2010
- 8:45** 4. **Complaint Committee Reports [closed*]**
- A. Complaint Committee Reports**
- Committee A:** 2009-A-057; 2009-A-059; 2009-A-073; 2009-A-135; 2009-A-149; 2009-A-155; 2009-A-157; 2009-A-190; 2009-A-235; 2010-A-007; 2010-A-034 **Possible Action:** 2009-A-173; 2009-A-177; 2010-A-049; 2010-A-059 [PK, AW]
- Committee AA:** 2008-AA-126 [SW, FC]
- Committee AAA:** 2009-AAA-265 **Possible Action:** 2008-AAA-168; 2009-AAA-086; 2009-AAA-167; 2010-AAA-037 [SW, AW]
- Committee B:** 2009-B-174; 2009-B-191; 2009-B-240 **Possible Advisory Letter:** 2009-B-136; 2009-B-159; 2009-B-182; 2009-B-197; 2010-B-008; 2010-B-017 **Possible Action:** 2009-B-246; 2010-B-027; 2010-B-041; 2010-B-105 [BC, RM]
- Committee C:** 2008-C-200; 2009-C-132; 2009-C-146; 2009-C-160; 2009-C-194; 2009-C-209; 2009-C-213 **Possible Advisory Letter:** 2009-C-140; 2009-C-181; 2009-C-188; 2010-C-009; 2010-C-025 **Possible Action:** 2009-C-215; 2009-C-220; 2009-C-221; 2010-C-063 [FC, KA]
- Committee D:** 2009-D-100; 2009-D-121; 2009-D-122; 2009-D-133; 2009-D-158; 2009-D-189; 2010-D-010; 2010-D-053; 2010-D-067 **Possible Advisory Letter:** 2008-D-206 **Possible Action:** 2008-D-187; 2009-D-016; 2009-D-032; 2009-D-138; 2009-D-172; 2010-D-026 **Hold:** 2009-D-247 [SJ, AB]
- Committee E:** 2010-E-042 **Possible Action:** 2010-E-068 [SW]
- B. Executive Committee Report [portions closed*] [SW, BC]**
- Criminal History Hits
 - **Other cases**
- 9:45** 5. **Licensing Requests and Actions, New Applicants/Reinstatements:** [portions closed*]
- A. Decision and Order** – Shahper Khalid, M.D. – Case 2009-032 [KA, FC]
- B. Decision and Order** – John Fancher, M.D. – Case 2009-016 [FC, SW]
- C. Consider Settlement** – Brian West, M.D. - Case 2010-013 [BC, RM]
- D. Consider Settlement** – Brian Wayne, M.D. – Case 2010-002 [PK]
- E. Consider Settlement** – Padmaneel Kanase, M.D. – Case 2010-003 [KA, FC]
- F. Robert Terdiman, M.D.** – Consider application for licensure by examination
- G. Mark Whitaker, M.D.** – Mini-Sabbatical in lieu of non-disciplinary stipulation
- H. Request from Donald Weidemann, Administrator,** Union County General Hospital regarding Mark Van Wormer, M.D. [BC, RM]
- 10:30** 6. **Actions Related to Executive Session**
- 11:00** 7. **Reports**
- A. Chair** - Update on FSMB meeting (Dr. Weiner – Dr. LaFarge – Dr. Miller)
- B. Executive Director** - Personnel Issue(s) [portions closed*]
- C. Medical Director**
- D. Assistant Attorney General**
- E. Administrative Prosecutor** - NCA Status Report
- F. Licensing Manager** - 2010 License Renewal Update;
 Consider Modification to Professional Practice Question 18
- G. Financial / HR Manager** - Review FY10 Budget and Revenue Status Report;
 FY11 Operating Budget Report
- H. Investigation Department**
- I. Compliance / Public Information Officer**

LUNCH

- 1:00 8. Compliance** [portions closed*]
• Board Monitored Compliance Report
• Board Order – **James Bradley, MD** (request probation be terminated)
• Board Order – **Stan Chao, MD** (request probation be terminated)
• Board Order – **Charles Pfaff, Jr., MD** (request probation be terminated)
- 1:15 9. NM Monitored Treatment Program Reports** [portions closed*]
- 1:45 10. NM Resource Center for Health Professionals – Connie Merrell-McDonald** [portions closed*]
- 2:15 11. Informal Interviews** [portions closed*]
- | | | |
|------|---------------------------------------|--|
| 2:15 | Stan Chao, M.D. | James Bradley, M.D. |
| 2:45 | Twana Sparks, M.D. | Charles Pfaff, Jr., M.D. |
| 3:00 | Adelfio Fronterotta, M.D. | Michael Carey, M.D. |
| 3:15 | Jon Wagner, M.D. | |
| 3:30 | Christopher Gallagher, M.D. | Steven Petrakis, M.D. |
| 3:45 | Stephanie Hedstrom, M.D. | Ralph Hansen, M.D. (by teleconference) |
| 4:00 | Pablo Garcia, M.D. | Howard Schwartz, M.D. |
| 4:15 | Howard Nunn, M.D. (by teleconference) | |
- 12. Actions Related to Executive Session**

FRIDAY, May 21, 9:00 a.m.

- 9:00 13. Rule Hearing**
• **16.10.1 NMAC**- General Provisions
• **16.10.4 NMAC** – Continuing Medical Education
- 14. Adoption of Rules**
• **16.10.1 NMAC** – General Provisions
• **16.10.4 NMAC** – Continuing Medical Education
- 9:30 15. New Business**
A. Election of Officers
B. Adopt Open Meetings Resolution
C. Proposed Schedule Meeting Dates for 2011 Calendar
Quarterly Meetings:
February 17-18, 2011 – May 19-20, 2011 – August 11-12, 2011 – November 17-18, 2011
Interim Meetings:
January 6, 2011 – April 7, 2011 – June 30, 2011 – September 29, 2011
(FSMB – April 28 – 30, 2011 – Seattle, Washington)
- 10:00 16. Old Business**
A. Urgent Care Committee Update
B. Review Chiropractic Formulary and Educational Criteria
C. Proposed Revisions to the Psychologist Prescribing Rule
- 10:30 17. Departmental Rules, Regulations and Processes**
Amanda Quintana – Licensure Process
Debbie Dieterich and Jonni Lu Pool– Investigation Process
- 12:00 18. 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