

**New Mexico Medical Board
Second Quarter Meeting
May 19 - 20, 2011**

AGENDA

THURSDAY, May 19th - 8:30 a.m.

- 8:30** 1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes:** April 7, 2011 and May 9, 2011
- 8:45** 4. **Complaint Committee Reports [closed*]**
- A. Complaint Committee Reports**
- Committee A:** 2010-A-098; 2010-A-111; 2010-A-128; 2010-A-132; 2010-A-182; 2010-A-242; 2011-A-058 **Possible Advisory Letter:** 2011-A-010 **Possible Action:** 2010-A-171; 2011-A-018; 2011-A-026 [**PK, AW**]
- Committee AAA:** 2009-AAA-088
- Committee B:** 2010-B-065; 2010-B-087; 2010-B-096; 2010-B-140; 2010-B-262
Possible Action: 2010-B-106; 2011-B-023; 2011-B-073; 2011-B-086 [**BC, RM**]
- Committee C:** 2010-C-110 **Possible Action:** 2009-C-171; 2010-C-050; 2010-C-160; 2011-C-024 [**FC, KA**]
- Committee D:** 2010-D-143; 2010-D-209; 2010-D-249; 2010-D-267
Possible Advisory Letter: 2010-D-033; 2010-D-112; 2010-D-276; **Possible Action:** 2010-D-075; 2010-D-197; 2010-D-272; 2011-D-017; 2011-D-065 [**SJ, AB**]
- Committee E:** **Possible Action:** 2010-E-176; 2010-E-177 [**SW**]
- B. Executive Committee Report [portions closed*] [**SW, BC**]**
- Criminal History Hits
- Other cases
- 9:45** 5. **Actions Related to Executive Session**
- 10:00** 6. **Licensing Requests and Actions, New Applicants/Reinstatements: [portions closed*]**
- John Joseph Iacuone, M.D – Consider non-disciplinary stipulated license
- Sergey A. Shikanov, M.D - Request exception to 7 year rule; consider non ACGME post graduate training in lieu of 2nd year of accredited training and grant unrestricted medical license
- 10:15** 7. **New Business**
- A.** Election of Officers
- B.** Adopt Open Meetings Resolution
- C.** Proposed Schedule Meeting Dates for 2012 Calendar
- Quarterly Meetings:**
February 23-24, 2012; May 17-18, 2012; August 9-10, 2012; November 15-16, 2012
- Interim Meetings:**
January 5, 2012; April 5, 2012; June 28, 2012; September 27, 2012
- (**FSMB – 100th Anniversary - April 26-27-28, 2012**)
- D.** Rule Review
- 16.10.4 NMAC – Continuing Medical Education**
- 16.10.5 NMAC – Disciplinary Power of the Board**
- 16.10.10 NMAC – Report of Settlements, Judgments, Adverse Actions and Credentialing Discrepancies**
- E.** Anesthesiologist Supervision of Anesthesiologist Assistant Students

- 11:00 8. Reports**
- A. Chair** - Update on FSMB meeting (Ms. Cochran – Dr. LaFarge)
 - B. Secretary Treasurer** – Update on National Board of Medical Examiners workshop
 - C. Executive Director** – Public Citizen’s Annual Ranking; ; Board Updates; Information on Chiropractors’ request and Information on Pharmacists Contraceptive Dispensing; Personnel Issue(s) [portions closed*]
 - D. Medical Director**
 - E. Assistant Attorney General**
 - F. Administrative Prosecutor** - NCA Status Report
 - G. Licensing Manager** - 2011 License Renewal Update; Information on Naprapath Licensing
 - H. Financial / HR Manager** - Review FY11 Budget Status Report
 - I. Investigations Department**
 - J. Compliance / Public Information Officer**

LUNCH

- 1:00 9. Compliance** [portions closed*]
- Board Monitored Compliance Report

- 1:15 10. New Mexico Monitored Treatment Program Reports** [portions closed*]

- 2:15 11. Informal Interviews** [portions closed*]

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| 2:15 | David Melamed, M.D. [PK] | Mark Leatherwood, M.D. [SW] |
| 2:45 | Twana Sparks, M.D. [SW] | Timothy Klein, M.D. [RM] |
| 3:00 | Jon Wagner, M.D. [PK] | |
| 3:15 | Sally D’Angelo, M.D. [BC] | Roger Felix, M.D. [FC] |
| 3:30 | Pablo Garcia, M.D. [BC] | Stephanie Hedstrom, M.D. [FC] |
| 3:45 | Henry Borra, M.D. (by teleconference) [AB] | Richard Hempstead, M.D. (by teleconference) [KA] |
| 4:00 | Keith McClung, M.D. (by teleconference) [AB] | |

12. Actions Related to Executive Session

FRIDAY, May 20th - 9:00 a.m.

- 9:00 13. Informal Interviews Continued** [portions closed*]

- 9:00** Michael Carey, M.D. [AW]

- 11:00 14. Old Business**

- 11:30 15. 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