

**New Mexico Medical Board
Second Quarter Meeting
May 14 - 15, 2009
DRAFT AGENDA**

THURSDAY, May 14, 8:30 a.m.

- 8:30** 1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes:** April 2, 2009 interim minutes
- 8:45** 4. **Complaint Committee Reports [closed*]**
- A. Complaint Committee Reports**
- Committee A: 2008-A-082; 2008-A-157; 2008-A-173; 2008-A-180; 2008-A-219; 2008-A-222;
 2008-A-223 **Possible Advisory Letter:** 2008-A-137; 2008-A-204 **Possible Action:** 2009-
 A-002; 2009-A-021; 2009-A-052 [SW, FC]
- Committee B: 2008-B-098; 2008-B-110; 2008-B-150; 2008-B-158; 2008-B-181; 2008-B-203;
 2008-B-209; 2008-B-214; 2008-B-247; 2008-B-259; 2009-B-029 **Possible Action:** 2008-B-
 029; 2008-B-049; 2009-B-055 [BC, RM]
- Committee C: 2007-C-180; 2008-C-135; 2008-C-140; 2008-C-182; 2008-C-188; 2008-C-211; 2008-
 C-220; 2008-C-221 **Possible Advisory Letter:** 2008-C-178; 2008-C-205; 2008-C-232
 Possible Action: 2007-C-105; 2008-C-227; 2009-C-026 [VG, KA]
- Committee D: 2007-D-153; 2008-D-057; 2008-D-113; 2008-D-161; 2008-D-179; 2008-D-213;
 2008-D-228; 2008-D-237; 2008-D-248 **Possible Advisory Letter:** 2008-D-131; 2008-D-
 136; 2009-D-038 **Possible Action:** 2008-D-177 [JL, RG]
- B. Executive Committee Report [portions closed*] [PK, SW]**
- Criminal History Hits
 - Other Cases
- 10:30** 5. **Actions Related to Executive Session**
- 10:45** 6. **Licensing Requests and Actions, New Applicants/Reinstatements:** [portions closed*]
- A.** Default Hearing - John Lillo, PA - Case 2009-003 [JL, RG]
- B.** David Lange, MD - Consider request for waiver of Reinstatement Application Fee
- C.** Hoan Tran, MD - Consider request for exception of the seven year rule regarding the USMLE
- D.** Elizabeth Allen, MD - Request for non-disciplinary stipulated license
- E.** Christine Horner, MD - Consider non-disciplinary stipulated license
- F.** Robert Hillyer, MD - Consider request for reinstatement of license
- G.** Christopher Gallagher, MD - Consider request for reinstatement of license
7. **Actions Related to Executive Session**
- 11:15** 8. **Reports**
- A. Chair** - Citizens Advocacy Center one-day forum - "Regulatory Management of Chemically
 Dependent Healthcare Practitioners"
- B. Executive Director** - Public Citizen's Report; Personnel Issue [portions closed*]
- C. Medical Director** - Update on FSMB meeting
- D. Assistant Attorney General**
- F. Administrative Prosecutor** - NCA Status Report
- G. Licensing Manager** - 2009 License Renewal Update; FSMB MOL Impact Update;
 Online Application Update
- H. Financial / HR Manager** - Review FY09 Budget - Revenue Status Report;
 FY10 Operating Budget; Report on FY10 MTP Contract

- I. Investigation Department** - Reporting of impaired, incompetent or unethical colleagues
J. Compliance / Public Information Officer

LUNCH

- 1:15 9. Compliance** [portions closed*]
A. Board Monitored Compliance Report [**non MTP**]
B. Board Order - Alonso Pacheco, MD (request probation be terminated)
C. Board Order - Matthew Caffrey, MD (request probation be terminated)
D. Board Order - James Hartenbach, MD (request probation be terminated)
E. Board Order - Henry Bramanti, MD (request amendment to stipulation)
F. NM Monitored Treatment Program Report
- 2:15 10. Informal Interviews** [portions closed*]
2:15 James Hartenbach, MD Ralph Hansen, MD by teleconference
2:30 Adelfio Fronterotta, MD Daniel Noonan, MD
2:45 Robert George, MD Aaron Brodsky, MD
3:00 Jon-Paul Hamilton, MD Stephanie Hedstrom, MD
3:15 Keith McClung, MD Henry Bramanti, MD
3:30 Jon Wagner, MD James Bradley, MD
3:45 Matthew Caffrey, MD Alonso Pacheco, MD
4:00 Gary Puro, MD

FRIDAY, May 15, 9:00 a.m.

- 9:00 11. Proposed Rule Changes**
- Rule 16.10.7 NMAC - License Expiration, Renewal and Reinstatement
 - Rule 16.10.15 NMAC - Physician Assistants: Licensure and Practice Requirements
 - Rule 16.10.19 NMAC - Qualifications & Licensure for Anesthesiologist Assistants
- 10:00 12. New Business**
- A.** Election of Officers
B. Adopt Open Meetings Resolution
C. Proposed Schedule Meeting Dates for 2010 Calendar
Quarterly Meetings:
February 18-19, 2010, May 20-21, 2010, August 12-13, 2010 and November 18-19, 2010
Interim Meetings:
January 7, 2010, April 8, 2010, June 24, 2010 and September 30, 2010
(FSMB - April 22 - 24, 2010 - Chicago - Hyatt Regency)
D. Correspondence
- 11:00 15. Old Business**
- 12:00 16. 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