

**New Mexico Board of Medical Examiners
Second Quarter Meeting
May 20-21, 2004**

DRAFT AGENDA

THURSDAY, May 20, 8:00 a.m.

1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes**, February 19-20
- 8:15 4. **NM Monitored Treatment Program (MTP) Report** [portions closed*]
- 9:00 5. **Deliberations on Pending Disciplinary Actions** [closed*]
Complaint Committee Reports: #2003-B-009, #2004-A-079, 2003-A-094
#2003-014, James Neidhart, M.D., decision and order
#2003-015, Jeff Neidhart, M.D., decision and order
#2003-016, Kenneth Gross, M.D., decision and order
#2003-020, Ravi Bhasker, M.D., decision and order (tentative)
#2003-024, Gail Williams, M.D., request to withdraw application
#2003-006, Griggsby Wright, M.D., request to accept Stipulated Agreement
#2003-017, Abner Landry, III, M.D., request to accept Stipulated Agreement
#2004-007, Pierre LeBaud, M.D., request to withdraw application
#2004-009, Charles Goodell, M.D., request to accept reprimand
- 10:30 7. **Actions Related to Executive Session:** 2003-024, 2003-006, 2003-017, 2004-007, 2004-009
- 10:45 6. **Licensing Requests & Actions, New Applicants/Reinstatements:** [portions closed*]
11:00 #2002-006, Elliot S. Marcus, M.D., request to accept Stipulated Agreement
#2004-005, Michael Seitzinger, M.D., default action on NCA
11:30 Robert O. Olsen, M.D., request for licensure
11:45 Charles W. Miller, M.D., waiver of 2nd year PGT
James Holbrook, MD, request for Resident Permit (Additional)
- Actions Related to Executive Session:**
- LUNCH**
- 1:30 7. **Reports**
 - A. **President** – Discussion of FSMB Conference
 - B. **Secretary-Treasurer**
Budget Report – Debbie Brandle
 - C. **Executive Director**
On-line Renewals, Move
 - D. **Compliance**, Sara Billingsley
- 2:30 8. **New Business**
 - A. **Election of Officers**
 - B. **Adopt Open Meetings Resolution**
 - C. **Schedule Meeting Dates for FY05**
 - D. **Policy on Lab Results**
 - E. **Discuss Policy on Pain Management for Physicians**
 - F. **Correspondence**
 1. Regarding CRNA Fellowship in Interventional Pain Management
 2. FSMB Memo

3. Letter from ASA and AANA re. Propofol Administration

9. **Informal Interviews** [portions closed*]

3:30	Laura Allen, MD	Julie Dicianno, MD
3:45	Edward McKenzie, MD	Barry Maron, MD
4:00	Robert Palmer, MD	Rolando Tong, MD
4:15	Virgle Herrin, MD	Kathy Jutila, MD
4:30	Johnny Vigil, MD	Joan Lewis, MD
4:45	Jonathan Burg, MD	

Actions Related to Executive Session

5:30 p.m. **RECESS**

FRIDAY, May 21, 2004, 8:30 a.m.

Convene Regular Meeting

8:30 **10. Complaint Committee Reports** [closed*]

Licensees & Applicants

Committee A: 2002-A-019, 2003-A-073, 2003-A-080, 2003-A-102, 2003-A-120, 2003-A-129, 2003-A-170, 2003-A-173, 2004-A-005

Committee B: 2003-B-103, 2003-B-104, 2003-B-153, 2003-B-160, 2003-B-163, 2003-B-177

Action: **2003-B-009**

Committee C: 2003-C-040, 2003-C-128, 2003-C-131, 2003-C-162, 2003-C-166, 2003-C-172

Action: **2003-C-188**

Committee D: 2003-D-125, 2003-D-142, 2003-D-180

Action: **2004-D-056, 2004-D-057**

IPC Follow-Up Reports

10:45 **11. Actions Related to Executive Session**
Appoint Hearing Officers

11:00 **12. Introduce LFC Analyst, Renada Peery**, budget discussion, questions

11:15 **Continuation of any unfinished business**

LUNCH

1:30 **Convene at State Capital, Room 311**

A. RULE HEARING: 16.10.9 (Fees), 16.10.10 (Reports of Settlements, etc.), 16.10.15 (P.A. Licensure)

B. Public Comment on Psychologist Prescribing Rules

3:15 **13. Old Business**

A. Actions on Rule Hearing

B. Board Discussion on Psychologist Prescribing Rules

4:00 **8. Reports, cont. Assistant Attorney General** [portions may be closed*]

14. Decision on Pending Disciplinary Actions [portions closed*]

2003-014, 2003-015, 2003-016, 2003-020 (tentative)

4:30 **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."