

**New Mexico Medical Board
Second Quarter Meeting
May 5, 2005**

AGENDA

THURSDAY, May 5, 8:00 a.m.

1. **Call to Order, Introduce New Members** ADDITIONS
 2. **Approve Agenda**
 3. **Approve Minutes**, February 19-20, 2005; February 24, 2005; March 31, 2005
 - 8:15 4. **NM Monitored Treatment Program Report** [portions closed*]
 - 9:00 5. **Complaint Committee Reports** [closed*]
 - A. **Licensees & Applicants**
Committee A: 2004-A-050; 2004-A-167 **Possible Action:** 2004-A-170
Committee B: 2002-B-106; 2004-B-052; 2004-B-127; 2004-B-131;
2004-B-137
Committee C: 2003-C-179; 2004-C-093 **Possible Action:** 2002-011;
2003-C-087; 2003-C-184; 2004-C-017
Committee D: **Possible Action:** 2004-D-155; 2004-D-171; 2005-002;
2005-003; 2005-D-035; Applicant
 - B. **IPC Follow-Up Report:** 2002-016
 - C. **Appoint Hearing Officers**
 - 10:45 6. **Licensing Requests & Actions, New Applicants/Reinstatements:** [portions may be closed*]
 - A. **Requests related to previous actions:**
Ravi Bhasker, MD, re Settlement
Allan Lenetsky, MD, clarification of stipulation ADDITIONS
 - B. **Reinstatement**
Cynthia Lee Fowler, MD, approve request for license reinstatement following completion of mini-residency ADDITIONS
Douglas Layman, MD, reinstatement request ADDITIONS
 - 11:30 7. **Reports**
 - A. **Assistant Attorney General** - Corliss Thalley, A.A.G.
 - B. **Chair** - John Romine, MD
 - C. **Medical Director** - Grant La Farge, MD
 - D. **Budget Report** - Debbie Brandle ADDITIONS
 - E. **Executive Director** - Charlotte Kinney, 2004 renewal survey, application statistics, ADDITIONS
 - F. **Compliance** - Jenny Felmley
- LUNCH, in house**
- 1:15 8. **Old Business**
 - A. **Joint Statement on Pain Management** - Jenny Felmley
 - B. **List of IPC Volunteers for Board Review** - Jenny Felmley
 - C. **Update on Psychologist Prescribing** - Dr. La Farge
 - 2:00 9. **New Business**
 - A. **Election of Officers**
 - B. **Adopt Open Meetings Resolution**
 - C. **Schedule Meeting Dates for FY06**
Proposed dates: August 18-19, 2005, November 10-11, 2005,

February 16-17, 2006, May 18,19, 2006, August 24-25, 2006,
November 16-17, 2006 (Federation Dates April 20th - 22nd, 2006 in Boston)

D. Review Draft Rule Changes

- 16.10.2 Physicians, Licensure Requirements
- 16.10.3 Examinations,
- 16.10.13 Use of Devices & Procedures by Unlicensed Personnel **ADDITIONS**
- 16.10.15 Physician Assistants: Licensure & Practice Requirements **ADDITIONS**
New Rule on Medical Records

E. Approve Award of RFP for Physician Health Services

F. Suggestion to Include Osteopathic Physicians & PAs in Roster

G. Consider CME approval for teaching CNPs **ADDITIONS**

H. Correspondence

- 1. Letter from PMS re. Supervision of Past or Current Employees - needs response **ADDITIONS**

FOLLOWING DOCUMENTS ARE ALL INFORMATION ONLY

- 2. Letter of Resignation from Dr. Romine
- 3. Public Citizen's Ranking of State Medical Boards, information only
- 4. Washington Post Articles, information only
- 5. Article from Dr. Call re. Gary Hall, MD, information only
- 6. FSMB
Examination Costs
Legislative Services Report
- 7. Professional Renewal Center Letter **ADDITIONS**
- 8. Letter from DEA **ADDITIONS**
- 9. Alabama Sexual Boundary Course - **ADDITIONS**
is anyone interested in attending?

10. Informal Interviews [portions closed*]

4:30	Sandy Herrin, MD	Johnny Vigil, MD (JR)
4:45	Edward McKenzie, MD	Rolando Tong, MD
5:00	Kathy Jutila, MD	Paul Walsky, MD
5:15	Cliff Brashar, MD ADDITIONS	James Holbrook, MD

note: Dr. Palmer has a conflict and has rescheduled until August, he is not currently licensed

Actions Related to Executive Session

6:00 **11. 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 Medical Board 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."