

**New Mexico Medical Board
Second Quarter Meeting
May 16 - 17, 2013**

AGENDA

THURSDAY, May 16th - 8:30 a.m.

- 8:30** **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes:** March 28, 2013
- 8:45** **4. Complaint Committee Reports [closed*]**
- A. Complaint Committee Reports**
- Committee A:** 2012-A-077; 2012-A-097; 2012-A-100; 2012-A-102; 2012-A-108; 2012-A-111; 2012-A-123; 2012-A-132; 2013-A-013 **Possible Advisory Letter:** 2013-A-041 **Possible Action:** 2013-A-003; 2013-A-047; 2013-A-068 [PK, RW]
- Committee B:** 2012-B-017; 2012-B-071; 2012-B-086; 2012-B-091; 2012-B-094; 2012-B-103; 2012-B-113; 2012-B-118; 2012-B-120; 2012-B-144; 2012-B-146; 2012-B-147; 2012-B-178; 2013-B-002; 2013-B-014; 2013-B-038; 2013-B-046 [RM, SAK]
- Committee C:** 2012-C-045; 2012-C-072; 2012-C-083; 2012-C-084; 2012-C-087; 2012-C-088; 2012-C-090; 2012-C-098; 2012-C-099; 2012-C-104; 2012-C-110; 2012-C-117; 2012-C-131; 2012-C-136; 2012-C-138; 2012-C-145; 2013-C-001 **Possible Action:** 2012-C-084; 2013-C-007; 2013-C-044; 2013-C-065 [SK, AB]
- Committee D:** 2011-D-180; 2011-D-232; 2012-D-073; 2012-D-082; 2012-D-089; 2012-D-105; 2012-D-135 **Possible Action:** 2012-D-055; 2013-D-037; 2013-D-040; 2013-D-063 [SJ, JA]
- Committee E:** 2012-E-024; 2012-E-129; 2012-E-139; 2012-E-148; 2013-E-012; 2013-E-039; 2013-E-043; 2013-E-045 [SW]
- B. Executive Committee Report [portions closed*] [SW]**
- 1. Criminal History Hits**
- 2. Other Cases**
- 10:00** **5. Licensing Requests and Actions, New Applicants/Reinstatements:** [portions closed*]
- A.** Ramon Espinal, MD – Consider exception to 7 year exam rule and grant full license [GLF, AQ]
- B.** Vineela Lavu, MD - Consider exception to 7 year exam rule and grant full license [GLF, AQ]
- C.** Consider Settlement – David Durham, MD [SJ, AB] [DR]
- D.** Consider Settlement – Charles Secora, MD [PK, SAK] [DR]
- E.** Consider Settlement – Frederick Keen, MD [SW] [DR]
- F.** Default Hearing – Dannelly Labogin, PSGT applicant [PK, SAK] [DR]
- G.** Decision and Order – Winifred Chambers, MD [PK, SAK] [DR]
- 11:00** **6. Reports**
- A. Chair – [SW]**
- B. Executive Director – [portions closed**][LH]**
- Personnel Issue(s)
 - 72 Hour Notice of public meetings

- Friday meetings attendance
7. **New Business** [SW, LH]
- A. Election of Officers
 - B. Adopt Open Meetings Resolution
 - C. Proposed Schedule Meeting Dates for 2014 Calendar
- Quarterly Meetings:**
February 20-21, 2014: May 15-16, 2014: August 7-8, 2014: November 13-14, 2014
- Interim Meetings:**
January 9, 2014: April 3, 2014: June 26, 2014: September 18, 2014
- (FSMB – Denver, CO - April 24 - 26, 2014)**

LUNCH

1:00 8. **New Mexico Monitored Treatment Program Reports** [portions closed*]

2:00 9. **Informal Interviews** [portions closed*]

2:00 Daniel Brandt, MD [SJ]	Deborah Aaron, MD [SW]
2:15 Bertrand Bassett, MD [SW]	Adelfio Fronterotta, MD [SK]
2:30 Stephanie Hedstrom, MD [SK]	Richard Smith, MD [RM]
2:45 Marc Masotti, MD [SJ]	John Bray-Morris, MD [PK]
3:00 Michael Bellas, PA [AB]	Richard Lieberman, MD [SAK]
3:15 Julie DiCianno, MD [PK]	Timothy Klein, MD [RM]
3:30 Richard Hempstead, MD [SAK]	Richard Rubin, PA [AB]
3:45 James Cordova, RPSGT [PK]	Chandler Morgan, PSGT [SAK]
4:00 Kenneth Bull, MD [SJ]	Kathleen Van Osten, MD [SK]
4:15 Jennifer Tso, PA [AB]	Steve Petrakis, MD-Telephonically [SJ]

10. **Compliance** [JH]

- Julie DiCianno, MD – Request prescriptive authority for schedules III through V
- Mark Masotti, MD – Request release from Stipulation
- James Cordova, RPSGT – Request release from Stipulation
- Robert Knight, MD – Request release from Stipulation
- John Bray-Morris – Request for Amended Stipulation

FRIDAY, May 17th - 9:00 a.m.

9:00 11. **Larry Loring, R. Ph.** – PMP reports and PMP reports from the Pharmacy Board to Licensing Boards

9:30 12. **Informal Interview** - Jonathan Hechanova, MD [SW]
Informal Interview – Sally D’Angelo, MD [SW]

9:45 13. **Reports**

A. Medical Director –

- FSMB meeting Report [AB, GLF]
- Interstate Compacts [AB, GLF]

B. Assistant Attorney General & Administrative Prosecutor [Abuzz, DR]

- Recusals by Board Members

C. Administrative Prosecutor

- Prosecution Status Report [DR]

D. Licensing Manager

- 1 + 2 Family Medicine PGT Program – consideration of approval- [AQ]

E. Financial / HR Manager – [GM]

RFP

F. Investigations Department [DD]

- Inactive while under investigation vs. Voluntary surrender while under investigation – Proposed Rule
- Reinstatement of licensure vs. Reapplication for licensure (Suspension vs. Revocation)
- Status Report

G. Compliance / Public Information Officer [JH]

10:30

NEW BUSINESS:

- A.** Appoint Task Force to draft rules to implement HB180 – Expedited licensing of military service members, spouses of military service members and veterans who are licensed in another jurisdiction [AQ]

11:00

14. Old Business

- A.** Approve publication and advertisement of proposed Medical Cannabis rules task force – Dan Rubin, Sam Kankanala, MD and Steve Jenkusky, MD[DR]
- B.** Disciplinary Rules Task Force – Discussion – Lynn Hart, Debbie Dieterich, Dan Rubin, Albert Bourbon, PA-C and Paul Kovnat, MD[DD, DR]
- C.** Pain Management Summits [Nat'l Governor's Assn., Office of the AG, LH, SJ]

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 NM 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."

** "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss limited personnel issues."

*** "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

Initials in red are members recused in disciplinary cases

Initials in blue indicate who will address the agenda item.

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.