

**New Mexico Medical Board
Second Quarter Meeting
May 12-13, 2016**

AGENDA

THURSDAY, May 12, 2016 – 8:30 a.m.

- 8:30** **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
 March 17, 2016 Interim Meeting Minutes
- 8:40** **4. Complaint Committee Reports [closed*]**
- A. Licensees & Applicants**
- Committee A:** 2015-A-108; 2015-A-166; 2015-A-200; 2016-A-036 **Possible Action:** 2015-A-046; 2015-A-188; 2016-A-073 [KC]
- Committee B:** 2015-B-021; 2015-B-022; 2015-B-044; 2015-B-061; 2015-B-167; 2015-B-173; 2015-B-174; 2015-B-176; 2015-B-179; 2015-B-254 **Possible Advisory Letter:** 2015-B-227; 2015-B-240 **Possible Action:** 2015-B-035; 2015-B-156; 2016-B-021 [JS, SK]
- Committee C:** 2014-C-088; 2015-C-026; 2015-C-062; 2015-C-128; 2015-C-149; 2015-C-168 2015-C-175; 2015-C-180; 2015-C-229 **Possible Advisory Letter:** 2015-C-014; 2015-C-112 **Possible Action:** 2015-C-036; 2016-C-022 [AB, PS]
- Committee D:** 2015-D-016; 2015-D-033; 2015-D-034; 2015-D-041; 2015-D-072; 2015-D-093; 2015-D-130; 2015-D-150; 2015-D-160; 2015-D-165; 2015-D-169; 2015-D-172; 2015-D-218; 2015-D-246; 2016-D-009 [SJ, PB, JA]
- B. Executive Committee Report [portions closed*]**
- 5. Actions Related to Executive Session**
- 9:45** **6. Licensing Issues, New Applicants/Reinstatements: [portions closed*]**
 Jacques Jaikaran, MD Case No. 2015-012 - Decision and Order
 Clyde Miller, MD Case No. Case No. 2015-037 – Motion for Costs
 Walter Seidel, MD Case No. 2014-062 – Motion for Costs
 Pedro Diaz, MD Case No. 2014-025 – Motion for Costs
 Sujan Thyagaraj, MD Case No. 2016-014 – Proposed Stipulation
 Robert Woody, MD Case No. 2016-013 – Proposed Stipulation
 Dennis Ayon, MD Case No. 2014-040 – Proposed Settlement
 Roy Heilbron, MD Case No. 2015-029 – Motion to Reconsider Summary Suspension
- 11:05** **7. Board Attorney Report – [portions may be closed***]**
 Walter Seidel, MD Appeal
 Roy Heilbron, MD Appellate Issues
 John Wassner, MD Appeal
- 11:15** **8. Compliance Report [portions closed*]**
- A. Board Monitored Compliance Report [non MTP]**
- LUNCH**
- 1:00** **9. New Mexico Monitored Treatment Program Report [portions closed*]**
- 1:30** **10. Informal Interviews [portions closed*]**
- 1:30 Bertrand Bassett, MD [SK] Charles Bennett, MD [AB]
- 1:45 James Bradley, MD [KC] John Bray Morris, MD [PS]
- 2:00 Stephen Cain, MD - [SK] Alden Cockburn, MD [JS]
- 2:15 Adrian Moretti, MD [PS] Orlando Ortiz, MD [AB]
- 2:30 Mona Sarrai, MD [SJ] Richard Smith, MD [JA]
- 2:45 Paul DeStefano [JA] John Vigil, MD [JA]
- 3:00 Molly Hutsinpillier, MD–Telephonic [KC]

- 4:00 11. Compliance Requests** [portions closed*]
Paul DeStefano, MD – Requesting release from Stipulation.
Bertrand Bassett, MD – Requesting release from Stipulation.
John Bray-Morris, MD – Requesting amendment to Stipulation to allow him to practice without an onsite monitor.
Debra Irrizary, MD – Requesting release from Stipulation.
Stephen Cain, MD – Requesting amendment to Stipulation to allow him to practice Anesthesiology.
Pamela Black, MD – Requesting release from Stipulation.

12. Actions Related to Executive Session

FRIDAY, May 13, 2016 - 9:00 a.m.

9:00 13. Reports – [portions closed**]

A. Chair

Addiction Presentation

B. Executive Director

FSMB Annual Meeting

C. Medical Director

D. Licensing Manager

USMLE Step 2 Clinical Skills

E. Financial / HR Manager

Approve FY17 Operating Budget

Review of FY16 Budget Status Report ending March 31, 2016

Review of FY16 Revenue Status Report ending March 31, 2016

F. Investigations Department

Status Report

10:30 14. Old Business

Jurisprudence Exam

MTP Survey

Quarterly PMP Report

15. New Business - (portions closed***)

Oklahoma Bans Forced MOC

In Office Compounding

NM Shortages of Doctors and Physician Assistants

Pharmacists Prescribing Naloxone Protocol Updates to Align with SB 262

Proposed PMP Regulation SB 263

Consumer Reports

Physician Numbers by County

Discuss Licensing fee for underserved counties

Telehealth Provider Prescribing

Election of Officer's

Adoption of the Open Meetings Act

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, Section s 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.