



1:45	Yasin Choudry, MD (PS)	Stephen Coleman, MD (KC)
2:00	Johannes Heynkeamp, MD (SJ)	Austin Oetken, MD (SJ)
2:15	Stephen Cain, MD (SK)	Curtis Quintana, PA (CO)
2:30	Marques Pena, MD (SD)	Bradford Richardson, MD (JA)
2:45	Adrian Moretti, MD (PB)	Deborah Parr, MD (SJ)

- 3:20 11. Reports** – [portions may be closed\*\*]  
**A. Financial / HR Manager [GM]**  
 Approve FY20 Operating Budget  
 Review of FY19 Budget Status Report ending April 30, 2019  
 Review of FY19 Revenue Status Report ending April 30, 2019  
 FY19 Statistics Report ending April 30, 2019
- B. Executive Director [SF]**  
 Adoption of Open Meetings Act  
 FSMB Annual Meeting April 25-27, 2019

**FRIDAY, May 17, 2019 – 8:30 a.m.**

**8:30 12. Informal Interviews Continued** [portions may be closed\*]

8:30	Kyle Greer, MD (SJ)	Ferial Abood, MD (SK)
8:45	Heather Beasley, MD (PB)	Keith Levitt, MD (PS)
9:00	Benjamin Stake, MD (JA)	Mark Standley, PA (CO)
9:15	David Williams, MD (JS)	

- 10:00 13. Compliance Requests / Actions** [portions may be closed\*] [AQ]  
 Adrian Moretti, MD – Request for release from stipulation.  
 Ferial Abood, MD – Request for release from stipulation.  
 Kyle Greer, MD – Request for release from stipulation.  
 Heather Beasley, MD – Request for release from stipulation.  
 Erika Charley, MD – Request for release from stipulation.

**10:05 14. Actions Related to Executive Session**

- 10:10 15. Reports** – [portions may be closed\*\*]  
**A. Licensing Manager [AG]**  
 Renewals – CME Listing Requirement

- 10:15 16. Board Chair Report**  
 Benzodiazepine Guidelines  
 CDC Revised View on Opioids Guidelines

- 10:20 17. New Business**  
 Election of Officers  
 Complaint Committee Reassignments  
 Collect Board Member Dues \$100

- 10:30 18. Old Business**  
 Consider Rule Hearing to Amend 16.10.16 NMAC – Administering, Prescribing, and Distribution of Medication  
 Approval of Naturopathic Doctors’ Advisory Council  
 Visiting Sports Physicians Rule Sub-Committee  
 Proposal to Amend 16.10.19.11 NMAC - Anesthesiologist Assistants Supervision Requirements (PS)

- 11:00 19. Presentation by Albert Bourbon, PA** – PA’s Providing Medication-Assisted Treatment (MAT)

- 12:00 20. 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."

\*\*\*\* Agenda item may be heard on either day of the meeting

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.