New Mexico Board of Medical Examiners Third Quarter Meeting November 18 – 19, 2004 AGENDA

THURSDAY, November 18

8:00 a.m.	1.	Call to Order		
	2.	Approve Agenda		
	3.	Decision and Order , Case #2004-012, Jonathan Burg, MD [portions closed*] (• additions) (VG, SW,JR)		
9:15	4.	Approve Minutes, August 21-22, October 4 Special Meeting (• additions)		
9:30	5 .	NM Monitored Treatment Program Report [portions closed*] (• additions)		
10:00	6.	Complaint Committee Reports [closed*] (• dbfiles) Licensees & Applicants Committee A: 2002-A-111, 2002-A-139, 2003-A-039, 2004-A- 032, 2004-A-041, 2004-A-051, 2004-A-058, 2004-A-061, 2004-A-062, 2004-A-070, 2004-A-138 Action: none Committee B: 2004-B-030, 2004-B-034, 2004-B-054, 2004-B- 059, 2004-B-074, 2004-B-075, 2004-B-084 Action: 2002- B-118, 2002-B-134, 2004-B-090, 2004-B-116, 2004-B-135 Committee C: 2003-C-101, 2003-C-175, 2004-C-009, 2004-C- 066, 2004-C-072 Action: 2001-C-140, 2002-C-047, 2003-C-148, 2003-C-162, 2004-C-068, 2004-C-088 Committee D: 2004-D-038, 2004-D-049, 2004-D-055, 2004-D- 063, 2004-D-067, 2004-D-103 Action: 2000-A-057, 2001- C-132, 2004-D-157		
10:30	7.	Licensing Actions: [portions may be closed*] (• dbfiles) A. Edwin Ishoo, MD B. Griggsby Wright, MD - request to reapply (VG, PR) C. Edward Yavitz, MD - approve settlement of NCA D. Michael Flanagan, MD - approve settlement of NCA (SW) E. Jesus Gonzales, MD - request to reconsider F. Cliff Brashar, MD - request for reinstatement G. Julie DiCianno, MD - request to remove stipulations H. Jean-Michel Hassan, MD - approve experience to supplement PGT I. Robert Rice, MD - approve extension to obtain CME (additions) J. Joseph Walter, MD - approve extension to obtain CME (additions)		
12:00	8.	Actions Related to Executive Session		
WORKING L	UNCH			
1:30	9.	Decision and Order , Case #2004-014, Stephen Kitson, MD [portions closed*] (PK, DH)		
2:15	10.	New Business (• dbfiles) A. Policy on Medical Records, appoint committee to consider B. Policy for Non-Response on Audit Requests (additions) C. Correspondence, information only (• other) 1) FSMB Call for Resolutions, Reference Committees (new bsns)		

2) Dennis Sandoval, MD, re. Rule 13 (additions)

3) American Association of Electrodiagnostic Medicine (new bsns)

3:00	12.	Old Business A. Psychologist Prescriptive Authority Rule B. Annual Review of Pain Rule			
3:45	7.	Licensing Actions, cont.: [portions may be closed*] H. Ravi Bhasker, MD - status update on evaluation and stay (additions)			
	13.	Informal Interviews [portions may be closed*] (• dbfiles)			
4:00		Lindy Akes, MD	Sandy Herrin, MD		
4:15		Edward McKenzie, MD	Patricia Rowley, MD (VG, PR)		
4:30		Julie DiCianno, MD	Robert Palmer, MD		
4:45		Richard Bergsrud, MD			

FRIDAY, November 19, 2004

8:00 **9. Reports**

A. Assistant Attorney General Report on pending cases Approval of Final Orders

B. President

Open House at Feb meeting

Report on meeting with NMMS re approval of International education Appoint Committee for Rule 13

C. Secretary-Treasurer

Budget Report

Interim Meeting Dates

Resident License/Education Requirements Committee

D. Reports of Conferences and Meetings

Paul Kovnat, MD - NMMS (additions)

Dick Heim - Citizen's Advocacy Center

Reza Ghadimi, PA - FSMB Pain Workshop

- E. Compliance
- F. Executive Director

Transition Plan and Job Description for Medical Director (additions) Veri-Doc on-line verifications, UNM applications, 7-year rule

9:00 **10. New Business, continued**

D. Overview of Initial Licensing Requirements & Processes (additions)

13. Informal Interviews, cont. [portions may be closed*] (• dbfiles)

9:45 Barry Maron, MD Laura Allen, MD
10:00 James Holbrook, MD (JR) Johnny Vigil, MD
10:15 Kathleen Van Osten, MD Rolando Tong, MD
10:30 Douglas Zischkau, MD (JR)
10:45 Joan Lewis, MD

11:00 14. Actions Related to Informal Interviews

15. Adjourn

[&]quot;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."

Initials in red are members recused in disciplinary cases