

**New Mexico Medical Board
Third Quarter Meeting
November 10 – 11, 2005
AGENDA**

THURSDAY, November 10

- 8:30 a.m. 1. **Call to Order**
2. **Approve Agenda**
3. **Status of Exempt Staff, Dr. Kovnat** [portions closed**]
- 9:00 4. NM Monitored Treatment Program Report [portions closed*]
- 10:00 5. **Consider Request from Dr. Allen to Change Monitoring Arrangements** [portions closed*]
6. **Approve Minutes**, May 5, 2005, August 18-19, 2005, September 20, 2005, September 29, 2005
- 10:15 7. Complaint Committee Reports [closed*]
 Licensees & Applicants
 Committee A: 2004-A-162, 2004-A-176, 2005-A-056, and 2005-A-071 **Action:** 2005-A-020, 2005-A-093, 2005-A-117
 Committee B: 2004-B-128, 2005-B-048, 2005-B-053, 2005-B-062, 2005-B-072, and 2005-B-080; 2005-B-115
 Committee C: 2004-C-119, 2005-C-018, 2005-C-025, 2005-C-045, 2005-C-046, 2005-C-050, 2005-C-052, 2005-C-060, 2005-C-068, and 2005-C-075
 Committee D: 2004-D-120; 2004-D-179; 2004-D-184; 2005-D-024; 2005-D-044; 2005-D-061; 2005-D-069; 2005-D-076; 2005-D-082; 2005-D-083 **Action:** 2005-D-063 (revised
 Committee E: **Action:** 2005-E-095, 2005-E-106, 2005-E-134
 Impaired Physician Committee Report: 2004-C-017
- 11:15 8. **Licensing Actions:** [portions may be closed*]
 A. Henry Garcia, MD – request to remove stipulations
 B. Mark Bryniarski, MD – request to remove stipulations
 C. David Bernitsky, MD – request to remove stipulations
 D. Elbin Orellana, MD – consider request to withdraw application
 E. Boaz D. Rosen, MD – consider experience in lieu of PGT
 F. James W. Baumbach, MD.pdf – consider experience in lieu of PGT
 G. Satinder Gill, MD– consider application without original transcripts
 H. Chris Gallagher, MD – accept letter of voluntary limitation
- 11:30 9. **Default Hearing - Case #2005-017, Jeanne Bushnell, MD**
- 12:00 **Lunch**
- 1:00 10. **Reports**
 A. Assistant Attorney General
 B. Chair
 C. Medical Director
 D. Executive Director
 Budget Report
 MTP 05 Contract Amendment
 E. Compliance

- 1:45 **11. Old Business**
 A. Follow-up on CME Audits, Agreed Orders
 B. Approve Medical Record Retention Section for Rule Hearing
- 12. New Business**
 A. Decision on Rule Hearing: 16.10.2, 16.10.6, 16.10.13, 16.10.15, 16.10.17
 B.. DOH Proposal on Partner Therapy for STDs, appoint committee
 C. Schedule Interim Meeting Dates for 2006
 D. Correspondence
 FSMB
 Annual Report NMMRC 2005
 DEA Publication
- 13. Informal Interviews** [portions may be closed*]
 3:30 James Holbrook, MD Sandy Herrin, MD (SW)
 3:45 Johnny Vigil, MD Rolando Tong, MD
 4:00 Kathy Jutila, MD Robert Palmer, MD
 4:15 Cliff Brashar, MD Jerry Alaniz, MD (DH, PK)
 4:30 Jeff Neidhart, MD James Hartenbach, MD (RG)
- 5:00 **Actions Related to Informal Interviews**

Recess

FRIDAY, November 11, 2005

- 9:00 **14. Actions Related to Complaint Committee Interviews**
 2004-B-173, 2004-D-171
- 9:15 **15. Strategic Planning Discussion, continued from August meeting**
 Reports from Committees:
 Background Checks
 Focused CME
 Use of ABMS Practice Management Courses
 Follow-up from August:
 Revised Application Questions
 Status of Online Application
 Other:
 Access and Use of Malpractice Information
 Reporting Impaired, Incompetent, or Unethical Colleagues
 Duty to Disclose
- 11:00 **16. 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 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."

** Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, the Medical Board may close portions of its meeting to discuss limited personnel matters including the discussion of hiring, promotion, demotion, dismissal, assignment or resignation."

- Initials in red are members recused in disciplinary cases