

**New Mexico Medical Board  
Fourth Quarter Meeting  
November 13 - 14, 2008**

**AGENDA**

**THURSDAY, November 13 - 8:30 a.m.**

- 8:30**     **1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes** – September 25, 2008
- 8:45**     **4. Complaint Committee Reports** [portions closed\*]
- A. Licensees & Applicants**
- Committee A:** 2008-A-047; 2008-A-055; 2008-A-062; 2008-A-064; 2008-A-066; 2008-A-067; 2008-A-070; 2008-A-073; 2008-A-074; 2008-A-087; 2008-A-092
- Possible Action:** 2007-A-177; 2008-A-134; 2008-A-153 [SW, FC]
- Committee B:** 2008-B-017; 2008-B-054; 2008-B-059; 2008-B-063; 2008-B-071; 2008-B-079; 2008-B-081; 2008-B-085; 2008-B-089; 2008-B-111; 2008-B-189 **Possible Action:** 2008-B-202; 2008-B-203 [BC, RMcR]
- Committee C:** 2007-C-175; 2008-C-007; 2008-C-044; 2008-C-060; 2008-C-086; 2008-C-088; 2008-C-090; 2008-C-099; 2008-C-107; 2008-C-114; 2008-C-116; 2008-C-123; 2008-C-129 [VG, RH]
- Committee D:** 2008-D-027; 2008-D-032; 2008-D-065; 2008-D-068; 2008-D-069; 2008-D-075; 2008-D-096; 2008-D-104 **Possible Action:** 2008-D-026; 2008-D-131; 2008-D-184; 2008-D-186 [JL, RG]
- Committee E: Hold:** 2008-E-149 [PK]
- B. Executive Committee Report** [PK, SW]
- Criminal History Hits
  - Other Cases
- 10:30**    **5. Actions Related to Executive Session**
- 11:00**    **6. Licensing Requests and Actions, New Applicants/Reinstatements:**  
[portions may be closed\*\*]
- Patton Gurden, M.D. – Consider medical practice experience in lieu of second year of post graduate training
  - Alex Salazar, M.D. – Consider medical practice experience in lieu of second year of post graduate training
  - Robert Hillier, M.D. - Reinstatement Request
  - Jon D. Wagner, M.D. - Case #2008-002 - Consider Settlement [RMcR, BC]
  - Curtis Quintana, P.A. - Case #2008-022 - Consider Settlement [JL, RG]
- Decision and Order,** Jose L. Fernandez, M.D. - Case #2008-014 [BC, RMcR]  
**Decision and Order,** William M. Coburn, M.D. - Case #2008-015 [SW, BC]  
**Default Hearing** - John Nork, M.D. - Case #2008-020 [SW, BC]
- 7. Actions Related to Executive Session**
- LUNCH**
- 1:00**     **8. Reports** [portions may be closed\*\*]
- A. Chair** - Cases involving pain management protocols
- B. Executive Director** - personnel matters [portions may be closed\*\*]
- C. Medical Director** –
- D. Assistant Attorney General** -
- E. Administrative Prosecutor** - NCA Status Report
- F. Licensing Manager** - 2008 CME Audit Results; 2008 Renewal Report;  
Reassess question 6 on application and renewal form regarding arrest and conviction
- G. Financial / HR Manager** - Budget Report
- F. Investigation Department** -
- G. Compliance Department / Public Information Officer** -
- Report
  - Board Order - Virgle Herrin, MD (request probation be terminated) [SW, BC]

**2:00 9. NM Monitored Treatment Program Reports** [portions closed\*]

**3:00 10. Informal Interviews** [portions closed\*]

3:00	James Hartenbach, MD	James Bradley, MD
3:15	Marc Masotti, MD	Matthew Caffrey, MD
3:30	Jon-Paul Hamilton, MD	Timothy Busch, PA
3:45	Johnnie Vigil, MD	Keith McClung, MD
4:00	Jon Wagner, MD	James Rose, MD (by teleconference)
4:30	Robert George, Jr., MD	Stephanie Hedstrom, MD

**11. Actions Related to Executive Session**

**FRIDAY, November 14 - 9:00 a.m.**

**9:00 12. Rule Hearing**

- **16.10.5 NMAC** - Disciplinary Power of the Board
- **16.10.6 NMAC** - Complaint Procedure & Institution of Disciplinary Action
- **16.10.9 NMAC** - Fees
- **16.10.15 NMAC** - Physician Assistants: Licensure & Practice Requirements
- **16.10.16 NMAC** - Administering, Prescribing and Distribution of Medication
- **16.10.17 NMAC** - Management of Medical Records
- **16.10.21 NMAC** - Genetic Counselors: Licensure & Practice Requirements

**10:00 13. Old Business**

- Update on Senate Memorial 48
- Prescribing Psychologists Proposed Rule Changes (Robert Sherrill, Jr., Ph.D., Chair, NM Board of Psychologist Examiners)

**14. Actions Related to Executive Sessions**

**11:00 15. New Business**

- A. Physician Assistant Presentation
  - Physician Assistant Schools
  - 2009 Legislation
- B. 2009 Legislative Session

**12:00 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, Sections 10-15-1 to 10-15-4, the Board of Medical Examiners may close portions of its meeting to discuss limited personnel issues."

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

Initials in red are members recused in disciplinary cases