

**New Mexico Medical Board
Fourth Quarter Meeting
November 10 - 11, 2011**

AGENDA

THURSDAY, November 10th, 8:30 a.m.

- 8:30** 1. Call to Order
2. Approve Agenda
3. Approve Minutes: September 29, 2011
- 8:45** 4. Complaint Committee Reports [closed*]
- A. Complaint Committee Reports
- Committee A: 2010-A-138 **Possible Advisory Letter:** 2010-A-144; 2010-A-207; 2011-A-122; **Possible Action:** 2011-A-157; 2011-A-161; 2011-A-179; 2011-A-194 [PK, SAK]
- Committee B: 2010-B-142; 2010-B-180; 2011-B-135
- ___ **Possible Advisory Letter:** 2008-B-238; 2011-B-019; 2011-B-025; 2011-B-162
- ___ **Possible Action:** 2011-B-086; 2011-B-109; 2011-B-137; 2011-B-167 [BC, RM]
- Committee C: 2010-C-064; 2010-C-126; 2010-C-194; 2010-C-196; 2010-C-205; 2010-C-211
- ___ **Possible Advisory Letter:** 2010-C-181; 2010-C-271; 2010-C-273; 2011-C-057 **Possible Action:** 2010-C-122 [SK]
- Committee D: 2009-D-259; 2010-D-129; 2010-D-133; 2010-D-143; 2010-D-241; 2010-D-267 **Possible Advisory Letter:** 2010-D-263; 2011-D-080; 2011-D-127; 2011-D-160; **Possible Action:** 2011-D-009; 2011-D-166 [SJ, AB]
- Committee E: 2010-E-164 **Possible Action:** 2010-E-051; 2010-E-068; 2011-E-186 [SW]
- B. Executive Committee Report [SW, BC]
- Criminal History Hits
 - Other Cases
- 10:00** 5. Licensing Requests and Actions, New Applicants/Reinstatements: [portions closed*]
- Lawrence Lazarus, M.D. – Consider request for Emergency Deferral of CME requirement for compliance with the Boards CME audit
 - Alvin Wee, M.D. – Consider seven years of non-ACGME post graduate training in lieu of one year ACGME post graduate training
 - Default Hearing – Hoi Yat Kam, M.D - Case 2011-032 [PK]
 - Default Hearing – Maryanne Phillips, M.D. – 2011-030 [PK]
- 10:30** 6. Reports
- A. Chair
- B. Executive Director – [portions closed*]
- C. Medical Director
- D. Assistant Attorney General
- E. Administrative Prosecutor – Status Report of Board Actions [portions closed*]
- F. Licensing Manager – CME Audit Report; Review of 90 Day Renewal Grace Period Policy; Consider policy for applicants who have successfully completed out-of-state monitoring.
- G. Financial / HR Manager - Review FY12 Budget and Revenue Status Report
- H. Investigation Department
- I. Public Information Officer
- J. Administrative Assistant

LUNCH

- 1:00 7. Rule Hearing**
16 10 10 NMAC – Report of Settlements, Judgments, Adverse Actions and Credentialing Discrepancies
- 8. Adoption of Rule 16.10.10 NMAC**
- 9. Compliance [portions closed*]**
- **Board Monitored Compliance Report**
 - **Michael Carey, M.D.** – Consider amendment to Stipulation
 - **Board Order** – Twana Sparks, M.D. (request probation be terminated)
 - **Board Order** – Pablo Garcia, M.D. (request probation be terminated)
 - **Board Order** – Mark Leatherwood, M.D. (request probation be terminated)
 - **Board Decision** – Henry Borra, M.D.
- 1:30 10. NM Monitored Treatment Program Reports [portions closed*]**
- 2:00 11. Informal Interviews [portions closed*]**
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|------|--|-----------------------------|
| 2:00 | Henry Borra, MD (by teleconference) [AB] | Daniel Kerlinsky, MD [SW] |
| 2:15 | Mark Leatherwood, MD [BC] | Richard Hempstead, MD [SAK] |
| 2:30 | Twana Sparks, MD [SW] | Jennifer Tso, PA [AB] |
| 2:45 | Tracy Reavis, PA [SJ] | Steven Black, MD [SJ] |
| 3:00 | Sally D'Angelo, MD [BC] | Kathleen Van Osten, MD [BC] |
| 3:15 | Pablo Garcia, MD [BC] | Stephanie Hedstrom, MD [SK] |
| 3:30 | Michael Carey, MD [SW] | Jon Wagner, MD [SJ] |
| 3:45 | Ricardo Gomez, MD [RM] | Leroy Rise, MD [SK] |
| 4:00 | Kenneth Bull, MD [SJ] | Michael Lente, PA [AB] |
| 4:15 | Kevin Sullivan, MD [BC] | Timothy Klein, MD [RM] |
| 4:30 | David Melamed, MD (by teleconference) [SW] | |

FRIDAY, November 11th, 9:00 a.m.

- 9:00 12. Old Business**
- **Drug Overdose Task Force Recommendation (informative article)**
 - **Chiropractic Formulary**
 - **Senator Udall's National Licensure Proposal**
- 9:30 13. New Business**
- **Review Proposed Revised Formulary for Certified Registered Nurse Anesthetists (CRNA)**
 - **American Board of Sleep Medicine Examination**
 - **Polysomnography Practice Advisory Committee - Reappointment**
- 11:00 14. 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."

Initials in red are members recused in disciplinary cases

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