## New Mexico Medical Board Fourth Quarter Meeting NMMB Board Offices Santa Fe, NM November 16 - 17, 2006

## **AGENDA**

## **THURSDAY**, November 16

815 a.m.	1.	Call to Order		
	2.	Approve Agenda		
	3.	Approve Minutes, August 24 - 25, 2006.pdf; September 20, 2006.pdf; September 28, 2006.pdf		
8:30	4.	<b>Oral Argument - Decision and Order</b> – re-open and reconsider Case 2006-004, <u>Elias Said, MD.pdf</u> [bc, pr & sw]		
10:00	5.	Licensing Requests and Actions: [portions may be closed*] A. <u>Yesid Alvarado, MD.pdf</u> – applicant, seeking exception to the 7 year rule B. <u>Henry Hansen, MD.pdf</u> – Case 2006-026, possible settlement [pr & av]		
10:30	6.	Default Hearing - Case #2006-027, <u>Stanton Packard, MD.pdf</u> [pr & av]		
10:00	7.	Complaint Committee Reports.pdf [portions closed*]		
		Licensees & Applicants Committee A: 2005-A-158, 2006-A-022, 2006-A-077, 2006-A-089, 2006-A-098, 2006-A-103 Possible Action: 2006-A-134, 2006-A-171 Committee B: 2006-B-043, 2006-B-050, 2006-B-073, 2006-B-078, 2006-B-088, 2006-B-101, 2006-B-123 Possible Action: 2006-B-020, 2006-B-033, 2006-B-038, 2006-B-141, 2006-B-034 Committee C: 2006-C-041, 2006-C-055, 2006-C-066, 2006-C-072, 2006-C-075, 2006-C-084, 2006-C-099 Possible Action: 2006-C-031, 2006-C-044 Committee D: 2006-D-053, 2006-D-067, 2006-D-082, 2006-D-085, 2006-D-095, 2006-D-105, 2006-D-124 Possible Action: 2006-D-093 Committee E: 2006-E-117 Impaired Physician Committee Report A. 2006-B-045, David Beauchamp, MD.pdf		
11:30	8.	Actions Related to Executive Session		
12:00	9.	<ul> <li>Reports</li> <li>A. Chair - Paul Kovnat, MD</li> <li>B. Executive Director - Lynn Hart – <u>Staff report.pdf</u>; CME audit update and proposed rule change.pdf</li> <li>C. <u>Budget report.pdf</u> - Lynn Hart and Geraldine Mascareñas</li> <li>D. Medical Director's Report - Grant La Farge, MD – update on <u>Supervision Task Force.pdf</u></li> <li>E. Assistant Attorney General – Corliss Thalley</li> <li>E. Gampliance Deport of f. Lynn Falabase</li> </ul>		

F. Compliance Report.pdf - Jenny Felmley

## WORKING LUNCH

1:00 p.m.	Rule H	Hearing Rule 16.10.2 NMAC - Physicians: Licensure Requirements Rule 16.10.7 NMAC - License Expiration, Renewal, and Reinstatement Rule 16.10.8 NMAC - Medical Ethics Rule 16.10.9 NMAC - Fees Rule 16.10.11 NMAC - Physicians Supervising Pharmacist Clinicians Rule 16.10.12 NMAC - Supervision of Non-Licensed Physicians	
1:30	10.	Actions related to Rule Hearing	
1:45	11.	NM Monitored Treatment Program Report.pdf [portions closed*]	
2:30	12.	Informal Interviews [portions may be closed*]	
2:30 2:45 3:30 3:45 4:15 4:30 4:45		Nathan Crowder, PA.pdfJennifer Tso, PA.pdfChristopher Gallagher, MD.pdfJames Rose, MD.pdfJames Bradley, MD.pdfCliff Brashar, MD.pdfRobert Graor, MD.pdfJames Holbrook, MD.pdfVirgle Herrin, MD.pdfJohnny Vigil, MD.pdfDonald Rodgers, MD.pdfBarry Maron, MD.pdfJames Hartenbach, MD.pdfSarry Maron, MD.pdf	
5:00	13.	Actions Related to Informal Interviews	
FRIDAY, No	vembe	r 17	
9:00 a.m.	14.	<ul> <li>Old Business</li> <li>A. Discussion of disclosure, public records and release of information <ol> <li>Public Citizen ranking of Board websites.pdf</li> <li>NM Open Records statute.pdf</li> <li>Public information issues.pdf</li> </ol> </li> <li>B. Discussion of criminal background check rules and procedures</li> </ul>	
9:30	15.	<b>Reports, continued</b> A. Administrative Prosecutor	
9:45	16.	New Business         A. Upcoming Legislation/Regulation         1) Therapeutic interchange.pdf         2) Scope of practice proposals         3) Possible MPA Amendments.pdf         a. Access to peer review records         b. Emergency summary suspension power         c. Administrative fee         B. Discussion of telemedicine and Internet prescribing         C. NMMB Annual Roster – memo and correspondence.pdf         D. Correspondence         1) Letter from Smart Document Solutions.pdf re: medical records rule	
11:00	17.	Meet with Osteopathic Examiners Board	
12:00	18.	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 Medical Board may close portions of its meeting to discuss certain

\*\* "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