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### New Mexico Medical Board Fourth Quarter Meeting November 13-14, 2014

## **FINAL AGENDA**

#### THURSDAY, November 13, 2014 – 8:00 a.m.

- 8:00 1. Call to Order [SW]
  - 2. Approve Agenda [SW]
  - 3. Approve Minutes September 25, 2014 Interim Board Meeting [SW]

### 8:40 4. <u>Complaint Committee Reports</u> [closed\*]

A. Licensees & Applicants

<u>Committee A:</u> 2013-A-208; 2013-A-236; 2014-A-008; 2014-A-011; 2014-A-012; 2014-A-018; 2014-A-029; 2014-A-031; 2014-A-036; 2014-A-077; 2014-A-083; 2014-A-094; 2014-A-103; 2014-A-129 **Possible Advisory Letter**: 2014-A-032; 2014-A-082 **Possible Action**: 2013-A-094; 2014-A-002; 2014-A-071; 2014-A-070; 2014-A-090; 2014-A-154 [SJ, RW]

<u>Committee B:</u> 2013-B-090; 2013-B-091; 2013-B-161; 2013-B-167; 2013-B-168; 2013-B-179; 2013-B-199; 2013-B-211; 2014-B-091; 2014-B-096; 2014-B-102; 2014-B-126 **Possible Advisory Letter:** 2013-B-135; 2014-B-019; 2014-B-112 **Possible Action**: 2013-B-095; 2013-B-237; 2014-B-092; 2014-B-006; 2014-B-073; 2014-B-097 [SAK, JS]

<u>Committee C:</u> 2013-C-151; 2013-C-209; 2013-C-231; 2014-C-020; 2014-C-053; 2014-C-064; 2014-C-074; 2014-C-076; 2014-C-095; 2014-C-107; 2014-C-108; 2014-C-123 **Possible Advisory Letter**: 2013-C-230; 2014-C-093; 2014-C-127 **Possible Action:** 2014-C-069 [SK, AB]

<u>Committee D:</u> 2013-D-203; 2013-D-212; 2014-D-007; 2014-D-030; 2014-D-039; 2014-D-084; 2014-D-099; 2014-D-125; **Possible Advisory Letter**: 2013-D-194; 2013-D-213; 2014-D-035; 2014-D-038; 2014-D-124; 2014-D-134 **Possible Action**: 2013-D-134; 2013-D-192; 2014-D-100; 2014-D-114 [PB, JA]

<u>Committee E</u>: 2014-E-001; 2014-E-037; 2014-E-040; 2014-E-045; 2014-E-051; 2014-E-086; 2014-E-119; 2014-E-158 **Possible Action:** 2014-E-106; 2014-E-110; 2014-E-121; 2014-E-157; 2014-E-159 [SW]

B. Executive Committee Report [portions closed\*] [SW] Other cases

### 5. Actions Related to Executive Session

- 9:20
   6. Licensing Issues, New Applicants/Reinstatements: [portions closed\*] Consider Settlement - Claude Gelinas, MD – Case No. 2013-039 [DR] Consider Settlement - Haruhuani Spruce, MD – Case No. 2014-033 [DR] Motion for Costs – Mark Walden, MD – Case No. 2013-009 [DR] Amendment of Board's Decision and Order - Nicholas Nardacci, MD – Case No. 2013-007 [SF]
- 10:15 7. Old Business Number of years out of practice triggering proof of competency [LH] Pain Management [SJ] Interstate Medical Licensure Compact [LH, SF, DR]
- 11:30
   9.
   Compliance Report [portions closed\*] [DD]

   A. Board Monitored Compliance Report [non MTP]

### LUNCH

- 1:15 10. New Mexico Monitored Treatment Program Report [portions closed\*]
- 2:00 11. Informal Interviews [portions closed\*]

- 2:00 Stephen Cain, M.D. [SW]
- 2:15 Michael Bellas, P.A. [AB]
- 2:30 Jimmie Charlie, M.D. [SW]2:45 Steven Greer, M.D. [SJ]
- 3:00 Juan Rossini, M.D. [SJ]3:00
- 3:15 Milton Sanchez, PSGT [PB]
- 3:30 Benjamin Stake, M.D. [JA]
- 3:45 Paul De Stefano, M.D. [SJ]

James Bradley, M.D. [SAK] Elaine Bradshaw, M.D. [JA] Julie DiCianno, M.D. [JS] Richard Lieberman, M.D. [RW] Nancy Sachsel, P.A. [AB] Richard Smith, M.D. [SK] Jennifer Tso, P.A. [AB] Carl Gossett, M.D. **via teleconference** [SK]

- 4:00 12. Compliance Requests and Status [DD] [portions closed\*] Mark Walden, M.D. – Review Assessments and Further Modification of Board Order Richard Lieberman, M.D. – Request to be Released from Stipulation Benjamin Stake, M.D. – Request to Amend Stipulation to Allow Return to Work Babak Mirin, M.D. – Update on Dr. Bull's practice
  - 13. Actions Related to Executive Session

# FRIDAY, August 8, 2014 – 8:30 a.m.

### 8:30 14. Reports

- A. Licensing Manager [AQ] Emeritus License Status Renewal Professional Practice Question Proposal re: Current Clinical Practice Administrative License Proposal
- B. Financial / HR Manager [GM]
   FY15 Medical Board Expenditures Ending September 30, 2014
   FY15 Medical Board Revenues Ending September 30, 2014
   Agency Audit Conducted in October, 2014
- C. Administrative Prosecutor (portions closed\*\*\*) [DR] Prosecution Status Report Sitaramakrishna Kothalanka, MD appeal George Schwartz, M.D. lawsuit Nicholas Nardacci, M.D. appeal Pawan Jain, M.D. appeal Richard Rubin, P.A. lawsuit Michael Dolvin lawsuit Paul Bateman
- D. Board Attorney [SF] [portions may be closed\*] Board Rules
- E. Executive Director [portions may be closed\*\*] [LH] NM Medical Society Legislative Priorities Chiropractor Bill PA Proposed Statute Change [AB, LH] NM Health Care Workforce Committee [LH, SAK]
- F. Chair [SW]
- G. Medical Director [GLF]
- H. Investigations Department [DD]
- 9:00 15. Rule Hearing
  - A. Rule hearing- Physician Assistants: Licensure and Practice Requirements 16.10.15 NMAC – Physician Assistants: Licensure and Practice Requirements

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## B. Adoption of Rules

9:30 16. New Business Aid in Dying Presentation

# 11:30 17. 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 NM Medical Board 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 NM Medical Board may close portions of its meeting to discuss limited personnel issues."

\*\*\* "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Section s 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.

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