New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 Fourth Quarter Meeting November 17-18, 2016

AGENDA

THURSDAY, November 17, 2016 – 8:30 a.m.

- 8:30 1. Call to Order
 - 2. Approve Agenda
 - 3. Approve Minutes

September 29, 2016 Interim Meeting Minutes

- 8:40 4. <u>Complaint Committee Reports</u> [closed*]
 - A. Licensees & Applicants

Committee A: 2015-A-141; 2016-A-001; 2016-A-010; 2016-A-017 Possible Advisory Letter: 2016-A-143; 2016-A-222; 2016-A-226; 2016-A-238 Possible Action: 2015-A-068; 2015-A-155; 2015-A-253; 2016-A-120; 2016-A-044; 2016-A-146; 2016-A-209 [KC, SK] Committee B: 2015-B-244; 2016-B-032; 2016-B-037; 2016-B-041; 2016-B-061; 2016-B-074; Possible Advisory Letter: 2015-B-116; 2016-B-138; 2016-B-219; 2016-B-223; 2016-B-235

Possible Action: 2016-B-051; 2016-B-164; 2016-B-267 [JS, JA]

Committee C: 2015-C-161; 2015-C-197; 2015-C-202; 2015-C-249; 2016-005

2016-C-033; 2016-C-038; 2016-C-042; 2016-C-097; 2016-C-207; 2016-C-220; 2016-C-232; 2016-

C-240; 2016-C-244; 2016-C-252; 2016-C-284 [AB, PS]

<u>Committee D:</u> 2016-D-013; 2016-D-015; 2016-D-024; 2016-D-055; 2016-D-093; 2016-D-141; 2016-D-273 **Possible Advisory Letter:** 2015-D-181; 2016-D-253 **Possible Action:** 2015-D-016; 2015-D-238; 2016-D-183 [SJ, PB]

- **B.** Executive Committee Report [portions may be closed*]
- 5. Actions Related to Executive Session
- **10:40 6. Licensing Issues, New Applicants/Reinstatements**: [portions may be closed*]

Wilson Bernales, MD Case No. 2016-029 – Decision and Order Wilson Bernales, MD Case No. 2016-029 – Motion for Costs Franklin Waddell, MD Case No. 2016-037 – Default Order

Franklin Waddell, MD Case No. 2013-037 – Notice of Death and Motion to Dismiss

11:05 7. Board Attorney Report – [portions may be closed***]

Walter Seidel, MD Appeal John Wassner, MD Appeal Roderick Mitchell, MD Appeal Militiadis Leon, MD

- **11:15 8. Compliance Report** [portions may be closed*]
 - **A. Board Monitored Compliance Report** [non MTP]

LUNCH

- 1:00 9. New Mexico Monitored Treatment Program Report [portions may be closed*]
- **1:30 10. Informal Interviews** [portions may be closed*]

1:30	Molly Hutsinpiller, MD (via teleconference) [KC]	Tracy Pritchard-Yanke, MD (via teleconference) [SJ]
1:45	Bertrand Bassett, MD [SK]	Michael Bellas, PA [PB]
2:00	Kaaren Mahan-Riska, PA [AB]	Orlando Ortiz, MD [JA]
2:15	Charles Bennett, MD [PB]	James Bradley, MD [KC]
2:30	Stephen Cain, MD [SK]	Alden Cockburn, MD [JS]

2:45	Erika Garbrecht, MD [PS]	David Melamed, MD [SJ]
3:00	Adrian Morretti, MD [PS]	

3:30 11. New Business ****

Information on Federal Grant Announcements, Including NM

FRIDAY, November 18, 2016 - 8:30 a.m.

8:30 12. Informal Interviews Continued [portions may be closed*]

8:30	John Bray-Morris, MD [JA]	Julie DiCianno, MD [SJ]
8:45	Kathleen Van Osten, MD [SK]	Richard Smith, MD [JS]
9:00	Nina Nandy, MD [AB]	Franklin Miller, MD [KC]

9:40 13. Compliance Requests / Actions [portions may be closed*]

Kathleen Van Osten, MD – Request for reinstatement of license. Nina Nandy, MD – Request for reactivation of Resident license. Franklin Miller, MD – Review CPEP Practice Monitoring Report. Julie DiCianno, MD – Request for release from stipulation.

10:00 14. Actions Related to Executive Session

10:15 15. New Business

Chiropractic Board presentation regarding proposed formulary rule change. Pharmacist protocol for prescribing oral contraception.

NMMS proposed change to Hormonal Contraceptives.

Model State Legislation for PA's video.

11:00 16. Old Business

PMP Reports and possible action

11:15 17. Reports – [portions may be closed**]

A. Chair

D. Licensing Manager

Approval of Foreign Credentials Service of America (FCSA) for credential evaluation service pursuant to 16.10.2.9. A. (1) Renewal Survey

Renewal Teaching Scenarios

E. Financial / HR Manager

FY17 Medical Board Revenues – Ending September 30, 2016 FY17 Medical Board Expenditures – Ending September 30, 2016 FY17 Medical Board Statistics – Ending September 30, 2016 FY16 Audit

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.