

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, Sections 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."

**** Agenda item may be heard on either day of the meeting

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.