New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 Third Quarter Meeting November 2-3, 2017

AGENDA

THURSDAY, November 2, 2017 – 8:30 a.m.

8:30 1. Call to Order

2. Approve Agenda

3. Approve Minutes Special Meeting September 21, 2017 Interim Meeting September 28, 2017 Emergency Meeting October 16, 2017

8:40 4. Complaint Committee Reports [closed*]

A. Licensees & Applicants

Committee A: 2016-A-206; 2016-A-215; 2016-A-296; 2016-A-299; 2016-A-302; 2017-A-002; 2017-A-003; 2017-A-015; 2017-A-030; 2017-A-123 Possible Action: 2016-A-285; 2017-A-055; 2017-A-056; 2017-A-127 [KC, PB] Committee B: 2016-B-048; 2016-B-091; 2016-B-279; 2017-B-007; 2017-B-038; 2017-B-039; 2017-B-059; 2017-B-062; 2017-B-102 Possible Advisory Letter: 2016-B-179 Possible Action: 2016-B-182; 2017-B-018; 2017-B-047; 2017-B-192 [PS, SK] Committee C: 2016-C-293; 2016-C-305; 2016-C-307; 2016-C-322; 2017-C-040; 2017-C-049; 2017-C-080; 2017-C-155; 2017-C-170 Possible Advisory Letter: 2017-C-125 Possible Action: 2016-D-053; 2016-D-142; 2016-D-261; 2016-D-282; 2016-D-297; 2016-D-321; 2017-D-054; 2017-D-064; 2017-D-114; 2017-D-138; 2017-D-147; 2017-D-161 [JA, AB]

- B. Executive Committee Report [portions may be closed*] [SJ]
- 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 – Motion for Reconsideration of Revocation James Marc Beverly, PA – Consider Unopposed Motion for Entry of Agreement and Order Staying Proceedings Pending Resolution of Criminal Charge Walter Seidel, MD - District Court remanded back to Board for decision Kamran Khan, MD – RS2017-0583 - Determine status of Resident License based on revised evaluation of medical school by FCSA.
- **11:05 7. Board Attorney Report** [portions may be closed***] Margaret McLean, J.D. – Status of Pending Cases.
- 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	Karen Concilio, PA (Telephonic) (AB)	Benjamin Stake, MD (JA)
1:45	Shabbar Hussain, MD (PB)	
2:00	David Williams, MD (JS)	Randolph Baca, MD (PS)
2:15	Erika Garbrecht, MD (PS)	Jenny Hargrove, MD (SJ)
2:45	Ryan Lubert, MD (PB)	Stephen Cain, MD (SK)

3:00 11. Reports – [portions may be closed**]

A. Financial / HR Manager [GM]

FY18 NM Medical Board Revenues – Ending September 30, 2017 FY18 NM Medical Board Expenditures – Ending September 30, 2017 FY18 NM Medical Board Statistics – Ending September 30, 2017 FY17 Agency Audit Conducted – September, 2017

B. Chair [SJ]

Medical History of Applicants on Initial Applications and Renewals.

C. Executive Director [SF]

D. Licensing Manager [BLO]

Re-evaluation of the Board's approval of FCSA for Foreign Medical Education evaluation services.

FRIDAY, November 3, 2017 – 8:30 a.m.

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

8:30	James Bradley, MD (KC)	John Vigil, MD (JA)
8:45	Clyde Miller, MD (PS)	Franklin Miller, MD (KC)
9:00	Welman Shrader, MD (SJ)	Ann Mercer, MD (SJ)
9:15	Kathleen Van Osten, MD (SK)	Matthew Myers, MD (JS)

9:30 Nina Nandy, MD (AB)

9:40 13. Compliance Requests / Actions [portions may be closed*] [AQ] James Bradley, MD – Request for release from stipulation. John Vigil, MD – Request for release from stipulation. Shabbar Hussain, MD - Request for release from stipulation. Daniel Pistone, MD - Request for release from stipulation. Welman Shrader, MD – Request to retire license while under stipulation. Ann Mercer, MD – Review PrOBE CPEP results. Franklin Miller, MD – Review CPEP Practice Monitoring Report. Matthew Myers, MD – Request for release from stipulation.

10:00 14. Actions Related to Executive Session

10:15 15. New Business

Qualifications of the Chairman limited to MD's. (PB) Opioid Epidemic Update. (AB) Suboxone Waiver Modification for PA/RN. (AB) NM Cannabis Program. (AB) Dale Tinker - Naloxone and pharmacist's reimbursement issues. Medical Cannabis Dispensary within Physician Owned Pain Clinic. (GLF)

11:00 16. Old Business

Finalize 2018 Meeting Dates Board Vote FY19 Budget Limitation on Practice Issues

12:00 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."

**** 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.