

- 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.