

**New Mexico Medical Board
2055 South Pacheco Street
Building 400
Santa Fe, NM 87505
Third Quarter Meeting
November 1-2, 2018**

AGENDA

THURSDAY, November 1, 2018 – 8:30 a.m.

- 8:30 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
September 27, 2018
- 8:40 4. Complaint Committee Reports [closed*]**
- A. Licensees & Applicants**
- Committee A:** 2017-A-207; 2017-A-208; 2017-A-269; 2018-A-014; 2018-A-068; 2018-A-125; 2018-A-146 **Possible Advisory Letter:** 2017-A-289 [KC, PB]
- Committee B:** 2017-B-140; 2017-B-203; 2017-B-281; 2017-B-285; 2018-B-065; 2018-B-069 **Possible Advisory Letter:** 2018-B-109; 2018-B-207 **Possible Action:** 2018-B-030; 2018-B-039; 2018-B-040 [SJ, CDO]
- Committee C:** 2017-C-141; 2017-C-162; 2017-C-186; 2017-C-236; 2017-C-267 **Possible Advisory Letter:** 2017-C-129; 2018-C-027; 2018-C-127 **Possible Action:** 2017-C-044; 2017-C-252; 2018-C-112 [SD, JS]
- Committee D:** 2017-D-016; 2017-D-180; 2018-D-066 **Possible Action:** 2017-D-226; 2017-D-245; 2017-D-264; 2018-D-024; 2018-D-185; 2018-D-219 [SK, PS]
- Committee E:** 2017-E-210; 2017-E-286 **Possible Action:** 2017-E-263; 2018-E-179; 2018-E-183; 2018-E-218; 2018-E-220; 2017-E-255 [JA]
- 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*]**
Bishnu Rauth, MD Case No. 2017-027 - Motion for Costs
Elizabeth Palmer, MD Case No. 2018-031 – Possible Request for Declaratory Ruling
Ferial Abood, MD Case No. 2018-048 – Motion for Reconsideration of Imposition of Fees
Shawn Baker, MD – Consider Application after Voluntary Surrender and Review CPEP Report
- 11:05 7. Board Attorney Report – [portions may be closed***]**
Margaret McLean, J.D. – Report
- 11:15 8. Compliance Report [portions may be closed*]**
- A. Board Monitored Compliance Report [non MTP]**
- 12:00 9. Lunch**
- 1:00 10. New Mexico Health Professional Wellness Program Report [portions may be closed*]**
- 1:30 11. Informal Interviews [portions may be closed*] (Board Member Interviewer)**
- | | | |
|------|-------------------------------------|-----------------------------|
| 1:30 | Erika Charley, MD (JA) | Johannes Heynkeamp, MD (SJ) |
| 1:45 | Patricia Lacy, MD (Telephonic) (PS) | |
| 2:00 | | David Williams, MD (JS) |
| 2:15 | Stephen Cain, MD (SK) | Erika Garbrecht, MD (PS) |
| 2:30 | Curtis Quintana, PA (CO) | Benjamin Stake, MD (JA) |
| 2:45 | Nina Nandy, MD (SD) | Kathleen Van Osten, MD (SK) |
- 3:20 12. Reports – [portions may be closed**]**
- A. Financial / HR Manager [GM]**
FY19 NM Medical Board Revenues – Ending September 30, 2018
FY19 NM Medical Board Expenditures – Ending September 30, 2018

- B. Chair [SJ]**
Benzodiazepine Prescription Guidelines
- C. Executive Director [SF]**
Executive Order 2018-48
- D. Licensing Manager [BLO]**
CME Audit Results
Consider requiring list of CME upon renewal

- 3:30 13. New Business**
Upcoming legislation affecting NMMB
Exemption for traveling sports team doctors
Proposed 2019 Board Meeting dates
Proposed Newsletter

FRIDAY, November 2, 2018 – 8:30 a.m.

- 8:30 14. Informal Interviews Continued** [portions may be closed*]
8:30 Jenny Hargrove, MD (Telephonic) (SJ) Marc O’Cleireachain, MD (Telephonic) (KC)
8:45 Tracy Pritchard, MD (Telephonic) (SJ) Frank Durso, MD (KC)
9:00 Adrian Morretti, MD (PB)
- 9:15 15. Compliance Requests / Actions** [portions may be closed*] [AQ]
Frank Durso, MD – Request for release from stipulation.
Patricia Lacy, PA – Request to inactivate license while under stipulation.
- 9:30 16. Actions Related to Executive Session**
- 9:45 17. Old Business**
New Mexico Healthcare Workforce Committee Member
Interstate Compact
DO Merger
Chiropractors – School Accreditation Issues
Naturopaths update
- 10:00 18.** Debra Newman, PA-C - Buprenorphine Monoprodut Prescribing, and ASAM Recommendations
Michael Landon, MD - PMP Rates, Overdose Death, PMP use and Quarterly Prescribing measures.
- 19. 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.