

**New Mexico Medical Board
Interim Meeting
October 3, 2013**

AGENDA

Thursday, October 3, 2013 - 4:00 pm

- 1. Call to Order [SW]**
- 2. Approve Agenda [SW]**
- 3. Approve Minutes – August 15-16, 2013 [SW]**
- 4. Chair Report [portions may be closed**] [SW]**
Thursday November 21, 2013 Board Meeting will begin at 8:30 a.m.
- 5. Executive Director - [portions may be closed**] [LH]**
- 6. Administrative Prosecutor - [portions may be closed**] [DR]**
- 7. Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**
 - Decision and Order-** James Jaramillo, MD [SF] [SJ, JA]
 - Consider Settlement-** Margaret Western, MD [DR] [RM, SK]
 - Consider Settlement-** John Wassner, MD [DR] [SJ, JA]
 - Consider Settlement-** John Bray-Morris, MD [DR] [SJ, JA]
- 8. Investigations [portions may be closed*] [DD]**
- 9. Old Business**
Second Notice for required Pain Management CME is being mailed [AQ]
- 10. New Business**
Department of Public Safety using a third party vendor for Background Checks [SB]
- 11. 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.