

**New Mexico Medical Board
Interim Meeting
September 25, 2008**

AGENDA

Thursday, September 25, 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes:** August 21-22, 2008 quarterly meeting
- 4. Licensing Issues, New Applicants/Reinstatements: [portions may be closed*]**
- 5. Investigations [portions may be closed*]**
 - Committee C: 2008-C-014 (VG, RH)
 - Committee D: 2007-D-130 (JL, RG)
- 6. Compliance [portions may be closed*]**
 - Interviews for November meeting
- 7. Staff report [portions may be closed*]**
 - Approve the FY2010 Appropriation Request
 - Proposed Rule Change
 - Rule 16.10.5 NMAC - Disciplinary Power of the Board
 - Rule 16.10.16 NMAC - Administering, Prescribing and Distribution of Medication
 - Rule 16.10.17 NMAC - Management of Medical Records
- 8. Chair Report**
 - Executive Director Evaluation Tool
- 9. Decision and Order, Case #2007-016, Craig Northcutt, MD [portions closed*] (JL, RG)**
- 10. 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 Board of Medical Examiners 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 Board of Medical Examiners may close portions of its meeting to discuss limited personnel issues."

Initials in red are members recused in disciplinary cases