

**New Mexico Medical Board
Interim Meeting
September 30, 2010**

AGENDA

Thursday, September 30, 2010 - 4:00 pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes:** August 12-13, 2010 quarterly meeting
- 4. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed*]**
 - A. Dilip Rajesh, M.D. - Request exception to 7 year rule and grant unrestricted medical license
 - B. James Warson, M.D. – Consider UNM report and consider medical licensure
 - C. Decision and Order – Czaba Linszky, M.D.
 - D. Clarification of Stipulated Agreement – Joan Lewis, M.D.
- 5. Investigations [portions may be closed*]**
 - A. Complaint Committee Reports**
 - Committee B:** 2010-B-151 **Possible Action:** 2009-B-156, 2010-B-011, 2010-B-027, 2010-B-185 [BC, RM]
 - Committee D:** **Possible Action:** 2009-D-247, 2010-D-202 [SJ,AB], 2010-D-117 [AB]
 - B. Executive Committee Report [portions closed*] [SW, BC]**
 - **Criminal History Hit**
- 6. Actions Related to Executive Session**
- 7. Staff report [portions may be closed*]**
 - A. Executive Director**
- 8. Chair Report**
- 9. New Business**
 - A. Medical Practice Act Proposed Revision to 61-6-17K
 - B. Appoint a Task Force to work with staff on Hospital Reporting
 - C. Nomination of Becky Cochran, CPMSM, CPCS, Vice Chair to serve on the FSMB Board
 - D. Request from Regulation and Licensing Department - Medical Board comment on the latest proposed formulary by the Acupuncture & Oriental Medicine Board (Hearing is 10/8)
- 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