

**New Mexico Medical Board
Interim Meeting
September 27, 2007
4:00 p.m.**

AGENDA

- 1. Approve Agenda**
- 2. Licensing and Complaints, licensees and applicants** [portions may be closed*]
 - A. Application Review in the absence of the Medical Director (9/23-10/22)
 - B. David Melamed, M.D. - Review of license application
 - C. Edwin Ishoo, M.D. – Status and Decision Re: NCA
 - D. Anne Ortiz, M.D. – Applicant seeking exception to the 7 year rule
 - E. Scott Gilbert, M.D. - Request to dismiss NCA and withdraw application **(SW, BC)**
 - F. Robert Stern, M.D. - CME Extension
 - G. Bert Tankleff, M.D. - CME Extension
 - H. John Campa, M.D. - Review of license application
 - I. Clifton Brashar, M.D. – Compliance
 - J. Nathan Crowder, P.A. - Compliance
 - K. Complaint Cases
 - Case 2007-A-035 - Recommended for Closure **(SW, BC)**
 - Case 2006-B-122 - Possible Settlement
 - Case 2006-C-163 - Recommended for Closure **(VG, RH)**
 - Case 2005-D-154 - Recommended for Closure **(JL, RG)**
 - Case 2007-D-079 - Possible Action **(JL, RG)**
 - Case 2007-E-131 - Recommended for Closure **(PK)**
- 3. Old Business**
 - A. Review proposed changes to Board rules
 - Rule 16.10.2 NMAC - Physicians: Licensure Requirements
 - Rule 16.10.3 NMAC – Examinations
 - Rule 16.10.4 NMAC – Continuing Medical Education
 - Rule 16.10.9 NMAC – Fees
 - Rule 16.10.11 NMAC - Physicians Supervising Pharmacist Clinicians
 - B. Criminal Background Checks – 2008 Renewals (request for board vote)
 - C. Proposed Compliance and Monitoring Plan for Dr. Hartenbach **(RG)**
 - D. Elias Said, M.D. - Request to revise 2004 HIPDB report **(SW, BC)** [portions may be closed*]
- 4. New Business**
 - A. Draft Newsletter
 - B. Anonymous Complaints – GTS Khalsa
- 5. Reports:**
 - A. Executive Director – FY 2009 Operating Budget
 - B. Vacant board seat – Executive Director
 - C. Compliance Task Force – JJ Walker
- 6. 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 New Mexico Medical Board may close portions of its meeting to discuss a certain matters pertaining to a particular license. All final actions concerning a license will be made in an open meeting."

Initials in red are members recused in disciplinary cases