New Mexico Medical Board Interim Meeting September 27, 2012

DRAFT AGENDA

Thursday, September 27, 2012 - 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes August 9-10, 2012
- 4. Chair Report [portions may be closed**]
- 5. Executive Director [portions may be closed**]
 A. FY14 Budget
- 6. Investigations [portions may be closed*]
 - A. Committee A: Case Number 2011-A-145 to close [PK, SAK]

 Case Number 2012-A-067, possible action [PK, SAK]
 - **B. Committee E:** Case Number 2012-E-125, possible action [SW]
- 7. Actions Related to Executive Session
- 8. Compliance [portions may be closed*]
 A. James Bradley, MD Approve Return to Work Proposal
- 9. Licensing Requests and Actions, New Applicants/Reinstatements: [portions may be closed**]
 - A. Jose Andrade Barraza, M.D. Consider Settlement [SJ, AB]
 - B. Suzanne Gray, M.D. Consider Settlement [SW]
 - C. Leishatt Torreblanca Villena, M.D. Consider exceptions for the 7 yr. examination rule
- 10. Rule Review
 - A. 16.10.4.8 NMAC Continuing Medical Education
 - B. 16.10.5 NMAC Disciplinary Power of the Board
 - C. 16.10.10 NMAC Report of Settlements, Judgments, Adverse Actions and Credentialing Discrepancies
 - D. 16.10.14 NMAC Management of Pain with Controlled Substances
 - Section 16.10.14.10 Clarify Intent
 - E. 16.10.15 NMAC Physician Assistants: Licensure and Practice Requirements
- 11. Old Business
 - A. Grace Period on Renewal Legislative Proposal Discussion
- 12. New Business
 - A. Process for approving applicability of CME for 5 hr. Requirement
- 13. Adjourn

[&]quot;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."

^{* &}quot;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