

The New Mexico Medical Board's mission is to protect the health and safety of the public from unprofessional conduct, incompetency, or other violations of the Medical Practice Act.

**New Mexico Medical Board
Interim Meeting
September 25, 2014**

FINAL AGENDA

Thursday, September 25, 2014 - 4:00 pm

1. **Call to Order [SW]**
2. **Approve Agenda [SW]**
3. **Approve Minutes – August 7-8, 2014 Board Meeting [SW]**
4. **Chair Report [portions may be closed**] [SW]**
5. **Executive Director - [portions may be closed**] [LH]**
6. **Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants

Committee A: Possible Action: 2013-A-094 [SJ, RW]
Committee C: Possible Action: 2013-C-138, 2013-C-157, 2013-C-166 [SK, AB]
Committee E: Possible Action: 2014-E-072 [SW]
7. **Administrative Prosecutor - [portions may be closed**] [DR]**
8. **Licensing Requests and Actions, New Applicants/Reinstatements:
[portions may be closed*]**

Ali Khan, MD - Consider Settlement – Case No. 2014-026 [DR] [PB, JA]
**Stephanie Pendergrass, MD – Consider exemption to the 7 year rule and grant unrestricted NM
Medical license [GLF, AQ]**
9. **Investigations [portions may be closed*] [DD]**
10. **Old Business**

NMAPA Update Letter Regarding Legislation and Supervision
11. **New Business**

Standing Orders: Naloxone
12. **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, Sections 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.

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Initials in blue indicate who will address the agenda item.