

*New Mexico Medical Board
2055 South Pacheco Street
Building 400
Santa Fe, NM 87505*

**November 19-20, 2020
New Mexico Medical Board Meeting**

ZOOM Meeting ID: 818-0476-4014 Passcode: 1MhGyL

Or go to the Board's Website at <https://www.nmmb.state.nm.us/> to find the Zoom Meeting Link.

AGENDA

THURSDAY, November 19, 2020 – 8:30 a.m.

- 8:30** 1. **Call to Order**
2. **Approve Agenda**
3. **Approve Minutes**
September 24, 2020 Interim Board Meeting Minutes
- 8:40** 4. **Complaint Committee Reports [closed*]**
A. Licensees & Applicants
Committee A: 2020-A-045; 2020-A-098; 2020-A-197; 2020-A-246 [SJ, BS]
Committee B: 2019-B-243; 2020-B-032; 2020-B-064; 2020-B-068; 2020-B-095; 2020-B-109;
2020-B-123; 2020-B-129; 2020-B-178; 2020-B-196 [EA, JS]
Committee C: 2019-C-149; 2019-C-311; 2020-C-043; 2020-C-114 to 2020-C-121; 2020-C-142;
2020-C-210; 2020-C-213 [KC, PB]
Committee D: 2020-D-044; 2020-D-089; 2020-D-151; 2020-D-180 [MU, PS]
- B. Executive Committee Report [portions may be closed*] [SJ]
5. **Actions Related to Executive Session**
- 9:40** 6. **HPWP Report** [portions may be closed**]
- 10:00** 7. **Informal Compliance Interviews** [portions may be closed*] [AQ]
10:00: Keith Levitt, MD (SJ) Sumir Brahmhatt, MD (KC)
10:00: Winston Nara, MD (JS) Jennifer Bendokas, PA (PB)

FRIDAY, November 20, 2020 – 8:30 a.m.

- 8:30** 8. **Licensing Issues, New Applicants/Reinstatements:** [portions may be closed*]
Luis Cisneros, MD- Joint Motion Requesting Approval of Proposed Agreed Order (Case No. 2020-028)
Justin Lee, MD- Motion for Entry of Default Order (Case No. 2020-026)
Justin Lee, MD- Decision and Order (Case No. 2020-026)
Matthew Clark, PA- Motion for Entry of Default Order (Case No. 2020-031)
Matthew Clark, PA- Decision and Order (Case No. 2020-031)
Steven Black, MD- Joint Motion Requesting Approval of Proposed Agreed Order. (Case No. 2018-007 and 2018-054)
Steven Chapman, PA- Joint Motion Requesting Approval of Proposed Agreed Order. (Case No. 2019-072; 2019-083 and 2020-008)
David Durham, MD – Joint Motion Requestion Approval of Proposed Agreed Order. (Case No. 2018-056)
Padmanee B. Kanase, MD- Approval and Entry of Final Amended Order of Reprimand following Resolution of two appeals in State District Court. (Case No. 2017-011)
- 9:00** 9. **Informal Compliance Interviews Cont'd** [portions may be closed*] [AQ]
9:00: Avra Laarakker, MD (MU) Analisa Villarreal, MD (SJ)
9:15: Clyde Miller, MD (JS) Jeffrey Giddens, MD (PB)

9:30: Joseph Long, MD (EA)

Ryan Grange, PA (BS)

9:35: Nina Nandy, MD (SJ)

- 9:45 10. Compliance Requests / Actions** [portions may be closed*] [AQ]
Avra Laarakker, MD – Request for release from stipulation.
Clyde Miller, MD – Request for release from stipulation.
Jeffrey Giddens, MD – Request for release from stipulation.
Joseph Michael Long, MD – Request for release from stipulation.
Ryan Grange, P.A. – Request for release from stipulation.
Nina Nandy, MD – Request for release from stipulation.

- 10:00 11. Reports** – [portions may be closed**]

A. Financial / HR Manager [GM]

- FY20 Agency Financial Audit Conducted – October 2020

* Communication with Those Charged with Governance at the Conclusion of the Audit

* Exit Audit Conference Held on October 15, 2020

- FY21 NM Medical Board Revenues – Ending October 31, 2020

- FY21 NM Medical Board Expenditures – Ending October 31, 2020

- FY21 NM Medical Board Statistics – Ending October 31, 2020

B. Executive Director [SF]

-Approve Disciplinary Rule Change

-Merging the Board of Osteopathic Medicine and the NMMB

-Pharmacist Protocol

Subcommittee's

- Review and Approve the Professional Practice Questions

- Telemedicine Rule Review

C. Licensing Manager

D. Chair

-CME Requirements and Granting Additional Extensions

- 11:00 12. Board Attorney Report** – [portions may be closed***]

- Yvonne Chicoine, Esq. – Report

- Margaret McLean, Esq.– Report

- 11:05 13. New Business**

- Workforce Report

- Board Regulation CME

- 14. Old Business**

- Adopt proposed Board Meeting Dates – Calendar Year 2021

- 11:30 15. 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."

**** Agenda item may be heard on either day of the meeting

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.