

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

**DECEMBER 3, 2020
New Mexico Medical Board Emergency 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, December 3, 2020 - 4:00pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Resolution regarding Crisis Standards of Care**
- 4. 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, Section s 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.

Initials in blue indicate who will address the agenda item.