New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 <u>March 22, 2023</u> New Mexico Medical Emergency Board Meeting

ZOOM Meeting ID: 831 4010 2469 Passcode: 947330 Or go to the Board's Website at <u>https://www.nmmb.state.nm.us/</u> to find the Zoom Meeting Link.

AGENDA

Wednesday, March 22, 2023- 4:30pm

- 1. Call to Order
- 2. Approve Agenda
- 3. HB-384 [portions may be closed*]
 - Possible Board Resolution.

10. 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.