

Committee D: 2022-D-052; 2023-D-013; 2023-D-019; NMMB-20230084 **Possible Advisory Letter:** 2023-D-048; NMMB-20230061 **Possible Action:** 2022-D-084; 2023-D-029; NMMB-20230083; NMMB-20230127 **[BJS/KJ]**

Committee E: 2022-E-054; 2022-E-085; 2022-E-093; 2022-E-130; 2022-E-135; 2023-E-008; 2023-E-025; 2023-E-030 NMMB-20230087 **Possible Advisory Letter:** NMMB-20230075 **Possible Action:** NMMB-20230062 **[KR]**

B. Executive Committee Report [portions may be closed*] [KC]

11:30 8. Actions Related to Executive Session

Complaint Committee A

Complaint Committee B

Complaint Committee C

Complaint Committee D

Complaint Committee E

12:30 Lunch

1:30 9. Licensing Requests and Actions, New Applicants/Reinstatements

IMO: Peter Tiernan, MD – Case No. 2022-028 – Review of the Hearing Officer’s Report following the evidentiary hearing of May 16, 2023.

IMO: Kenneth Stoller, MD- Case No. 2021-025 –Review and Decision of the Prosecution’s Motion for Reimbursement of Costs.

2:00 10. Reports - [portions may be closed]**

A. Executive Director

- Interim Executive Director Salary
- Government Affairs Consultant Hire
- Office Move 2024

B. Chair Report

C. Medical Director

- Med Spa Update
- Hospital Association Annual Meeting & Medical Society Annual Meeting
- FSMB: Changing Specialties

D. Licensing Manager

- HSC: Application Processing Status
- Salesforce (New System) Update
- 2023 Renewal Status’

E. Finance

- Review of FY23 Budget Status Report, Ending June 30, 2023
- Review of FY23 Revenue Status Report, Ending June 30, 2023
- New Mexico Medical Board Statistics Summary for FY23
- Review of FY21-FY24 IT Appropriation and Budget Status, Ending July 31, 2023

FRIDAY, August 11, 2023 – 8:30 a.m.

8:30 11. Informal Interviews Continued [portions may be closed*]

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| 8:30: | Paul Engstrom, MD (KC) | Sally Mellgren, MD (KR) |
| 8:45: | Stephen Coleman, MD (MU) | Melisa Valmoria, PA (EB) |
| 9:00: | David Richardson, MD (KJ) | Kyle Maestas, PA (EA) |
| 9:15: | Francisco Ralls, MD (EA) | Sterling Williams, MD (KC) |

9:15 12. Compliance Requests / Actions [portions may be closed*]

- Paul Engstrom, MD - Request for Release
- Sally Mellgren, MD – Request for Release
- Stephen Coleman, MD– Request for Release
- Melisa Valmoria, PA – Request for Release
- David Richardson, MD- Request for Release
- Kyle Maestas, PA - Request for Release

9:20 BREAK

9:30 13. New Business

- Podiatry Advisory Committee – Janet Simon, DPM, President of the NM Podiatric Medical Association.
NMMB Podiatry Advisory Board Nominees:
 - Haywan Chiu, DPM
 - Glenda King, DPM
 - Stephanie Parks, DPM
 - Paul Whitehouse, DPM
- Proposed 2024 Meeting Dates

10:00 14. Old Business

- September 29, 2023 Retreat Topics

11:00 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, 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.