

**New Mexico Medical Board
Interim Board Meeting – September 24, 2020
New Mexico Medical Board**

2055 South Pacheco Street, Bldg. 400, Santa Fe, NM 87505

The New Mexico Medical Board was established by the State Legislature
"in the interest of the public health, safety and welfare and to protect the public
from the improper, unprofessional, incompetent and unlawful practice of medicine."

MEETING AGENDA

Thursday, September 24, 2020 – 4:00pm

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**
August 13-14, 2020 Board Meeting Minutes
- 4. Chair Report**
-
- 5. Executive Director**
 - NMAAA Request for Formal Support
 - Disciplinary Rule Change

Subcommittee Reports

 - Professional Practice Questions Committee
- 6. Informal Compliance Interviews** [portions may be closed*] [AQ]
- 7. Complaint Committee Reports [closed*]**
 - A. Licensees & Applicants**

Committee A: 2020-A-104; 2020-A-148 **Possible Advisory Letter:** 2018-A-310; 2020-A-079; 2020-A-091 **Possible Action:** 2020-A-172; 2020-A-181 [SJ, BS]

Committee B: Possible Advisory Letter: 2019-B-300; 2020-B-011 **Possible Action:** 2020-B-042; 2020-B-149 [EA, JS]

Committee C: 2020-C-124 **Possible Advisory Letter:** 2020-C-100; 2020-C-164 **Possible Action:** 2020-C-099; 2020-C-169; 2020-C-182; 2020-C-183 [KC, PB]

Committee D: 2019-D-247; 2020-D-107 **Possible Action:** 2019-D-313 [MU, PS]
- 8. Actions Related to Executive Session**
- 9. Executive Committee Report** [portions may be closed*]
- 10. Licensing Requests and Actions, New Applicants/Reinstatements:**
[portions may be closed*]
Arlene Brown, MD- Joint Motion Requesting Approval of Proposed Agreed Order
- 11. Compliance Requests**
- 12. Reports –** [portions may be closed**]
 - A. Licensing Manager** [AG]
 - B. Finance Manager** [GM]
 - Approval of the FY22 Appropriation Request

- Review and Approve the C2 Business Plane for the licensing Platform

13. New Business

- Polysomnography Technician Advisory Committee Appointments
- Review Proposed Board Meeting Dates- Calendar Year 2021

14. 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.