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

January 7, 2021 New Mexico Medical Interim Meeting

ZOOM Meeting ID: 810-0197-0696 Passcode: 1aeTPX

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

AGENDA

Thursday, January 7, 2021- 3:00pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes
 - November 19-20, 2020 Regular Board Meeting Minutes
 - December 3, 2020 Emergency Meeting Minutes
- 4. Complaint Committee Reports [closed*]

A. Licensees & Applicants

Committee A: 2020-A-286; 2020-A-312 [SJ, BS] **Committee B:** 2020-B-034; 2020-B-143 [EA, JS]

Committee C: 2020-C-323 [KC, PB]

Committee D: 2020-D-285; 2020-D-311; 2020-D-315 [MU, PS]

- **B.** Executive Committee Report [portions may be closed*] [SJ]
- 5. Actions Related to Executive Session
- 6. 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.