

New Mexico Medical Board
2055 South Pacheco Street
Building 400
Santa Fe, NM 87505
December 16, 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, December 16, 2021- 3:00pm

1. Call to Order
2. Approve Agenda
3. Approve Minutes
- November 4-5, 2021, Regular Board Meeting Minutes
4. **Informal Compliance Interviews** [Portions may be closed**] [AQ]
3:05 Steven Chapman, PA
5. **Complaint Committee Reports [closed*]**
 - A. Licensees and Applicants
Committee A: 2017-A-001; 2021-A-247 [SJ, KR]
Committee B: 2021-B-094; 2021-B-191; 2021-B-251; 2021-B-252 [EA, KJ]
Committee C: 2021-C-248 [KC, BJS]
Committee D: 2021-D-047; 2021-D-051; 2021-D-253 [MU, PB]
 - B. Executive Committee Report [portions may be closed*] [SJ]
6. **Compliance Requests/Actions** [Portions may be closed**] [AQ]
Steven Chapman, PA – Request to return to work
7. Actions Related to Executive Session
8. **Reports**
 - B. **Finance**
 1. Audit Firm Porch & Associates will present the FY21 Annual Financial Audit
 2. Approve FY21 Annual Financial Audit

8. Old Business

Adopt changes to 2022 Board Meeting Dates

9. 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.

Initials in blue indicate who will address the agenda item.