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

<u> April 5, 2023</u>

New Mexico Medical Interim Board Meeting

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

AGENDA

Wednesday, April 5, 2023- 3:00pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes

February 23-24, 2023, Board Meeting Minutes March 22, 2023 Emergency Board Meeting Minutes

- 4. Complaint Committee Reports [closed*]
 - A. <u>Licensees and Applicants</u>

Committee A: 2022-A-146; 2023-A-010; 2023-A-012 [SJ, BS]

Committee C: 2021-C-182; 2022-C-115; 2023-C-011 [KC, MU]

Committee D: 2022-D-111 [BSJ, KJ]

5. <u>Investigations Actions Related to Executive Session</u>

Complaint Committee A

Complaint Committee B

Complaint Committee C

Complaint Committee D

Complaint Committee E

6. Licensing Requests and Actions, New Applicants/Reinstatements

IMO: John Smolley, M.D. Case No. 2022-035– Motion Entry Default Order

- 7. Chair Report
 - Status of HB384

8. Medical Director

- Medical Tattooing
- Status of Medical Director Position

9. Old Business

- Safe Harbor Committee

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.