New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 <u>June 28, 2023</u> New Mexico Medical Interim Board Meeting

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

AGENDA

Wednesday, June 28, 2023- 4:00pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes May 18-19, 2023, Board Meeting Minutes
- 4. Complaint Committee Reports [closed*]
 - Licensees and Applicants

 <u>Committee C:</u> Possible Action: 2022-C-080; 2022-C-136; 2023-C-047; NMMB-20230085
 [KC, MU]
 <u>Committee D:</u> Possible Action: 2020-D-020; 2022-D-111; NMMB-20230076; NMMB-20230077 [BSJ, KJ]

5. Investigations Actions Related to Executive Session

Complaint Committee C Complaint Committee D

Licensing Requests and Actions, New Applicants/Reinstatements
 IMO: Arthur Caire, M.D. – Case No. 2023-001 – Proposed Settlement Agreement
 IMO: Don Hedges, D.O. – Case No. 2022-061 - Proposed Settlement Agreement

7. Chair Report

- Discuss changing the date of the November meeting from November 2-3, 2023 to either October 19-20 of November 9-10, 2023.

8. Medical Director

9. <u>Adjourn</u>

*" 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.