

**New Mexico Medical Board
Interim Meeting
March 30, 2006
4:00 p.m.**

AGENDA

- 1. Approve Agenda**
- 2. Introduce new Executive Director**
- 3. Possible Settlement Agreement, Case #2004-D-029, Donald Rodgers, MD [portions closed*] (RG)**
- 4. Decision and Order, Case #2005-015, George Schwartz, MD [portions closed*] (PK & RH)**
- 5. Request to Reopen, Case #2005-016, Michael Flanagan, MD [portions closed*] (SW & BC)**
- 6. Licensing and Complaints, licensees and applicants [portions may be closed*]**
 - A. Denise Baskind, MD – consider 20 years experience in lieu of 2nd year PGT
 - B. Committee E: 2005-E-148 (PK)
 - C. Patrick Dwyer, MD – reinstatement under Impaired Health Care Provider Act
 - D. Georgette Cooper, PA – reconsider vote to issue NCA (RG & AH)
 - E. Justin Psaila, MD – dismiss NCA and accept surrender of license (PR & AV)
 - F. Laura Allen, MD – consider MTP status report
- 7. Legal report – status of on-going and pending cases**
- 8. Old business**
 - A. Review proposed changes to PA rule
- 9. Adjourn**

(AB) are Board members who are recused from any decision on the case

* “Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the New Mexico Medical Board may close portions of its meeting to discuss a certain matters pertaining to a particular license. All final actions concerning a license will be made in an open meeting.”