New Mexico Medical Board Interim Meeting September 28, 2006 4:00 p.m.

DRAFT AGENDA

1. Approve Agenda

2. Licensing and Complaints, licensees and applicants [portions may be closed*]

- A. Committee C: 2005-C-008 recommended for closure
- B. Committee D: 2006-D-140 recommended for action
- C. Wendy Linder, MD request for licensure despite gaps in work history

3. Old business

A. Review proposed changes to Board rules

Rule 16.10.2 NMAC - Physicians: Licensure Requirements

Rule 16.10.7 NMAC - License Expiration, Renewal, and Reinstatement

Rule 16.10.8 NMAC - Medical Ethics

Rule 16.10.9 NMAC - Fees

Rule 16.10.11 NMAC - Physicians Supervising Pharmacist Clinicians

Rule 16.10.12 NMAC - Supervision of Non-Licensed Physicians

4. New Business

A. Discussion of newsletter articles about disclosure and public information

- **5. Licensing Requests and Actions**: [portions may be closed*]
 - A. Paul Engstrom, MD consider proposed settlement [2006-009] (BC, SW)
 - B. Richard Gritzmacher, MD consider proposed settlement [2006-006] (BC, SW)
 - C. Maximillian Odom, MD consider proposed settlement [2006-011] (BC, SW)
 - D. Rinly Gecosala, MD consider proposed settlement [2006-012] (BC, SW)
 - E. Gerard Dericks, MD consider proposed settlement [2006-019] (BC, SW)
- **6. Decision and Order,** Case #2006-004, Elias Said, MD [portions closed*] (BC, SW & PR)

7. Adjourn

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

^{* &}quot;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."