NEW MEXICO MEDICAL BOARD Board Meeting August 10-11, 2023 MINUTES

MEETING MADE PUBLIC VIA ZOOM AND TELECONFERENCE

Members Present: Karen Carson, MD, Chair

Eric Anderson, MD, Vice Chair - Excused Kathy Johnson, PA, Secretary Treasurer

Mark Unverzagt, MD Kristin Reidy, DO Kathy Johnson, PA Peter Beaudette, MD Eileen Barrett, MD

Video Conferencing: Bradley Scoggins, DO

Buffie Saavedra, Public Member

Others Present: Amanda Quintana, Interim Executive Director

Steven Jenkusky, MD, Medical Director Debbie Dieterich, Investigations Manager

Monique Parks, Licensing Manager Lori Arevalo, Compliance Coordinator Ann Pacheco, Administrative Assistant

CALL TO ORDER / ROLL CALL

1. Dr. Carson, after establishing the presence of a quorum, called the August 10-11, 2023, Board Meeting of the New Mexico Medical Board to order at 8:30 AM, roll call was completed. **PRESENT,** Dr. Carson, Dr. Beaudette, Dr. Scoggins, Dr. Reidy, Dr. Unverzagt, PA Johnson and Dr. Barrett **EXCUSED,** Dr. Anderson **LATE**, Ms. Saavedra.

2. APPROVAL OF AGENDA

MOTION was made by PA Johnson to approve the agenda. **SECONDED**, Dr. Reidy. **YES**, Dr. Carson, Dr. Barrett, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson and Dr. Scoggins **EXCUSED**, Dr. Anderson **LATE**, Ms. Saavedra **MOTION CARRIED**.

3. APPROVAL OF MINUTES

MOTION was made by Dr. Carson to approve the minutes from the June 28, 2023, Interim Board meeting. **SECONDED**, PA Johnson. **YES**, Dr. Carson, Dr. Barrett, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson and Dr. Scoggins **EXCUSED**, Dr. Anderson **LATE**, Ms. Saavedra **MOTION CARRIED**.

4. <u>EXECUTIVE SESSION: Compliance, New Mexico Health Professional Wellness Program and Complaint</u> Committee Reports.

MOTION was made by Dr. Reidy to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECONDED**, Dr. Unverzagt. **YES**, Dr. Carson, Dr. Barrett, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins **EXCUSED**, Dr. Anderson. **MOTION CARRIED**.

5. **HPWP Report**

Mary Lynn Griffin, Leah Nelson, MD and Adam Vareika, Executive Director from HPWP presented the status of all mandatory HPWP participants and answered questions from the Board.

6. Informal Compliance Interviews

<u>Danielle Hewey, PA, Gordon Lee, MD, Eugenio Castillo, MD, John Mohs, MD, Charlesly Joseph, MD, Alexandra Cotter, PA and Timothy Bray, DO were interviewed by the Board.</u>

OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

7. ACTIONS RELATED TO EXECUTIVE SESSION

Complaint Committee A:

RECOMMENDATION was made by Dr. Barrett to **CLOSE** the following cases: 2022-A-043, 2022-A-149, 2023-A-015 **YES,** Dr. Carson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins **RECUSED,** Dr. Barrett **EXCUSED,** Dr. Anderson **MOTION CARRIED.**

Case # 2023-A-001 RECOMMENDATION was made by Dr. Barrett to CLOSE this case with an advisory letter to physician reminding him that self-treatment and prescribing for self and family members is a violation of AMA Code of Ethics, which the Board has adopted. YES, Dr. Carson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins RECUSED, Dr. Barrett EXCUSED, Dr. Anderson MOTION CARRIED.

Case # 2023-A-037 RECOMMENDATION was made by Dr. Barrett to CLOSE this case with an advisory letter recommending improved communication with patients during exams YES, Dr. Carson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins RECUSED, Dr. Barrett EXCUSED, Dr. Anderson MOTION CARRIED.

Case # NMMB 2023-0130 RECOMMENDATION was made by Dr. Barrett to CLOSE this case with an advisory letter recommending that it is his professional responsibility to ensure companies through which he is providing care are not using his name inappropriately. YES, Dr. Carson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins RECUSED, Dr. Barrett EXCUSED, Dr. Anderson MOTION CARRIED.

Case # NMMB 2023-0096 RECOMMENDATION was made by Dr. Barrett referring physician to CPEP, or comparable program, to obtain a competency skills assessment in surgery. This case will remain open until the Board receives the assessment report and then will return to the Board for final disposition. An advisory letter along with \$150 in costs shall be assessed due to physician's failure to report. YES, Dr. Carson, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins RECUSED, Dr. Barrett EXCUSED, Dr. Anderson MOTION CARRIED.

Complaint Committee B:

RECOMMENDATION was made by Dr. Beaudette to **CLOSE** the following cases: 2021-B-274, 2022-B-004, 2022-B-086, 2022-B-103, 2022-B-126, 2022-B-155, 2023-B-039, NMMB 2023-0109, **YES**, Dr. Carson, Dr. Barrett, Dr Unverzagt, Dr. Reidy, PA Johnson, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Beaudette. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case # NMMB 2023-0112 RECOMMENDATION was made by Dr. Beaudette to offer physician applicant the chance to withdraw her application for licensure while under investigation or a notice of contemplated action to deny licensure will be issued based on, but not limited to, violation of drug laws, incompetency, and unlicensed practice. YES, Dr. Carson, Dr. Barrett, Dr Unverzagt, Dr. Reidy, PA Johnson, Ms. Saavedra and Dr. Scoggins. RECUSED, Dr. Beaudette. EXCUSED, Dr. Anderson. MOTON CARRIED.

Complaint Committee C:

RECOMMENDATION was made by Dr. Unverzagt to **CLOSE** the following cases: 2022-C-092, 2022-C-127, 2022-C-156, 2023-C-005, 2023-C-018, 2023-C-023, 2023-C-028. **YES**, Dr. Barrett, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case# 2022-C-017 RECOMMENDATION was made by Dr. Unverzagt to close this case with an advisory letter to physician to use caution on drug dosing in pediatric patients. **YES**, Dr. Barrett, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case# 2022-C-119 RECOMMENDATION was made by Dr. Unverzagt to close this case with an advisory letter to physician about the timely release of medical records. **YES**, Dr. Barrett, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case# 2022-C-120 RECOMMENDATION was made by Dr. Unverzagt to close this case with an advisory letter to physician about the timely release of medical records. YES, Dr. Barrett, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette and Ms. Saavedra. RECUSED, Dr. Carson and Dr. Unverzagt. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case# 2022-C-161 RECOMMENDATION was made by Dr. Unverzagt to offer physician an Agreed Order with issuance of a reprimand, requiring payment of a fine in the amount of \$2,000, and successful completion of the Probe Ethics course at CPEP to be completed within 3 months. This matter will be referred to the AZ Medial Board for unlicensed practice. If physician does not accept the offer, he may alternatively voluntarily surrender his medical license or a notice of contemplated action will be issued based on, but not limited to, conduct unbecoming and self-prescribing, and ethical violation. YES, Dr. Barrett, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette and Ms. Saavedra. RECUSED, Dr. Carson and Dr. Unverzagt. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case# NMMB 2023-0098 RECOMMENDATION was made by Dr. Unverzagt to accept physician's voluntary surrender and memorialize it through an Agreed Order of Voluntary Surrender. **YES**, Dr. Barrett, Dr. Reidy, PA Johnson, Dr Scoggins, Dr. Beaudette and Ms. Saavedra. **RECUSED**, Dr. Carson and Dr. Unverzagt. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Complaint Committee D:

RECOMMENDATION was made by PA Johnson to **CLOSE** the following cases: 2022-D-052, 2023-D-013, 2023-D-019, NMMB 2023-0084. **YES**, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. **RECUSED**: PA Johnson and Dr. Scoggins. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case # 2023-D-048 RECOMMENDATION was made by PA Johnson to close this case with an advisory letter on timely reporting requirements and assessing \$150 in costs. YES, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. RECUSED: PA Johnson and Dr. Scoggins. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case # NMMB 2023-0061 RECOMMENDATION was made by PA Johnson to close this case with an advisory letter reminding physician about the Board's licensure requirements for sleep techs working in his clinic and assessing \$150 in costs. YES, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. RECUSED: PA Johnson and Dr. Scoggins. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case # 2022-D-084 RECOMMENDATION was made by Dr. Scoggins to offer physician assistant an Agreed Order requiring mandatory participation in the NMHPWP, requiring a clinical skills assessment by CPEP or comparable entity, and requiring inactive status of his PA license to remain until cleared to return to practice by the Board and NMHPWP. If physician assistant does not accept offer, a notice of contemplated action will be issued based on, but not limited to, conduct likely to harm. YES, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. RECUSED: PA Johnson and Dr. Scoggins. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case # NMMB 2023-0083 RECOMMENDATION was made by Dr. Scoggins to offer physician applicant the chance to withdraw his application for licensure while under investigation. Applicant may reapply once he is cleared to return to work by NMHPWP and AK PHP and after complying with their recommendations. IF physician applicant does not accept, a notice of contemplated action will be issued to deny licensure based on, but not limited to, conduct likely to harm and habitual/excessive use of alcohol. YES, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. RECUSED, PA Johnson and Dr. Scoggins. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case # NMMB 2023-0127 RECOMMENDATION was made by Dr. Scoggins to offer physician applicant the chance to withdraw his application for licensure while under investigation. Applicant may reapply when he has obtained the necessary evaluations as recommended by CPEP and has been deemed fit for duty. If physician applicant does not accept, a notice of contemplated action will be issued to deny licensure based on incompetency to practice. YES, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. RECUSED: PA Johnson and Dr. Scoggins. EXCUSED, Dr. Anderson. MOTON CARRIED.

Case # 2023-D-029 RECOMMENDATION was made by Dr. Scoggins to offer physician applicant the chance to withdraw application for licensure while under investigation or issuance or a notice of contemplated action will be issued to deny licensure based on, but not limited to, conviction of an offence within the practice of medicine, misrepresentation on an application and obtaining a fee by fraud. YES, Dr. Barrett, Dr. Reidy, Dr. Carson, Dr. Unverzagt, Ms. Saavedra, and Dr. Beaudette. RECUSED: PA Johnson and Dr. Scoggins. EXCUSED, Dr. Anderson. MOTON CARRIED.

Complaint Committee E:

RECOMMENDATION was made by Dr. Reidy to **CLOSE** the following cases: 2022-E-054, 2022-E-085, 2022-E-093, 2022-E-130, 2022-E-135, 2023-E-008, 2023-E-025, 2023-E-030, NMMB2023-0087. **YES**, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Beaudette, PA Johnson and Dr. Barrett. **RECUSED**, Dr. Reidy and Ms. Saavedra. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case NMMB2023-0075 RECOMMENDATION was made by Dr. Reidy to close the case with an advisory letter to physician suggesting obtaining assistance with the EMR in order to provide continuity of care for patients. **YES**, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Beaudette, PA Johnson and Dr. Barrett. **RECUSED**: Dr. Reidy and Ms. Saavedra. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Case NMMB2023-0062 RECOMMENDATION was made by Dr. Reidy to offer physician an agreed order mirroring the terms and conditions of the KY Medical Board Order. If Physician does not accept the offer, a notice of contemplated action shall be issued based on, but not limited to, adverse licensure action in another state. YES, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Beaudette, PA Johnson and Dr. Barrett. RECUSED: Dr. Reidy and Ms. Saavedra. EXCUSED, Dr. Anderson. MOTON CARRIED.

8. Licensing Requests and Actions, New Applicants/Reinstatements

<u>IMO: Peter Tiernan, MD – Case No. 2022-028</u> – Review of the Hearing Officer's Report following the evidentiary hearing of May 16, 2023.

MOTION was made by Dr. Reidy to accept the Hearing Officer's Findings of Fact. **SECONDED,** Dr. Scoggins. **YES,** Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED,** Dr. Anderson **MOTON CARRIED.**

MOTION was made by Dr. Carson to accept the Prosecutor's Conclusions of Law. **SECONDED,** Dr. PA Johnson **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED,** Dr. Anderson **MOTON CARRIED.**

MOTION was made by Dr. Carson to summarily suspend Dr. Tiernan's New Mexico Medical License. Dr. Tiernan has until 12/31/2023 to rectify all deficiencies or his medical license will be revoked on 01/01/2024. The Board relied its technical competence and expertise in reviewing the issues identified in the CPEP report, the neuropsychological report, testimony, conduct at hearing, exhibits and communication with staff and others, and determined Respondent violated the Medical Practice Act was not safe to practice medicine. **SECONDED.** Dr. PA Johnson **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED**, Dr. Anderson **MOTON CARRIED**.

<u>IMO: Kenneth Stoller, MD- Case No. 2021-025</u> –Review and Decision of the Prosecution's Motion for Reimbursement of Costs. **TABLED**

9. Reports- [portions may be closed**]

A. Interim Executive Director

- -Interim Executive Director Salary
- -Government Affairs Consultant Hire
- -Office Move 2024

MOTION was made by Dr. Carson to approve an increase on Amanda Quintana's (Interim Executive Director) base pay of up to twenty-five (25) percent. **SECONDED**, Dr. Beaudette. **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED**, Dr. Anderson **MOTON CARRIED**.

B. Chair Report

C. Medical Director

-Medical Spa Update – Dr. Jenkusky reported to the Board that he has been working with the Nursing Board and Pharmacy Board on a joint policy about Medical Spa's. Dr. Jenkusky has been doing research about other state rules around Medical Spa's and proper supervision of medical assistants. One resource he stated that has been very helpful is The American Spa Association which outlines what procedures are able to be performed at medical spas by state. The Board discussed other Possible future Board policies and research related to IV Clinics. The Board will create a committee to put together an information packet for future discussion with the Board regarding Med Spa rules and regulations.

- -Hospital Association Annual Meeting & Medical Society Annual Meeting The Board has been invited to do a presentation for both the New Mexico Hospital Association Annual Meeting and the Medical Society Annual Meeting. Dr. Jenkusky, Amanda Quintana and Monique Parks will present at the meetings together on behalf of the Board.
- -FSMB: Policies **Self Prescribing and Changing Specialties** Dr. Jenkusky presented the two policies drafted by FSMB. The Board discussed the process for issuing future Policy statements and adding them to the Boards website.

MOTION was made by Dr. Carson to accept the FSMB's Policies on Self Prescribing and Changing Specialties. **SECONDED,** PA Johnson **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **No,** Dr. Scoggins **EXCUSED,** Dr. Anderson **MOTON CARRIED.**

D. Licensing Manager

Monique Parks, Licensing Manager spoke briefly about the following subjects:

- HSC: Application Processing Status In May of 2022 the Board approved the rule to require all physicians to utilize the HSC (Hospital Services Corporation). They have taken over providing primary verifications, that would otherwise land on the physician to provide. This includes professional recommendations, work verifications, medical education verifications as well as all PGT verifications. We understand how busy most physicians are, and this has most definitely helped make the application process more efficient, streamlined and overall faster. We have issued 1,819 Physicians licenses compared to last year's 1,563- we continue to see this increase yearly.
- Salesforce (New System Update) As you know, we went live April 21st with our new online database. We have had some bumps in the road. Each day we continue to learn what may have been an efficient and or effective way of processing applications, and our day-to-day tasks may not be the best way now that we are fully online. Staff is constantly updating the system making changes that benefit the applicant/licensee and the general public. We have received positive feedback, as in a license automatically being renewed if no red flags, public license search updated in real time and that they can print an unofficial license at any time.
- 2023 Renewal Status We had 4,625 licensee's that were up for renewal. This included MD,
 DO, RS, AA and DN (Naprapaths). As of today, we have had 4,205 renew.

E. Finance

Ms. Mascarenas reported to the Board the following items.

FY23 Budget/Revenue Status

- Report the FY23 Budget/Revenue Status ending June 30, 2023. The Budget and Revenue Status ending June 30, 2023 are as follows:

- ✓ From July 1, 2022 through June 30, 2023 expenditures total \$2,585,000 (or 92.96%) of budgeted expenditures (Opbud \$2,780,700);
- ✓ From July 1, 2022 through June 30, 2023 the agency collected revenues in the amount of \$2,944,900 (or 114.1%) of budgeted revenues of \$2,580,700. (In FY22 the agency collected \$2,810,600) = \$134,274 higher this year.
- ✓ The Fund Balance on June 30, 2022 is *\$3,137,607*. The cash balance as of June 30, 2023 is *\$2,715,066*.

(In summary, the Board maintains a healthy fund balance and revenue stream.)

- For your reference the Board received the FY23 Statistics Summary that reflects the application/renewal and other fees that makes up the total revenues collected in FY23 beginning on July 1, 2022 through June 30, 2023 in the amount of \$2,944,900.

FY21-FY24 IT Appropriation – Licensing Database Status

- Report the FY21-FY24 IT Funding via Fund Balance Status ending July 31, 2023.
 The IT Multi-Year appropriation for the Licensing Database budgeted in FY22 utilizing fund balance ending July 31, 2023 are as follows:
- ✓ Laws of 21, 1S C137-S7-I008
 - \$500,000 was budgeted in FY22 (Appropriation end date is 6/30/2023 fully expended)
- ✓ Laws of 22, 2S, C54-S7-I014
 - \$1,311,200 was budgeted in FY22 (Appropriation end date is 6/30/2024)
 - Total expenditures through July 31, 2023 \$746,200 and \$340,000 encumbered for Operations & Maintenance agreement with Kyra Solutions, leaving a balance of \$224,900 in the appropriation, which can only be utilized for this project.

(In summary, this project as it pertains to the funding, has met all required oversight agency guidelines.)

FRIDAY, August 11, 2023 – 8:30 a.m.

MOTION was made by Dr. Carson to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECONDED**, Dr. Scoggins. **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED**, Dr. Anderson **MOTON CARRIED**.

10. <u>Informal Interviews Continued</u> [portions may be closed*]

The Board interviewed Paul Engstrom, MD, Sally Mellgren, MD, Stephen Coleman, MD, Melisa Valmoria, PA David Richardson, MD, Kyle Maestas, PA, Francisco Ralls, MD, Sterling Williams, MD

OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

11. Compliance Requests / Actions [portions may be closed*] [AQ]

Paul Engstrom, MD - Request to be released from stipulation.

MOTION was made by Dr. Univerzagt to grant Dr. Engstrom's request to be released from stipulation. **SECONDED**, Dr. Barrett **YES**, Dr. Carson, Dr. Barrett, Ms. Saavedra, Dr. Univerzagt, Dr. Scoggins, Dr. Reidy, PA Johnson, and Dr. Beaudette. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Sally Mellgren, MD – Request to be released from stipulation.

MOTION was made by Dr. Reidy to grant Dr. Mellgren's request to be released from stipulation. **SECONED,** Dr. Barrett. **YES,** Dr. Carson, Dr. Barrett, Ms. Saavedra, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, PA Johnson, and Dr. Beaudette. **EXCUSED,** Dr. Anderson. **MOTON CARRIED.**

Stephen Coleman, MD- Request to be released from stipulation.

MOTION was made by Dr. Unverzagt to grant Dr. Coleman's request to be released from stipulation. **SECONDED**, by Dr. Reidy. **YES**, Dr. Carson, Dr. Barrett, Ms. Saavedra, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, PA Johnson, and Dr. Beaudette. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Melisa Valmoria, PA - Request to be released from stipulation.

MOTION was made by Dr. Unverzagt to grant PA Valmoria's request to be released from stipulation. **SECONDED**, Dr. Reidy. **YES**, Dr. Carson, Dr. Barrett, Ms. Saavedra, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, PA Johnson, and Dr. Beaudette. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

David Richardson, MD - Request to be released from stipulation.

MOTION was made by Dr. Beaudette to grant Dr. Richardsonr's request to be released from stipulation. **SECONDED**, PA Johnson. **YES**, Dr. Carson, Dr. Barrett, Ms. Saavedra, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, PA Johnson, and Dr. Beaudette. **EXCUSED**, Dr. Anderson. **MOTON CARRIED**.

Kyle Maestas, PA - Request to be released from stipulation. TABLED

12. New Business

- Podiatry Advisory Committee
 - Janet Simon, DPM and Stephanie Parks, DPM of the American Podiatric Medical Association spoke to the Board regarding the education, training, experience and licensure of doctors of podiatric medicine.
 - Janet Simon, DPM is the Executive Director of the New Mexico Podiatric Medical Association and a Podiatry Advisory Committee member. The Board voted on the NMMB Podiatry Advisory Board Nominees Stephanie Parks, DPM and Haywan Chiu, DPM.

EXECUTIVE SESSION: Matters pertaining to Podiatric Medical Association

MOTION was made by Dr. Reidy to go into Executive Session pursuant to Section 10-15-1(H) (1) of the Open Meetings Act to discuss matters pertaining to the issuance, suspension, renewal or revocation of a license and disciplinary matters. **SECONDED**, Dr. Scoggins. **YES**, Dr. Carson, Dr. Barrett, Dr Unverzagt, Dr. Reidy, Dr. Beaudette, PA Johnson, Ms. Saavedra and Dr. Scoggins **EXCUSED**, Dr. Anderson. **MOTION CARRIED**.

OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

MOTION was made by Dr. Reidy to appoint Stephanie Parks, DPM to the NMMB Podiatry Advisory Board. **SECONDED**, Dr. Scoggins **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED**, Dr. Anderson **MOTON CARRIED**.

MOTION was made by Dr. Reidy to appoint Haywan Chiu, DPM to the NMMB Podiatry Advisory Board. **SECONDED**, Dr. Scoggins **YES**, Dr. Barrett, Dr. Carson, Dr. Unverzagt, Dr. Scoggins, Dr. Reidy, Ms. Saavedra, PA Johnson and Dr. Beaudette. **EXCUSED**, Dr. Anderson **MOTON CARRIED**.

13. Old Business

• September 29, 2023, Retreat Topics

<u>Adjourn</u>

SUBMITTED BY: Amanda Quintana, Interim Executive Director	DATE:	
APPROVED BY: Karen Carson, M.D., Chair	DATE:	
APPROVED BY: Eric Anderson, M.D., Vice Chair	DATE:	

There being no further business before the Board, Dr. Carson adjourned the meeting at 11:35 pm.