

**NEW MEXICO MEDICAL BOARD
Interim Board Meeting
January 7, 2021
MINUTES**

MEETING MADE PUBLIC VIA ZOOM AND TELECONFERENCE

Video Conferencing: Peter Beaudette, M.D., Chair
Karen Carson, M.D., Vice Chair
Steve Jenkusky, M.D., Secretary
James Spence, M.D.
Eric Anderson, M.D.
Mark Unverzagt, M.D.
Eric Anderson, MD
Buffie Saavedra, Public Member

Others Present: Sondra Frank, Esquire, Executive Director
Amanda Quintana, Compliance Manager / PIO- Via Zoom
Elishia Lucero, Administrative Assistant
Samantha Breen, Compliance Coordinator- Via Zoom
Debbie Deterich, Investigations Manager
Antoinette Griego, Licensing Manager-Via Zoom

1. CALL TO ORDER / ROLL CALL

Dr. Beaudette, after establishing the presence of a quorum, called the January 7, 2021 Interim Board Meeting of the New Mexico Medical Board to order at 4:08 pm, roll call was completed.

2. APPROVAL OF AGENDA

MOTION was made by Dr. Jenkusky approve the Agenda. **SECONDED** by Dr. Spence **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Spence, Dr. Anderson, Dr. Dr. Unverzagt and Ms. Saavedra **MOTION CARRIED.**

3. APPROVAL OF MINUTES

MOTION was made by Dr. Jenkusky to approve the minutes from the November 19-20, 2020 Regular Board meeting. **SECONDED** by Ms. Saavedra **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Spence, Dr. Anderson, Dr. Unverzagt and Ms. Saavedra **MOTION CARRIED.**

MOTION was made by Dr. Jenkusky to approve the minutes from the December 3, 2020 Emergency Board meeting. **SECONDED** by Ms. Saavedra **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Spence, Dr. Anderson, Dr. Unverzagt and Ms. Saavedra **MOTION CARRIED.**

EXECUTIVE SESSION: Complaint Committee Reports

MOTION was made by Dr. Beaudette 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** by Dr. Anderson **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Spence, Dr. Anderson, Dr. Unverzagt and Ms. Saavedra **MOTION CARRIED.**

OPEN SESSION

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

ACTIONS RELATED TO EXECUTIVE SESSION

4. Complaint Committee Reports

Committee A

Case # 2020-A-286 Recommendation was made by Dr. Jenkusky to issue a PSG technician license with an advisory letter to both technician and medical doctor regarding the Board’s Regulations on licensing requirements in NM for polysomnographic technicians. **YES:** Dr. Beaudette, Dr. Carson, Dr. Spence, Dr. Anderson, and Dr. Unverzagt. **RECUSED:** Dr. Jenkusky and Ms. Saavedra. **MOTION CARRIED**

Committee B

Case # 2020-B-034 and 2020-B-143 Recommendation was made by Dr. Anderson to combine the following cases and issue a summary suspension based on imminent danger to the public along with the issuance of a notice of contemplated action based on, but not limited to, sexual contact with patient, interaction with patients that interferes with patient care; conduct unbecoming; conduct likely to harm; prescribing for the than therapeutic purposes; willfully or negligently divulging a professional confidence; misrepresentation on a renewal application; and ethical violation. PA can inactivate his license in lieu of being summarily suspended with the issuance of a notice of contemplated action. **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Unverzagt and Ms. Saavedra. **RECUSED:** Dr. Anderson and Dr. Spence. **MOTION CARRIED**

Committee C

Case # 2020-C-323 - Tabled

Committee D

Case # 2020-D-285 Recommendation was made by Dr. Unverzagt to offer applicant physician the chance to withdraw his application while under investigation, if applicant does not accept a notice of contemplated action to deny licensure, will be issued based on, but not limited to, misrepresentation on application; adverse licensure action taken by another state licensing board: the use of false, fraudulent, or deceptive statement on a document connected with the practice of medicine, failure to furnish the board with information requested, improper management of medical records; conduct unbecoming; dishonesty and other violations of the AMA Code of Ethics. **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Anderson, and Ms. Saavedra. **RECUSED:** Dr. Unverzagt and Dr. Spence. **MOTION CARRIED**

Case # 2020-D-311 Recommendation was made by Dr. Unverzagt to **CLOSE** the case with issuance of a license. **YES:** Dr. Beaudette, Dr. Carson, Dr. Jenkusky, Dr. Spence, Dr. Anderson, and Ms. Saavedra. **RECUSED:** Dr. Unverzagt. **MOTION CARRIED**

4. ADJOURN

There being no further business before the Board, Dr. Beaudette adjourned the meeting at 4:15 p.m.

SUBMITTED BY: _____
Sondra Frank, J.D., Executive Director

DATE: _____

APPROVED BY: _____
Peter Beaudette, M.D, M.D., Chair

DATE: _____

APPROVED BY: _____
Karen Carson, M.D., Vice Chair

DATE: _____