NEW MEXICO MEDICAL BOARD Regular Board Meeting February 4-6, 2016 FINAL MINUTES

Members Present: Steve Jenkusky, M.D., Chair

Albert Bourbon, P.A., Vice Chair

Jennifer Anderson, Esquire, Public Member, Secretary Treasurer (absent February 5, 2016)

James Spence, M.D. Steven Komadina, M.D. Peter Beaudette, M.D. Karen Carson, M.D. Philip Styka, M.D.

Absent: Rick Wallace, FACHE, Public Member

Others Present: Sondra Frank, J.D., Executive Director

Susan Sullivan, Assistant Attorney General Thomas Banner, Administrative Prosecutor Gayle Mascarenas, CFO/HR Manager Debbie Dieterich, Investigations Manager Amanda Quintana, Compliance Manager / PIO

Barbara Mohler, Licensing Manager

Samantha Breen, Administrative Assistant

Amanda Chavez, Investigador James Perez, Investigator

1. CALL TO ORDER / ROLL CALL

Dr. Jenkusky called the Regular Board Meeting of the New Mexico Medical Board to order at 8:35 a.m. and a quorum was present.

2. APPROVAL OF AGENDA

MOTION was made by Mr. Bourbon to approve the Agenda. **SECONDED** by Dr. Styka. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **Absent:** Mr. Wallace. **MOTION CARRIED.**

3. APPROVAL OF MINUTES

MOTION was made by Mr. Bourbon to accept and approve the minutes of the December 17, 2015 Board Meeting as presented. **SECONDED** by Dr. Styka. **YES**: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **Absent:** Mr. Wallace. **MOTION CARRIED.**

EXECUTIVE SESSION: Complaint Committee Reports / Executive Committee Report

MOTION was made by Mr. Bourbon 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. Styka. **YES**: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **Absent**: Mr. Wallace. **MOTION CARRIED**.

OPEN SESSION

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

4. ACTIONS RELATED TO EXECUTIVE SESSION

Complaint Committee A

RECOMMENDATION was made by Dr. Carson to **CLOSE** Case #2015-A-047; 2015-A-078; 2015-A-083; 2015-A-100; 2015-A-104; 2015-A-127; 2015-A-205 and 2015-A-206. **YES:** Ms. Anderson; Dr. Komadina; Dr. Spence; Dr. Styka; Mr. Bourbon; Dr. Jenkusky and Dr. Beaudette. **RECUSED:** Dr. Carson and Mr. Wallace. **Absent:** Mr. Wallace.

Case #2015-A-195 RECOMMENDATION was made by Dr. Carson to offer physician a chance to withdraw application while under investigation or a Notice of Contemplated Action will be issued to deny licensure based on, but not limited to habitual use of alcohol or substances, misrepresentation on application and conduct likely to harm. YES: Ms. Anderson; Dr. Komadina; Dr. Spence; Dr. Styka; Mr. Bourbon; Dr. Jenkusky and Dr. Beaudette. RECUSED: Dr. Carson and Mr. Wallace. Absent: Mr. Wallace.

Case #2015-A-236 was returned to Investigations to obtain more information.

Case #2014-A-028 RECOMMENDATION was made by Dr. Jenkusky to offer physician a Stipulated License requiring Board approved medical records course and jurisprudence exam regarding pain management regulations or a Notice of Contemplated Action will be issued based on but not limited to failure to maintain accurate medical records and failure to follow the Board's regulations on prescribing for chronic pain. YES: Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. RECUSED: Dr. Jenkusky Absent: Mr. Wallace.

Case #2014-A-055 RECOMMENDATION was made by Dr. Jenkusky to offer physician a Stipulated License requiring Board approved medical records course and jurisprudence exam regarding pain management regulations or a Notice of Contemplated Action will be issued based on but not limited to failure to maintain accurate medical records and failure to follow the Board's regulations on prescribing for chronic pain. YES: Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. RECUSED: Dr. Jenkusky Absent: Mr. Wallace.

Complaint Committee B

RECOMMENDATION was made by Dr. Komadina to **CLOSE** Case #2014-B-186; 2015-B-057; 2015-B-060; 2015-B-086; 2015-B-102; 2015-B-105; 2015-B-107; 2015-B-110; 2015-B-129 and 2015-B-223. **YES:** Dr. Styka; Mr. Bourbon; Dr. Jenkusky; Dr. Beaudette; Dr. Carson and Ms. Anderson. **RECUSED:** Dr. Komadina and Dr. Spence. **Absent:** Mr. Wallace.

RECOMMENDATION was made by Dr. Komadina to **CLOSE** Case #2015-B-042 with an advisory letter reminding Physician of maintenance of medical records. **YES:** Dr. Styka; Mr. Bourbon; Dr. Jenkusky; Dr. Beaudette; Dr. Carson and Ms. Anderson. **RECUSED:** Dr. Komadina and Dr. Spence. **Absent:** Mr. Wallace.

RECOMMENDATION was made by Dr. Komadina to **CLOSE** Case #2015-B-074 with an advisory letter to physician that scoring is actually the practice of polysomnography per Board Regulations and a copy of the regulations will be sent to physician. **YES**: Dr. Styka; Mr. Bourbon; Dr. Jenkusky; Dr. Beaudette; Dr. Carson and Ms. Anderson. **RECUSED**: Dr. Komadina and Dr. Spence. **Absent**: Mr. Wallace.

RECOMMENDATION was made by Dr. Komadina to **CLOSE** Case #2015-B-080 with an advisory letter regarding future personal communication with patients rather than communicating through the risk management office. **YES:** Dr. Styka; Mr. Bourbon; Dr. Jenkusky; Dr. Beaudette; Dr. Carson and Ms. Anderson. **RECUSED:** Dr. Komadina and Dr. Spence. **Absent:** Mr. Wallace.

RECOMMENDATION was made by Dr. Komadina to **CLOSE** Case #2015-B-233 with an advisory letter to physician reminding him of the Board's Regulation on puling PMPs when prescribing controlled

substances for pain. **YES:** Dr. Styka; Mr. Bourbon; Dr. Jenkusky; Dr. Beaudette; Dr. Carson and Ms. Anderson. **RECUSED:** Dr. Komadina and Dr. Spence. **Absent:** Mr. Wallace.

RECOMMENDATION was made by Dr. Komadina to **CLOSE** Case #2015-B-074 with an advisory letter to physician that scoring is actually the practice of polysomnography per Board Regulations and a copy of the regulations will be sent to physician. **YES:** Dr. Styka; Mr. Bourbon; Dr. Jenkusky; Dr. Beaudette; Dr. Carson and Ms. Anderson. **RECUSED:** Dr. Komadina and Dr. Spence. **Absent:** Mr. Wallace.

Complaint Committee C

RECOMMENDATION was made by Mr. Bourbon to **CLOSE** Case #2014-C-043; 2014-C-163; 2015-C-024; 2015-C-065; 2015-C-081; 2015-C-084; 2015-C-106; 2015-C-119 and 2015-C-121. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; and Dr. Spence. **RECUSED:** Mr. Bourbon and Dr. Styka. **Absent:** Mr. Wallace.

Case #2014-C-177 RECOMMENDATION was made by Mr. Bourbon to offer physician a stipulated license requiring periodic neuropsych evaluations by a board approved neuropsychologist every 6 months with ability to work status, along with a reprimand based on failure to maintain medical records on a patient. If physician does not accept a Notice of Contemplated Action will be issued based on, but not limited, to the same. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; and Dr. Spence. RECUSED: Mr. Bourbon and Dr. Styka. Absent: Mr. Wallace.

Case #2015-C-036 RECOMMENDATION was made by Mr. Bourbon that physician be ordered to undergo an IPC evaluation and enter into a stipulation that mirrors the condition of the Washington Medical Board's Order. If physician does not accept a Notice of Contemplated Action will be issued based on, but not limited to, adverse action in another state and incompetency to practice. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; and Dr. Spence. RECUSED: Mr. Bourbon and Dr. Styka. Absent: Mr. Wallace.

Case #2015-C-070 RECOMMENDATION was made by Mr. Bourbon to offer physician a stipulated agreement to voluntarily surrender of his license in NM while under investigation, or a notice of contemplated action will be issued based on, but not limited to, adverse licensure action in another state, and failure to report adverse action as required. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; and Dr. Spence. RECUSED: Mr. Bourbon and Dr. Styka. Absent: Mr. Wallace.

Case #2015-C-215 RECOMMENDATION was made by Mr. Bourbon to allow physician to withdraw his application for licensure while under investigation or issue a notice of contemplated action to deny licensure, based on, but not limited to, licensure action in another state; conduct unbecoming; conduct likely to harm; misrepresentation on application. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; and Dr. Spence. RECUSED: Mr. Bourbon and Dr. Styka. Absent: Mr. Wallace.

Complaint Committee D

RECOMMENDATION was made by Dr. Jenkusky to **CLOSE** Case #2014-D-043; 2015-D-085; 2015-D-103; 2015-D-109; 2015-D-154; 2015-D-203 and 2015-D-242. **YES:** Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. **RECUSED:** Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. **Absent:** Mr. Wallace.

RECOMMENDATION was made by Dr. Jenkusky to **CLOSE** Case #2013-D-029 with an advisory letter reminding Physician Assistant that process must be in place regarding accommodations for ADA Patients. **YES:** Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. **RECUSED:** Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. **Absent:** Mr. Wallace.

RECOMMENDATION was made by Dr. Jenkusky to **CLOSE** Case #2015-D-177 with an advisory letter to both physicians informing them of their responsibility with regard to patient medical records and informing them that their dispute is affecting patient care. **YES:** Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. **RECUSED:** Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. **Absent:** Mr. Wallace.

Case #2015-D-164 RECOMMENDATION was made by Dr. Jenkusky to reactivate Resident Physician's training license. Resident physician shall undergo an evaluation by the Impaired Physician Committee (IPC) and this case will remain open pending receipt of that report. Once the IPC report is received by the Board, this case will return for final disposition. If Resident does not comply, a Notice of Contemplated Action will be issued based on, but not limited to, misrepresentation on an application and incompetency to practice. YES: Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. RECUSED: Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. Absent: Mr. Wallace.

Case #2015-D-194 RECOMMENDATION was made by Dr. Jenkusky to offer physician applicant the chance to withdraw his application for reinstatement of licensure while under investigation. If he does not accept, a Notice of Contemplated Action will be issued based on, but not limited to, adverse licensure action in another state and habitual/excessive use of alcohol or substances. YES: Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. RECUSED: Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. Absent: Mr. Wallace.

Case #2015-D-235 RECOMMENDATION was made by Dr. Jenkusky to offer physician assistant a stipulated license requiring mandatory participation in MTP. If he does not accept, a Notice of Contemplated Action will be issued to deny licensure based on habitual/excessive use of alcohol or substances. YES: Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. RECUSED: Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. Absent: Mr. Wallace.

Case #2015-D-237 RECOMMENDATION was made by Dr. Jenkusky to offer physician the chance to withdraw his application while under investigation or a notice of contemplated action will be issued to deny licensure based on, but not limited to, adverse licensure action in another state, misrepresentation in an application for licensure, conduct unbecoming. YES: Dr. Carson; Dr. Komadina; Dr. Spence; Dr. Styka and Mr. Bourbon. RECUSED: Dr. Jenkusky; Dr. Beaudette and Ms. Anderson. Absent: Mr. Wallace.

5. LICENSING ISSUES, NEW APPLICANTS / REINSTATEMENTS

Allison Blanchard, M.D. – Consider 15 years of clinical experience in lieu of the second year of accredited PGT. MOTION was made by Dr. Jenkusky to GRANT Dr. Blanchard a NM Medical License. SECONDED by Ms. Anderson. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. MOTION CARRIED. Absent: Mr. Wallace.

Bharati Kalyani, M.D. – Consider non-ACGME accredited fellowship and work experience in lieu of the second year of accredited PGT. MOTION was made by Dr. Jenkusky to GRANT Dr. Kalyani a NM Medical License. SECONDED by Dr. Spence. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. MOTION CARRIED. Absent: Mr. Wallace.

Franklin Miller, MD - Consider Settlement - Case No. 2015-007

Motion was made by Ms Anderson to accept the settlement agreement as presented. **Seconded** by Dr. Komadina. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

Shafeeq Sheikh, MD – Motion was made by Mr. Bourbon to accept the Default Order as presented. Seconded Dr. Styka. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. MOTION CARRIED. Absent: Mr. Wallace.

Pedro Diaz, M.D. - Decision and Order - Case No. 2014-025

Motion was made by Dr. Jenkusky to **ADOPT** the Hearing Officers Report. **Seconded** by Mr. Bourbon. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

Motion was made by Dr. Jenkusky to **DENY** Dr. Diaz's application for licensure as he does not meet the qualifications for licensure at this time. **Seconded** by Mr. Bourbon. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

Walter Seidel, M.D. - Decision and Order - Case No. 2014-062

Motion was made by Dr. Jenkusky to **ADOPT** the Hearing Officers Report. **Seconded** by Dr. Carson. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

Motion was made by Dr. Jenkusky to **ISSUE** Dr. Seidel a letter of reprimand and **ORDER** that he pay expenses (administrative hearing costs), and ORDER two fines of \$5,000.00 for a total of \$10,000.00 in fines. The expenses and fines must be paid within 90 days or his license will be suspended. **Seconded** by Mr. Bourbon. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

Roy Heilbron, MD - Decision and Order on Summary Suspension

Motion was made by Dr. Jenkusky to ADOPT the Hearing Officers Report. Seconded by Dr. Carson. YES: Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. MOTION CARRIED. Absent: Mr. Wallace.

Motion was made by Dr. Jenkusky stating that the Summary Suspension was well taken and shall remain in effect. **Seconded** by Mr. Bourbon. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

6. Board Attorney Report

None

CLOSED SESSION: PIO/Compliance Report and New Mexico Monitored Treatment ProgramReport

MOTION was made by Dr. Jenkusky 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 Ms. Anderson. **YES:** Dr. Jenkusky; Dr. Beaudette; Dr. Carson; Ms. Anderson; Dr. Komadina; Dr. Spence; Mr. Bourbon and Dr. Styka. **MOTION CARRIED. Absent:** Mr. Wallace.

Compliance Report

Board Monitored Compliance Report [Non MTP]

Ms. Quintana reviewed the compliance report and reported on the status of licensees.

NM Monitored Treatment Program (MTP)

Dan Collins, MD, Andrea Newman and Marylynn Griffin of the NM Monitored Treatment Program presented the status of all mandatory MTP participants and answered questions from the Board.

Informal Interviews

Bertrand Bassett, MD; Michael Bellas, PA; Steven Greer, MD; Kathleen Van Osten, MD; Julie DiCianno, MD; Kaaren Mahan-Riska, PA; Yasin Choudry, MD; Stephen Cain, MD; Paul Walsky, MD; Welman Shrader, MD; Benjamin Stake, MD; David Stalker, MD; Kyle Greer, MD; Mark Van Wormer, MD; Michael Bermudez, MD (Telephonic).

OPEN SESSION

The Board returned to open session. Dr. Jenkusky 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

None

ADJOURN

Dr. Jenkusky adjourned the first day [February 4, 2016] of the February Regular Board Meeting at 3:38 p.m.

Friday, February 5, 2016

Dr. Jenkusky reconvened the Medical Board and called the meeting to order at 9:05 a.m. on Friday, Friday, February 5, 2016; a quorum was present.

8. REPORTS

Chair Report

Dr. Jenkusky presented an article from the Clinical Psychiatry News: "Physicians' odds of beating addiction higher." He stated that the main point is that physician's once in treatment tend to do much better than the average person. Two of the key factors are monitoring and including fellow physicians as part of recovery. Stress and pressures on the practice of medicine may be making things worse and a younger generation seems to be more comfortable sharing their stimulants and using marijuana.

Dr. Jenkusky reported that he is leaving Presbyterian and going to Magellan as Chief Medical Officer, this should not affect his participation on the NMMB.

Executive Director

Ms. Frank reported that two of the Boards major contracts are coming up for bid, the Audit Contract which is fairly strait forward and will be handled by Ms. Mascarenas and the Monitored Treatment Program (MTP) Contract. The MTP Contract will expire next year but we have to go out to bid this year. Prior to this we would like to survey the Board's MTP participants to get a feel for how they think the program is working for them. Sondra asked if the Executive Committee can help her to put together a survey for the Board's MTP participants. The Board agreed.

Medical Director

No report.

Licensing Manager

No report.

Financial / HR Manager

Ms. Mascarenas reported that the FY15 Audit was completed with no findings. An exit conference was held on November 6, 2015 attended by Dr. Jenkusky, Sondra Frank and Ms. Mascarenas. The Board needs to vote to approve the audit.

The Budget and Revenue Status projections ending December 31, 2015 are as follows: Expenditures total \$817,490 (or 44.3%) from July 1, 2015 thru December 31, 2015. Revenues collected from July 1, 2015 through December 31, 2015 total \$379,054 (or 21.4%). The Board has budgeted \$70,000 fund balance in FY16.

The Cash Balance as of February 4, 2016 is \$1,597,967.

In FY16 from July, 2015 to December 31, 2015 we expended \$7,488.05 and encumbered \$30,582.71 for the administrative hearing and litigation process.

The FY17 Appropriation Request HAFC hearing was held on January 11, 2016. Ms. Frank and Ms. Mascarenas attended the hearing. The HAFC approved the LFC Recommendation of \$1,891.0, which is an increase of \$46.5 or (2.5%) over the FY16 Operating Budget. The sources include \$1,791.0 in projected Revenues and \$100.0 in Fund Balance. Our current FTE is 15.50.

HB2 may include the authority to increase the Operating Budget up to 5% (from Cash Balance reserves).

In addition, we requested additional BAR Authority of \$100,000 for administrative hearing and litigation expenditures.

Sondra went on to say that at the LFC Hearing, certain legislators wanted to be assured that independent PA practice is something that the Board discusses. Mr. Bourbon went on to state that PA's need to be united with what they want and need in regard to independent practice and then maybe they can move forward with this type of recognition.

Investigations Department No report

9. Old Business

- Dr. Komadina sent out the CDC Draft Opioid Prescribing Guidelines or information.
- Ms. Quintana presented the feedback from the PMP Letter the Board sent out in November, 2015. She explained the different categories of responses that were received. Ms. Quintana asked for guidance on what to do with the licensees who did not respond to the letter, the Board instructed her call them and give them more time to respond.
- Ben Kesner, Shelly Bagwell and Maria Gonzales from the New Mexico Board of Pharmacy and Jim Davis from the New Mexico Department of Health appeared before the Board to discuss the Prescription Monitoring Program (PMP) in New Mexico and the PMP usage reports generated by the NM Board of Pharmacy and DOH.

Jim Davis, Department of Health, brought examples of PMP reports that will be sent out to individual practitioners, this is still under development. The report will be sent to those who have 20 patients who have been prescribed opiates. They are hoping this report will be an eye opener to practitioners. Mr. Bourbon suggested adding a route/link to all licensing board rules regarding prescribing.

Ms. Bagwell reported that one of the biggest issues that comes up is that each practitioner is only allowed one delegate, so it is important that the designated delegate is pulling the report

and not anyone else, because the prescriber will not receive credit. Ms. Bagwell stated that they need to educate prescribers about how to handle multiple delegates within a large practice, as the delegates are now linking properly in the system.

The Pharmacy Board received a grant to enhance the PMP Program; UNM Resident prescriptions will be able to be monitored now, more reports will be able to be generated automatically, there will be more technical support, may be able to access the PMP from a tablet or iPhone. IHS and VA may be able to be hosted by the Pharmacy Board eventually.

Ms. Quintana presented a draft Jurisprudence Exam for Board to administer to licensees.
 Several suggested changes were made and a second draft will presented to the Executive Committee at their next meeting.

10. New Business

The Board discussed scheduling Interim Board Meetings for the year on an as needed basis. The Interim meetings have been scheduled for March 17, 2016, June 30, 2016 and September 29, 2016.

Ms. Frank presented the 2016 Legislative Fiscal Impact Reports completed on behalf of the NMMB and answered questions the Board had.

Dr. Komadina continued the Board's conversation about the PA Collaboration Bill. They discussed the different stake holders who are for and opposed to the Bill. Ms. Frank stated that after this Legislative Session the Board will sit down with the Medical Society, the PA Association and flush out the different issues.

Ms. Frank reported the status of merging the Osteopathic Examiners Board with the NMMB. She stated that staff is trying to work with RLD to begin the process of an administrative merger. The Board is very supportive of the merger and is looking forward to the opening of the Osteopathic School at New Mexico State University.

Ms. Frank and Ms. Quintana presented the new educational programs that CPEP is now offering.

Ms. Quintana and Ms. Dieterich navigated through the Board's website. The Board requested that some minor changes be made.

11. ADJOURN

There being no further business before the Board, Dr. Jenkusky adjourned the meeting at 11:07 a.m.

SUBMITTED BY:

Sondra Frank, J.D., Executive Director

APPROVED BY:

Steven M. Jenkusky, M.D., Chair

APPROVED BY:

Albert Bourbon, PA-C, Vice Chair

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