#### NEW MEXICO MEDICAL BOARD

Interim Meeting January 7, 2010

# **DRAFT MINUTES**

# **Members Present:**

Paul Kovnat, M.D., Chairman – by teleconference Steven Weiner, M.D., Vice-Chair Roger Miller, M.D. Frank Crespin, M.D. – by teleconference Steve Jenkusky, M.D. – by teleconference Ann Wehr, M.D. – by teleconference Kathy Abeles, Public Member Rebecca Cochran, Public Member– by teleconference Albert Bourbon, P.A.

## **Also Present:**

Lynn Hart, Executive Director Grant La Farge, M.D., Medical Director Geraldine Mascarenas, Deputy Director GTS Khalsa, Prosecuting Attorney Lynn Tipton, Administrative Assistant Andrea Buzzard, A.A.G. Debbie Dieterich, Senior Investigator Amanda Quintana, Licensing Manager

(See list of all attendees attached to these minutes.)

## 1. CALL TO ORDER

The interim meeting of the New Mexico Medical Board convened at 4:07 p.m., Thursday, January 7, 2010 in the Board Conference Room, 2055 S. Pacheco, Santa Fe, New Mexico, *Steve Weiner, M.D.* presiding. A quorum was declared.

# 2. APPROVAL OF AGENDA

Dr. Kovnat **MOVED** to approve the agenda. Dr. Crespin **SECONDED**: **YES**: Dr. Kovnat, Dr. Weiner, Dr. Miller, Dr. Crespin, Dr. Wehr, Dr. Jenkusky, Ms. Abeles, Ms. Cochran and Mr. Bourbon. **MOTION CARRIED**.

#### 3. APPROVE MINUTES

Dr, Kovnat **MOVED** to approve the minutes of the November 12 - 13, 2009 Quarterly Board meeting. Dr. Weiner **SECONDED. YES:** Dr. Kovnat, Dr. Weiner, Dr. Miller, Dr. Crespin, Dr. Wehr, Dr. Jenkusky, Ms. Cochran, Ms. Abeles and Mr. Bourbon. **MOTION CARRIED**.

# 4. CHAIR REPORT

- Welcome new board member Dr. Kovnat introduced Mr. Bourbon. Mr. Bourbon came to New Mexico in 1992 and resides with his family in Las Vegas, New Mexico. He works with a pediatric group in Las Vegas. He reported that he is very active with state and national physician assistant organizations, as well as, being a liaison to the American Academy of Pediatrics. He has also been involved with the New Mexico Pediatric Society.
- **Secretary / Treasurer** The election for this position will be held at the February quarterly meeting.

## 5. EXECUTIVE DIRECTOR

- Medical Malpractice Act and Insurance Issue Ms. Hart reported on the status of the Medical Malpractice Act and insurance issue as it pertains to corporations. A Writ of Mandamus was filed in Clovis and in Hobbs. A restraining order was placed on the Insurance Commissioner's Ruling in Clovis and a hearing was scheduled for January 8, 2010, in Hobbs. It is possible that the issue may be resolved at the hearing in Hobbs. The Insurance Commission has not requested an opinion from the Attorney General's office, as yet, and the issue could go before the Legislature later this month. Two possible scenarios would be to amend the Medical Malpractice Act or ask the Medical Board to certify corporations that would be qualified under the Medical Malpractice Act. Ms. Hart will work with Ms. Buzzard, Assistant Attorney General, on proposed language.
- Liability of Experts Ms. Hart informed the Board that one expert witness has requested that the contract include indemnity from lawsuits. Currently, we refer experts to Section 61-6-34, Subsection A, of the Medical Practice Act which states that "No current or former member of the board, officer administrator, staff member, committee member, examiner, representative, agent, employee, consultant, witness or any other person serving or having served the board shall bear liability or be subject to civil damages or criminal prosecutions for any action or omission undertaken or performed within the scope of the board's duties." Ms. Hart will apprise the Board of any further concerns.
- **2010 Legislative Session** Ms. Hart discussed the issues that may be presented at the 2010 Legislative Session. Issues may include: budget cuts to operating expenses, salary cuts, rolling back tax deductions for practitioners, Medicaid cuts, Optometrists expanding their scope of practice, and HB26 which would allow Doctors of Osteopathy to manage care in the Medical-Assistance Medical Home Program.
- 7. LICENSING REQUESTS AND ACTIONS, NEW APPLICANTS/REINSTATEMENTS Executive Session: MOTION was made by Dr. Kovnat and SECONDED by Dr. Crespin to go into executive session to discuss matters of licensure and discipline. YES: Dr. Kovnat, Dr. Miller, Dr. Jenkusky, Dr. Wehr, Ms. Cochran, Ms. Abeles and Mr. Bourbon. RECUSED: Dr. Weiner and Dr. Crespin. MOTION CARRIED. The Board returned to open session. Dr. Kovnat stated for the record that the matters discussed in executive session were limited to only those specified in the motion for closure.
  - Robert Katz, M.D. Consider Settlement Case #2009-018. MOTION was made by Dr. Kovnat to accept the Agreed Order as amended; the second paragraph was amended to add new language to paragraph 2 "without adjudication by the Medical Board regarding the allegations contained in the NCA" and striking paragraph 3 "WHEREAS, Respondent does not admit any wrongdoing; and". Also, Dr. Kovnat designated Dr. Miller to execute the Agreed Order on behalf of the Board. Dr. Miller SECONDED. YES: Dr. Kovnat, Dr. Miller, Dr. Wehr, Dr. Jenkusky, Ms. Abeles and Mr. Bourbon. NO: Ms. Cochran. RECUSED: Dr. Weiner and Dr. Crespin. MOTION CARRIED.
  - James Hartenbach, M.D. Consider Settlement Case #2009-031. Dr. Kovnat MOVED to accept the Agreed Order as presented to allow Dr. Hartenbach to surrender his New Mexico license to practice medicine. Dr. Weiner SECONDED. YES: Dr. Kovnat, Dr. Weiner, Dr. Miller, Dr. Crespin, Dr. Wehr, Ms. Cochran, Ms. Abeles and Mr. Bourbon. RECUSED: Dr. Jenkusky. MOTION CARRIED.

- Elias Said, M.D. Consider request to grant a Resident/Training License. MOTION was made by Dr. Weiner to GRANT a resident/training license for Dr. Said to enter a mini sabbatical program at UNM. SECONDED by Dr. Miller. YES: Dr. Kovnat, Dr. Weiner, Dr. Crespin, Dr. Miller, Dr. Jenkusky, Dr. Wehr, Ms. Cochran, Ms. Abeles and Mr. Bourbon. MOTION CARRIED.
- Abdul Qureshi, M.D. Request exception to 7 year rule and grant unrestricted medical license. MOTION was made by Dr. Crespin to GRANT an exception to the 7 year rule for completion of all three steps of the USMLE based on the Rules and grant an unrestricted license to practice medicine in New Mexico. SECONDED by Dr. Weiner. YES: Dr. Kovnat, Dr. Weiner, Dr. Crespin, Dr. Miller, Dr. Jenkusky, Dr. Wehr, Ms. Cochran, Ms. Abeles and Mr. Bourbon. MOTION CARRIED.

**Executive Session:** MOTION was made by Dr. Weiner and SECONDED by Dr. Miller to go into executive session to discuss matters of licensure and discipline. YES: Dr. Kovnat, Dr. Miller, Dr. Jenkusky, Dr. Wehr, Ms. Cochran, Ms. Abeles and Mr. Bourbon. RECUSED: Dr. Weiner and Dr. Crespin. MOTION CARRIED.

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

## 8. INVESTIGATIONS

• Complaint Committee A:

**RECOMMENDATION** was made by Dr. Weiner to close complaint cases 2009-A-168 and 2009-A-202, as there was no evidence of a violation of the Medical Practice Act or rules. **YES:** Dr. Kovnat, Dr. Miller, Dr. Crespin, Dr. Jenkusky, Ms. Abeles, Ms. Cochran and Mr. Bourbon. **ABSTAINED:** Dr. Weiner and Dr. Wehr. **RECOMMENDATION PASSED.** 

CASE NO. 2009-A-205. RECOMMENDATION was made by Dr. Weiner that physician be referred to MTP for a collateral assessment prior to February 1st. If physician does not accept the referral, issue a Notice of Contemplated Action based on failure to cooperate with a Board investigation, failure to report his arrest as required, and misrepresentation in applying for and/or renewing his license. The case will remain open until the assessment report is received and will be taken back to the Board in February. YES: Dr. Kovnat, Dr. Miller, Dr. Crespin, Dr. Jenkusky, Ms. Abeles, Ms. Cochran and Mr. Bourbon. ABSTAINED: Dr. Weiner and Dr. Wehr. RECOMMENDATION PASSED.

# • Complaint Committee B:

**CASE NO. 2008-B-165. RECOMMENDATION** was made by Dr. Miller to close the case and send an advisory letter to physician regarding patient communication and reminding physician that cooperation with a Board investigation is expected. **YES:** Dr. Weiner, Dr. Kovnat, Dr. Wehr, Dr. Crespin, Dr. Jenkusky, Ms. Abeles and Mr. Bourbon. **ABSTAINED:** Dr. Miller and Ms. Cochran. **MOTION CARRIED** 

CASE NO. 2009-B-228 ( ). RECOMMENDATION was made by Dr. Miller to issue a Notice of Contemplated Action based on misrepresentation in applying for a license to practice medicine. YES: Dr. Weiner, Dr. Kovnat, Dr. Wehr, Dr. Crespin, Dr. Jenkusky, Ms. Abeles and Mr. Bourbon. ABSTAINED: Dr. Miller and Ms. Cochran. MOTION CARRIED

	CASE NO. 2009-C-230. RECOMMENDATION complaint case 2009-C-230, as there was no evide Act or rules and grant physician an unrestricted lice YES: Dr. Kovnat, Dr. Miller, Dr. Wehr, Dr. Jenk Bourbon. ABSTAINED: Dr. Crespin and Ms. A	ence of a violation of the Medical Practice cense to practice medicine in New Mexico. usky, Dr. Miller, Ms. Cochran and Mr.
	• Complaint Committee E: CASE NO. 2009-E-255 ( Dr. Kovnat to issue a Notice of Contemplated A the terms of his January 2009 Board Order with State laws, and conduct relating to controlled dr that physician is incapable or unwilling to engag Dr. Wehr, Dr. Crespin, Dr. Jenkusky, Dr. Miller Bourbon. ABSTAINED: Dr. Kovnat. MOTICE	regard to adhering to all Federal and rugs that reasonably indicates to the Board ge in rehabilitation. <b>YES:</b> Dr. Weiner, r, Ms. Cochran Ms. Abeles and Mr.
9.	INVESTIGATIONS DEPARTMENT NM CME Credit Hours for Experts – Request approval for granting NM specific CME hours to experts reviewing investigation cases. Ms. Dieterich discussed that the Investigation Department would like to offer continuing medical education hours as an added incentive to potential experts who are reviewing their investigation cases as a service to the Board. The Department is having difficulty obtaining experts with the minimal fee that the Board offers. The NM Medical Society has agreed to certify a maximum of ten continuing medical educational hours to these experts. Dr. Weiner MOVED to accept the incentive of ten continuing medical education hours for experts. SECONDED by Dr. Wehr. YES: Dr. Weiner, Dr. Kovnat, Dr. Crespin, Dr. Miller, Dr. Jenkusky, Dr. Wehr, Ms. Cochran, Ms. Abeles and Mr. Bourbon. MOTION CARRIED.	
10.	<b>0. ADJOURN:</b> There being no further business, the meeting adjourned at 5:14 p.m.	
SUBMITTED: Lynn Hart, Executive Director		Date:
APPROVED: Date: Paul Kovnat, M.D., Chair		

Complaint Committee C: