### **New Mexico Medical Board**

2055 South Pacheco Street Building 400 Santa Fe, NM 87505

# May 1-2, 2025 New Mexico Medical Regular Board Meeting

**ZOOM Meeting ID: 845 3765 3465 Passcode: 171331** Or go to the Board's Website at https://www.nmmb.state.nm.us/ to find the Zoom Meeting Link.

# **AGENDA**

## Thursday, May 1, 2025 - 8:30 a.m.

- 8:30 1. Call to Order
  - 2. Approve Agenda
  - 3. Approve Minutes

April 9, 2025, Interim Board Meeting Minutes

- **8:40 4. HPWP Report** [portions may be closed\*\*]
- **9:00 5. Informal Compliance Interviews** [Portions may be closed\*\*] [EL]

9:15: Alexandra Cotter, PA (KJ) Francisco Ralls, MD (EB)
9:45: Bryan Wood, MD (BS) Jeffrey Neidhart, MD (MU)
10:15: Claire Pultz, PA (KC) Joseph Cohn, MD (PR)
10:45: Edward McKenzie, MD (KR) Stephen Cain, MD (MR)

- 10:45 6. BREAK
- 11:00 7. Complaint Committee Reports [closed\*]
  - **A.** Licensees and Applicants

<u>CCOMM A</u> – Close no Action: NMMB-20230231; NMMB-20240309; Close with Advisory Letter: NMMB-20240160 [MR, MU]; Action: NMMB-20240159; 00082783; 00155401; Issuance of License: 00176479; 00197261; [KC,MR]

<u>CCOMM B</u> - Close no Action: NMMB-20230276; NMMB-20240023; NMMB-20240032; NMMB-20240186 Close with Advisory Letter: NMMB-20240078; NMMB-20240085; [MU,JD]

<u>CCOMM C</u> - Close no Action: NMMB-20230213; NMMB-20240009; Close with Advisory Letter: NMMB-20240380; [EB,KR]

CCOMM D - Close no Action: NMMB-20230122; NMMB-20230304; Close with Advisory

Letter: NMMB-20230296; NMMB-20230297; [BS, PR]

**CCOMM E - Close no Action**: NMMB-20230270; NMMB-20230279; NMMB-20240237;

NMMB-20240346; [KJ, AM]

## 12:00 8. Complaint Committee Actions Related to Executive Session

**Complaint Committee A** 

**Complaint Committee B** 

**Complaint Committee C** 

**Complaint Committee D** 

**Complaint Committee E** 

#### 12:30 Lunch

## **1:30 9. Reports** - [portions may be closed\*\*]

- A. Executive Director
- B. Chair Report
  - Legislative Update
  - Disciplinary Guidelines
  - FSMB Conference
- C. Medical Director
- D. Board Attorney Report
- E. Governmental Projects Coordinator
- F. Licensing Manager
  - Approval of PGT Program- Vita Health Center
  - Licensing Stats
- G. Finance
  - FY25 Revenue Status Report, Ending March 31,2025
  - FY25 Budget Status Report, Ending March 31,2025
  - Approve FY26 Operating Budget (for periods 7/1/25-6/30/2026)

## 3:00 10. Old Business

- Election of Board Officers
- Adoption of the Open Meetings Act

## FRIDAY, May 2, 2025 – 8:30 a.m.

#### **8:30 11.** New Business

- New Mexico Health Professionals Wellness Program, Leah Nelson, MD, Adam Varika,
   Executive Director and Mary Lynn Griffin, Clinical Director
- NMMB Data Analytics- Kyra Solutions, Munjal Patel and Courtney King

## 10.00 12. <u>Licensing Requests and Actions, New Applicants/Reinstatements</u>

**IMO:** Richard Gadomski, M.D. – Case No. 2025-005 – Motion for Entry of Default and Default Order of Revocation.

### 10:30 13. Compliance Requests/ Actions [portions may be closed\*]

• Stephen Cain, MD – Request for Release

## 11:00 14. Adjourn

- \* "Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss matters pertaining to a particular license, such as the issuance, suspension, renewal or revocation of a license. All final actions concerning any particular license will be made in an open meeting."
- \*\* "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss limited personnel issues. The term "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee."
- \*\*\* "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Section s 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, or when the Board wants to consult with its attorney about a lawsuit the Board has initiated or is considering initiating, or when the Board wants to consult with its attorney about actual legal disputes that have not yet reached the courts." See Board of County Commissioners, Luna County v. Ogden, 1994-NMCA-010, ¶ 15, 117 N.M. 181, 185, 870 P.2d 143, 147."

#### Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.