# New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505

### December 10, 2025

## New Mexico Medical Interim Board Meeting

#### **AGENDA**

#### Wednesday, December 10, 2025- 4:00 pm

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve Minutes

November 6-7, 2025, Regular Board Meeting Minutes November 18, 2025, Special Board Meeting Minutes November 24, 2025, Special Board Meeting Minutes

- **4. Reports -** [portions may be closed\*\*]
  - A. Executive Director
  - B. Board Chair
  - C. Board Attorney \*\*
- 5. Licensing Requests and Actions, New Applicants/Reinstatements

**IMO**: **James Steier- Case No.2025-011**- Joint Motion for Approval of Proposed Stipulation Of licensure and Order of Reprimand

6. Complaint Committee Reports [closed\*]

<u>Complaint Committee A:</u> NMMB-20240068, NMMB-20240118, NMMB-20240154, NMMB-20240168, NMMB-20240390, NMMB-20250214, NMMB-20250373 and NMMB-20250527 {KC,PR}

<u>Complaint Committee E: NMMB</u>-20240137, NMMB-20240138, NMMB-20240143, NMMB-20240143, NMMB-20240143 and NMMB-20250187 [MU,MR]

7. <u>Investigations Actions Related to Executive Session</u>

**Complaint Committee A** 

**Complaint Committee E** 

#### 8. New Business

Vote to confirm the Board's decision, made at a Special Meeting held on November 24, 2025, to terminate an NMMB employee for just cause pursuant to State Personnel Board Rule 1.7.11.10

 (A) and (B), NMAC, and to authorize the Board's Secretary-Treasurer to sign a Notice of Final Action in the matter on behalf of the NMMB.

#### 9. 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 certain matters pertaining to a particular license. All final actions concerning a 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."

\*\*\* "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."

Initials in red are members recused in disciplinary cases. Initials in blue indicate who will address the agenda item.