New Mexico Medical Board 2055 South Pacheco Street Building 400 Santa Fe, NM 87505 June 18, 2025

New Mexico Medical Interim 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

Wednesday, June 18, 2025- 4:00pm

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

May 1-2, 2025, Meeting Minutes June 5, 2025, Special Meeting Minutes

- **4. Reports -** [portions may be closed**]
 - A. Executive Director
 - B. Board Chair
 - a. Approval of Complaint Algorithm
 - C. Medical Director
 - a. Approval of updated IV Policy
 - b. Approval of updated AI Policy
 - c. Approval of updated Cannabis Use by Licensees
 - d. Approval of updated Self-Prescribing Policy
 - e. Approval of updated Ketamine Policy
 - **D.** Finance
 - a. Approval of Amended FY26 NMMB Budget
 - b. Introduction of new LFC Analyst- Harry Rommel, PH.D.
- 5. Complaint Committee Reports [closed*]

<u>Complaint Committee A:</u> NMMB-20250209; NMMB-20250210; NMMB-20250211; NMMB-20250212; NMMB-20250213; NMMB-20250214; NMMB-20250215 [KC, PR]

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

Complaint Committee A

7. Licensing Requests and Actions, New Applicants/Reinstatements [portions may be closed**]

IMO: Aman Patel, MD - Case No. 2025-004- Review and Decision of the Hearing Officer's Report

IMO: Gregory Roth, MD -Case No. 2024-004- Review and Decision on Motion for Entry of Default Order

8. 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.