NOTICE OF SPECIAL MEETING & AGENDA

NEW MEXICO MEDICAL BOARD JULY 3, 2025 12:00 P.M. (MT)

Notice is hereby given of a Special Meeting of the New Mexico Medical Board. The Special Meeting will be held in a hybrid format allowing both virtual participation by means of a conference telephone and/or video conference software, and in-person attendance at the offices of the New Mexico Medical Board at 2055 South Pacheco Street, Building 400, Santa Fe, New Mexico, 87505.

The public portions of the special meeting may be accessed by using the following link and/or meeting information:

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

- 1. Roll Call of Members Present and Determination of Quorum
- 2. Approval of Agenda
- 3. (CLOSED SESSION)

In compliance with Section 10-15-1(I) NMSA 1978, this Special Meeting shall be closed to the public pursuant to Section 10-15-1(H)(7) NMSA 1978, for the purpose of discussing matters involving attorney-client privileged communications directly pertaining to threatened or pending litigation in which the New Mexico Medical Board is or may become a participant.

Specifically, the New Mexico Medical Board will discuss legal action to seek an injunction under Section 61-6-22 NMSA 1978 asking a court of competent jurisdiction to issue an injunction to prevent the unauthorized practice of medicine by an individual in the State of New Mexico.

4. Adjournment

Given under the Seal of the New Mexico Medical Board at Santa Fe, New Mexico on June 30, 2025.

NEW MEXICO MEDICAL BOARD

Karen Carson, M.D. Chair