

NOTICE OF SPECIAL MEETING & AGENDA

NEW MEXICO MEDICAL BOARD

JUNE 5, 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. Discussion of Limited Personnel Matters (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)(2) NMSA 1978, for the purpose of discussing limited personnel matters; provided that for purposes of the Open Meetings Act, "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.

Given under the Seal of the New Mexico Medical Board at Santa Fe, New Mexico on June 2, 2025.

NEW MEXICO MEDICAL BOARD

A handwritten signature in dark ink, appearing to read "Karen Carson", is written over a horizontal line.

Karen Carson, M.D.
Chair