NOTICE OF SPECIAL MEETING & AGENDA

NEW MEXICO MEDICAL BOARD Tuesday, November 18, 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 required for members of the public at the office of the New Mexico Medical Board at 2055 South Pacheco Street, Building 400, Santa Fe, New Mexico, 87505.

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 November 13, 2025.

NEW MEXICO MEDICAL BOARD

Karen Carson, M.D.

Chair