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

April 10, 2024 New Mexico Medical Interim Board Meeting

ZOOM Meeting ID: 831 4010 2469 Passcode: 947330 Or go to the Board's Website at https://www.nmmb.state.nm.us/ to find the Zoom Meeting Link.

AGENDA

Wednesday, April 10, 2024- 4:00pm

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

December 13, 2023, Board Meeting Minutes February 1-2, 2024 Board Meeting Minutes

- 4. Complaint Committee Reports [closed*]
 - **A.** Licensees and Applicants

<u>Committee C:</u> Closure with Advisory Letter: NMMB-20240051; NMMB-2024-0061. Recommended for Action: NMMB-20230227; NMMB-20240017; NMMB-2024-0042; NMMB-20240043; NMMB-2024-0057. (KC)

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

Complaint Committee C

6. Licensing Requests and Actions, New Applicants/Reinstatements

IMO: Mark Erasmus, MD – Case No. 2023-011- Review and Decision of the Hearing Officer's Report **IMO:** Lynne Johnson, MD- Case No. 2023-022 - Review and Decision of the Hearing Officer's Report

7. 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.