

NEW MEXICO MEDICAL BOARD
Board Meeting
May 2-3, 2024
MINUTES

MEETING MADE PUBLIC VIA ZOOM AND TELECONFERENCE

Members Present: Karen Carson, MD, Chair
Kathy Johnson, PA, Secretary Treasurer
Mark Unverzagt, MD
Peter Beaudette, MD

Video Conferencing: Bradley Scoggins, DO
Buffie Saavedra, Public Member
Eileen Barrett, MD – **PRESENT 5/3**

Excused: Kristin Reidy, DO
Eileen Barrett, MD – **EXCUSED 5/2**

Others Present: Amanda Quintana, Interim Executive Director
Steven Jenkusky, MD, Medical Director
Margaret McClean, Esq. - Special Counsel
Tom Banner, Esq. – Board Counsel
JoHanna Cox, Esq. – Administrative Prosecutor
Debbie Rodriguez, Investigations Manager
Monique Parks, Licensing Manager
Lori Arevalo, Compliance Coordinator

1. CALL TO ORDER / ROLL CALL

Dr. Carson, after establishing the presence of a quorum, called the May 2-3, 2024, Board Meeting of the New Mexico Medical Board to order at 8:38 AM, roll call was completed. **PRESENT**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett.

2. APPROVAL OF AGENDA

MOTION was made by Dr. Carson to approve the agenda. **SECONDED**, Dr. Unverzagt. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED.**

3. APPROVAL OF MINUTES

MOTION was made by Dr. Carson to approve the minutes from the April 10, 2024, Board meeting. **SECONDED** by PA Johnson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED.**

EXECUTIVE SESSION: Compliance, New Mexico Health Professional Wellness Program and Complaint Committee Reports.

MOTION was made by Dr. Carson to go into Executive Session 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 matters pertaining to a particular license, such as the issuance, suspension, renewal or revocation of a license. All final actions concerning any particular license will be made in an open meeting. **SECONDED**, PA Johnson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED.**

4. HPWP Report (Executive Session)

Mary Lynn Griffin, Leah Nelson, MD and Adam Vareika, Executive Director from HPWP presented the status of all mandatory HPWP participants and answered questions from the Board.

5. Informal Compliance Interviews (Executive Session)

Daniel Mackay, MD, Vijay Agarwal, MD, William Summers, MD, Shannon Calhoun, DO, Renee Friday, MD, Rosemarie Freymark, MD, William Elder-Quintana, MD and Keith Basham, PA were interviewed by the Board.

OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

6. ACTIONS RELATED TO EXECUTIVE SESSION

Licensing Requests and Actions, New Applicants/Reinstatements

IMO: Chander Bhatia, M.D. – Case No. 2023-019 – Review and Decision of the Hearing Officer’s Report, Findings of Fact and Conclusions of Law.

MOTION was made by Dr. Carson to accept the Hearing Officer’s report and Proposed Findings of Fact. **SECONDED**, Dr. Johnson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED.**

MOTION was made by Dr. Carson to deny the application for licensure due to incompetence to practice medicine, but Dr. Bhatia can reapply after completion of the recommendations in his CPEP re-entry to practice plan. **SECONDED**, Dr. Johnson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED.**

IMO: Todd Raleigh, M.D. – Case No. 2023-041– Review and Decision on the Prosecutor’s Motion for Default Action.

MOTION was made by Dr. Carson to Table this matter. **SECONDED**, Dr. Unverzagt. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

IMO: Idrys McField, P.A. – Case No. 2022-066– Review and Decision on the Prosecutor’s Motion for Default Action.

MOTION was made by Dr. Carson to Table this matter. **SECONDED**, Dr. Unverzagt. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

IMO: Case No. NMMB-20230138– Review Counteroffer.

MOTION was made by Dr. Carson to Table this matter. **SECONDED**, Dr. Unverzagt. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

IMO: Case No. NMMB-20230251– Review Counteroffer.

MOTION was made by Dr. Carson to Table this matter. **SECONDED**, Dr. Johnson. **YES**, Dr. Carson, PA Johnson, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **ABSTAIN**, Dr. Unverzagt, **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

IMO: Case No. 2022-A-137 – Review Counteroffer.

MOTION was made by Dr. Carson to Table this matter. **SECONDED**, Dr. Johnson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

IMO: Case No. 2020-D-020 – Review Counteroffer.

MOTION was made by Dr. Carson to Table this matter. **SECONDED**, Dr. Unverzagt. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

7. Reports- [portions may be closed**]

A. Interim Executive Director

Amanda Quintana, Interim Executive Director, spoke briefly on the following topics:

- NMMB Office Move. Still in RFP process
- NMMB staff vacancies.
- Ms. Quintana and Dr. Unverzagt gave a status of the application for an FSMB grant that would allocate monies for harvesting NMMB data analytics.

B. Chair Report

Karen Carson, NMMB Chair, spoke briefly on the following topics:

- Dr. Carson advised that she is in discussions with Senator Hickey and the Medical Society regarding an AI Bill and the need for the NMMB to have AI Regulations, Statutes and Rules.

- Dr. Carson advised all that she, Ms. Quintana and Dr. Jenkusky will be attending the Foreign Medical Graduate Summit in Washington D.C. in June covering, among other things, alternative pathways to licensure.
- She is currently working on a discipline matrix with Board Attorney, Tom Banner.
- Dr. Carson has advised the NM Legislators are aware that the NMMB is still very interested in being part of the Compact.
- Dr. Unverzagt and PA Johnson spoke briefly regarding their attendance and experiences at the FSMB conference, including tech and licensing issues around the country and internationally.
- Presentation of Plaque to Dr. Beaudette to thank him for his years of outstanding service to the Board and the citizens of New Mexico.

8. New Business:

Amy Bachyrycz – PharmD, RPH

Ms. Bachyrycz made a presentation to the Board regarding Senate Bill 92 that had language added that will allow pharmacists to order necessary laboratory tests for the purpose of appropriately and accurately utilizing test to treat. Including Test to treat uncomplicated UTI protocol (official title is Pharmacist Prescribing Dangerous Drugs in Conjunction with POCT in uUTI).

After discussion and questions from the Board members, Ms. Bachyrycz advised the Board that she will work with members of the Board and her test to treat protocol committee to make some changes to her proposal, and return to the Board at a future meeting for more discussion and possible approval.

9. Prosecutor Report

JoHanna Cox, Administrative Prosecutor, gave status updates on current active cases.

10. Medical Director

Dr. Steven Jenkusky, Medical Director, spoke briefly about an upcoming conference hosted by the UNM Pharmacy School with topics covering advanced practice pharmacists. Dr. Jenkusky plans on attending the conference and will report back to the Board at the next Board meeting.

11. Licensing Manager

Monique Parks, Licensing Manager, spoke briefly about the following subjects:

- Physician’s Assistant’s Job Fair Presentation at St. Francis School.
- Possible meeting with UNM Residents approaching graduation re: NMMB Licensing Application requirements.
- **Licensing statistics data reports.**
- Pending physician applications- 247
- Pending expedited applications- 12
- Issued expedited licenses- 66
- Issued licenses for the month of April- 291

- Pending PA applications- 55
- PA licenses issued for April- 12
- Licensing renewals updates.
- 5,497 licensees up for renewal
- 961 have renewed as of 5/03/24

12. Finance

Ms. Mascarenas reported to the Board the following items.

- The General Appropriation Act of 2024 (Laws 2024, 56th Legislature, Second Session, Chapter 69) FY25 NM Medical Board Operating Budget consists of the following:
 - 200 \$1,848,800
 - 300 \$ 918,700
 - 400 \$ 757,800
 - \$3,525,300 (4.4% increase from the FY24 Operating Budget of \$3,375,400)

\$3,045,300 (Revenues); \$480,000 (Fund Balance) = \$3,525,300
- Report the FY24 Budget/Revenue Status ending March 31, 2024.
The Budget and Revenue Status ending March 31, 2024 are as follows:
 - ✓ From July 1, 2023 through March 31, 2024 expenditures total **\$1,843,165 (or 54.6%)** of budgeted expenditures (Opbud \$3,375,400).
 - ✓ From July 1, 2023 through March 31, 2024 the agency collected revenues in the amount of **\$1,095,734 (or 37.6%)** of budgeted revenues (Opbud \$2,909,900; FB \$465,500 = \$3,375,400).
- For your reference the Board received the FY24 Statistics Summary that reflects the application/renewal and other fees that makes up the total revenues collected in FY24 beginning on 7/1/23 through 3/31/2024 in the amount of **\$1,095,734**.
- The Cash balance as of May 1, 2024 is **\$1,750,978**.
- **IT Appropriation – Licensing Database**
I provided the board with the summary report of expenditures and encumbrances to date for the Licensing Database. As of May 1, 2024 total expenditures on the Licensing Database project is \$1,537,252 (or 84.8% of the appropriated funds) and \$49,006 (or 2.7%) is currently committed through an encumbrance for Operations and Maintenance and Enhancements with Kyra Solutions. The appropriation end date is June 30, 2024. The balance remaining in the appropriation is \$224,940.

MOTION was made by Dr. Carson to approve the FY25 Operating Budget. **SECONDED**, Dr. Unverzagt **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED**.

13. EXECUTIVE SESSION: Special Counsel Report.

MOTION was made by Dr. Carson to go into Executive Session pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Sections 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, or when the Board wants to consult with its attorney about a lawsuit the Board has initiated or is considering initiating, or when the Board wants to consult with its attorney about actual legal disputes that have not yet reached the courts.” See Board of County Commissioners, Luna County v. Ogden, 1994-NMCA-010, ¶ 15, 117 N.M. 181, 185, 870 P.2d 143, 147. **SECONDED**, Dr. Beaudette. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy and Dr. Barrett. **MOTION CARRIED.**

OPEN SESSION

The Board returned to open session. Dr. Carson stated for the record that the matters discussed in executive session were limited only to those specified in the motion for closure.

FRIDAY, February 2, 2024 – 8:30 a.m.

14. Government Affairs Consultant Report – Richard Romero

Mr. Romero spoke briefly about his role of representing the Board in the legislature, the Senate Budget procedures, legislative updates and educating legislators on the function of the Board.

15. Health Policy Advisor, Officer of the Governor – Gina DeBlassie

Ms. DeBlassie spoke briefly regarding the efforts of the Governors officer to support the NMMB. She suggested that the Board should educate the large medical organizations about the NMMB application process and licensing statistics. Ms. DiBlassie also stated that it would be beneficial to the Board do some public relations work to educate the public, legislature and large medical organizations, etc. on the functions of the NMMB, licensing statistics and efforts to expedite licensure while continuing to protect the public. Ms. DiBlassie stated that she agrees that the Interstate Medical Licensure Compact would benefit the state with regard to quick licensing and will work with us to try and get a Bill passed to enact the Compact. The Board expressed their concerns about having four Board Member vacancies, she stated that she would look into it.

16. ACTIONS RELATED TO EXECUTIVE SESSION ON THURSDAY, MAY 2, 2024

Complaint Committee C:

RECOMMENDATION was made by Dr. Carson to **CLOSE** the following cases: NMMB2023-0099, NMMB2023-0119, NMMB2023-0190, NMMB2023-0197, NMMB2023-0209. **YES**, Dr. Unverzagt, PA Johnson, Dr. Barrett, Dr. Beaudette, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

Case# 2022-C-091 RECOMMENDATION was made by Dr. Carson to offer physician an agreed order requiring successful completion of a board approved recordkeeping course at CPEP or comparable program; a clinical skills assessment in pediatric psychiatry by CPEP or comparable program; successful completion of an ethics course from a provider approved by the Board; and restriction on prescribing, administering or dispensing any form of ketamine to minors and restricted from endorsing applications for medical marijuana cards through the Department of Health for minors. If

physician does not accept offer, a notice of contemplated action will be issued based on, but not limited to, conduct likely to harm, injudicious prescribing, failure to maintain complete, accurate medical records and dishonesty. **YES**, Dr. Unverzagt, PA Johnson, Dr. Barrett, Dr. Beaudette, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

Case# 2022-C-133 RECOMMENDATION was made by Dr. Carson to offer physician an interim agreed order with inactivation of his medical license pending a competency skills assessment by CPEP or comparable program. Case will remain open pending receipt of assessment report and then will return to Board for final disposition. If physician does not accept, a notice of contemplated action will be issued based on, but not limited to, incompetency to practice. **YES**, Dr. Unverzagt, PA Johnson, Dr. Barrett, Dr. Beaudette, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

Case# 2022-C-142 RECOMMENDATION was made by Dr. Carson to offer physician an agreed order requiring (1) successful completion of a professional communications course and boundaries course at CPEP or comparable program approved by the Board; (2) referral to NMHPWP for an assessment; (3) referral to CPEP or comparable program for a clinical skills assessment to be reviewed by the Board for further stipulations, if necessary; and (4) neuropsychological evaluation from a provider approved by the Board. If physician does not accept offer, he may retire his license while under investigation or a notice of contemplated action will be issued, based on, but not limited to, interaction with patients that could adversely affect patient care, conduct likely to harm, and incompetency to practice. **YES**, Dr. Unverzagt, PA Johnson, Dr. Barrett, Dr. Beaudette, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

Case# NMMB2023-0194 RECOMMENDATION was made by Dr. Carson to offer physician an agreed order requiring (1) issuance of a reprimand, (2) restriction from acting as a medical director at a hospice facility in NM, (3) requirement that physician comply with all conditions set forth in the Texas Medical Board's order and (4) assessing \$150 in costs for failing to timely report adverse action. If physician does not accept offer, a notice of contemplated action will be issued based on, but not limited to, adverse licensure action in another state, failure to timely report an adverse action and misrepresentation on an application. **YES**, Dr. Unverzagt, PA Johnson, Dr. Barrett, Dr. Beaudette, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

Case# NMMB2024-0056 RECOMMENDATION was made by Dr. Carson to offer physician an interim agreed order requiring (1) inactivation of his license pending outcome of investigations; (2) clinical skills assessment by CPEP or comparable program; and (3) providing consent to NMHPWP to release report to NMMB. If physician does not accept, he may retire his license while under investigation or a notice of contemplated action will be issued based on, but not limited to, incompetency to practice. **YES**, Dr. Unverzagt, PA Johnson, Dr. Barrett, Dr. Beaudette, Ms. Saavedra and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

Complaint Committee D:

RECOMMENDATION was made by Dr. Scoggins to **CLOSE** the following cases: NMMB2023-0054, NMMB2023-0069, NMMB2023-0179, NMMB2023-0281, NMMB2024-0047, NMMB2024-0066, NMMB2024-0073, NMMB2024-0095, NMMB 2024-0133, NMMB2024-0134 **YES,**

Case # NMMB2023-0286 RECOMMENDATION was made by Dr. Scoggins to close this case with a strongly worded advisory letter to physician about the Board's concerns regarding the ethical issues in this case and the lack of responsibility taken by the physician and suggesting enrollment in an ethics course. **YES,** Dr. Carson, Dr. Unverzagt, PA Johnson, Dr. Barrett, Ms. Saavedra and Dr. Beaudette. **RECUSED,** Dr. Scoggins. **EXCUSED,** Dr. Reidy. **MOTION CARRIED.**

Case # NMMB2024-0102 RECOMMENDATION was made by Dr. Scoggins to close this case with an advisory letter about being mindful in interactions with patients and cautioning physician about the number of complaints received against her; and reminding physician that exams need to be fully chaperoned as that is the standard of care in her specialty. **YES,** Dr. Carson, Dr. Unverzagt, PA Johnson, Dr. Barrett, Ms. Saavedra and Dr. Beaudette. **RECUSED,** Dr. Scoggins. **EXCUSED,** Dr. Reidy. **MOTION CARRIED.**

Case # NMMB2023-0319 RECOMMENDATION was made by Dr. Scoggins to offer physician an agreed order of suspension. If physician does not accept offer, a notice of contemplated action will be issued, based on, but not limited to, adverse actions in another state, failure to report, failure to cooperate with a Board investigation. **YES,** Dr. Carson, Dr. Unverzagt, PA Johnson, Dr. Barrett, Ms. Saavedra and Dr. Beaudette. **RECUSED,** Dr. Scoggins. **EXCUSED,** Dr. Reidy. **MOTION CARRIED.**

Case # NMMB2024-0044 RECOMMENDATION was made by Dr. Scoggins to offer physician applicant a chance to withdraw her license application while under investigation. If physician applicant does not accept offer, a notice of contemplated action will be issued to deny licensure based on, but not limited to, incompetency to practice and misrepresentation on an application. **YES,** Dr. Carson, Dr. Unverzagt, PA Johnson, Dr. Barrett, Ms. Saavedra and Dr. Beaudette. **RECUSED,** Dr. Scoggins. **EXCUSED,** Dr. Reidy. **MOTION CARRIED.**

Case # NMMB2024-0150 RECOMMENDATION was made by Dr. Scoggins to offer physician applicant a license to practice in NM under a proctoring agreement with the Board for a minimum of 6 months, requiring quarterly reports to be submitted to the Board by Proctor and quarterly appearances before the Board. Proctoring reports are non-reportable and non-disciplinary. **YES,** Dr. Carson, Dr. Unverzagt, PA Johnson, Dr. Barrett, Ms. Saavedra and Dr. Beaudette. **RECUSED,** Dr. Scoggins. **EXCUSED,** Dr. Reidy. **MOTION CARRIED.**

13. Compliance Requests/Actions

Shannon Calhoun, M.D.- Request to be released from stipulations.

MOTION was made by Dr. Beaudette to grant Dr. Calhoun's request for release from stipulations of his license.-**SECONDED**, Dr. Scoggins. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

Daniel Mackay, M.D. – Request to be released from stipulations.

MOTION was made by Dr. Unverzagt to grant Dr. Mackay's request to be released from stipulations. **SECONED**, Dr. Scoggins. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

William K. Summers, M.D. – Request to be released from stipulations.

MOTION was made by Dr. Scoggins to grant Dr. Summer's request to be released from stipulations. **SECONED**, PA Johnson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

Renee Friday, M.D. – Request to be released from stipulations.

MOTION was made by PA Johnson to grant Dr. Friday's request to be released from stipulations. **SECONED**, Dr. Carson. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

Keith Basham, P.A. – Request to reactivate license.

MOTION was made by PA Johnson to grant PA Basham's request to reactivate his license. This will be a reactivation of a stipulated license requiring that he follow NMHPWP recommendations, especially those noted on page 30 of the report, plus a proctoring agreement approved by the Board and/or NMHPWP and a worksite monitor. **SECONED**, Dr. Scoggins. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

14. Old Business

- Review and approve amendments to Podiatric Physician Rules for Rule Hearing.
 - 16.10.3 – Licensure
 - 16.10.7 – License Expiration and Renewal
 - 16.10.8 – Continuing Education

MOTION was made by Dr. Carson to approve the amendments to the Podiatric Physician rules for a rule hearing. **SECONED**, Dr. Beaudette. **YES**, Dr. Carson, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED.**

- **Election of Board Officers**

Dr. Carson stated for the record that the Secretary Treasurer by statute must be a physician.

MOTION was made by Dr. Scoggins to elect Dr. Carson as Chair **SECONED**, Dr. Beaudette. **YES**, PA Johnson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **RECUSED**, Dr. Carson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

MOTION was made by Dr. Carson to elect PA Johnson as Vice Chair **SECONED**, Dr. Beaudette. **YES**, Dr. Carson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and Dr. Scoggins. **RECUSED**, PA Johnson. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

MOTION was made by Dr. Carson to elect Dr. Scoggins as Secretary Treasurer. **SECONED**, Ms. Saavedra **YES**, Dr. Carson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette and PA Johnson. **RECUSED**, Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

- **Adoption of the Open Meetings Act.**

MOTION was made by Dr. Carson to adopt the Open Meetings Act. **SECONED**, Dr. Beaudette. **YES**, Dr. Carson, Dr. Unverzagt, Dr. Barrett, Ms. Saavedra, Dr. Beaudette, PA Johnson and Dr. Scoggins. **EXCUSED**, Dr. Reidy. **MOTION CARRIED**.

15. Janet Simon, DPM, Executive Director, NMPMA

- Ms. Simon spoke briefly regarding the background and purpose of the Radiation Tech Law.

Adjourn

There being no further business before the Board, Dr. Carson adjourned the meeting at 10:35 am.

SUBMITTED BY: _____
Amanda Quintana, Interim Executive Director

DATE: _____

APPROVED BY: _____
Karen Carson, M.D., Chair

DATE: _____

APPROVED BY: _____
Kathy Johnson, P.A. Secretary Treasurer

DATE: _____