

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

***July 8, 2024***  
***New Mexico Medical Board-Special 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**

**Monday, July 8, 2024- 5:30 pm**

- 1. Call to Order**
- 2. Introduction**
  - a. Roll Call**
  - b. Approval of Agenda**
- 3. Old Business: This portion of the Special Meeting shall be closed to the public pursuant to Section 10-15-1(H)(1) NMSA 1978, for the purpose of discussing the issuance, suspension, renewal or revocation of a professional license, where no evidence will be offered or rebutted, in regard to the following matters:
  - a. In the Matter of Michael Ham, MD, Case No. 2023-0014 (NMMB Investigation No. 2020-D-020)**
  - b. NMMB Investigation No. 20240043****
- 4. 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 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."

\*\* "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. The term "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."

\*\*\* "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, 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."

**Initials in red are members recused in disciplinary cases.**

Initials in blue indicate who will address the agenda item.