

New Mexico Medical Board  
2055 South Pacheco Street  
Building 400  
Santa Fe, NM 87505  
**January 8, 2025**  
**New Mexico Medical Interim Board Meeting**

**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**

**Wednesday, January 8, 2025- 4:00pm**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Minutes**  
November 8<sup>th</sup> and 9<sup>th</sup> Meeting Minutes
- 4. Complaint Committee Reports [closed\*]**

**Complaint Committee B** – NMMB-20240372; NMMB-20240391; NMMB-20240438

- 5. Investigations Actions Related to Executive Session**

**Complaint Committee B** – NMMB-20240372; NMMB-20240391; NMMB-20240438

- 6. Reports** - [portions may be closed\*\*]
  - A.** Executive Director
  - B.** Board Chair
    - a. Legislative Update Information
    - b. Committees
  - C.** Governmental Projects Coordinator
- 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, 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."

Initials in red are members recused in disciplinary cases.  
Initials in blue indicate who will address the agenda item.