

6-21-2018

06-26-2018 Board of Medical Investigators State of New Mexico Meeting Agenda

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**BOARD OF MEDICAL INVESTIGATORS
STATE OF NEW MEXICO**

Tuesday, June 26, 2018
1:00 P.M.

Office of the Medical Investigator
New Mexico Scientific Laboratories – 1101 Camino de Salud NE
Albuquerque, New Mexico, 87102

AGENDA

1. Call to Order and Confirmation of a Quorum: Secretary Gallagher
2. Adoption of the Agenda-*Action*: Secretary Gallagher
3. Approval of Minutes: **(Tab 1)***Action*: Secretary Gallagher
 - a) March 30, 2018 General Meeting
4. Budget update: **(Tab 2)**- *Information item*: Dr. Nolte
5. Computed Tomography (CT) Scanner Status Update- *Information item*: Dr. Adolophi
6. Strategic Plan Implementation- *Information item*: Drs. Cline,
7. Public Comment
8. Vote to close meeting and proceed in Executive Session
 - Personnel issues
9. Vote to re-open the general meeting and certification that only these matters described in Agenda Items 8 were discussed in Close Session and if necessary, final action with regard to those matters will be taken in Open Session; move to Conference Room A. for agenda item 10.
10. Faculty Transition- Dr. Zumwalt's retirement: Dr. Nolte
11. Adjournment

~Retirement Reception in Honor of Dr. Zumwalt~