

12-14-2018

## 12-18-2018 Board of Medical Investigators State of New Mexico General Meeting Agenda

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

Tuesday, December 18, 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) June 26, 2018 General Meeting
4. Budget FY 19 and FY 20: **(Tab 2)**-*information item*: Dr. Nolte
5. Proposed OMI fee increases: **(Tab 3)**- *Action item*: Dr. Nolte
6. 2019 Legislative initiatives- *information item*:
  - a) Capital funding for CT scanner- Dr. Nolte
  - b) Statute revisions- Dr. Nolte
  - c) HM 97 proposal- Nancy Mance **(Tab 4)**
7. OMI Leadership Changes: **(Tab 5)**-*information item*: Dr. Nolte
8. Update about search strategies for next-of-kin- *information item*: Elizabeth Gonzales
9. Strategic plan update- *information item*: Dr. Nolte
10. OMI faculty search update- *information item*: Dr. Paul
11. Public Comment
12. Vote to close general meeting and proceed in Executive Session
  - Legal Issues
  - Personnel
13. Vote to re-open the general meeting and certification that only these matters described in Agenda Items 12 were discussed in Close Session and if necessary, final action with regard to those matters will be taken in Open Session.
14. Adjournment

~ Reception for outgoing board members