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04.23.2019 Board of Medical Investigators State of New Mexico General Meeting Agenda

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

Tuesday, April 23, 2019
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: Dr. Roth
2. Adoption of the Agenda-*Action*: Dr. Roth
3. Approval of Minutes: **(Tab 1)** – *Action*: Dr. Roth
 - a) December 18, 2018 General Meeting
4. Report from the Chief: Dr. Nolte
5. Election of Officers-*Action*: Dr. Roth
6. Budget: **(Tab 2)** – *Information item*: Dr. Nolte
7. Faculty Transitions-*Information item*: Dr. Nolte
8. Legislative Outcomes- *Information item*
 - a. Capital funding for CT: Dr. Nolte, Dr. Adolphi
 - b. Grief Counseling Program: Dr. Nolte, Ms. Mance
 - c. General appropriation: Dr. Nolte
 - d. Statute changes and rules: Dr. Nolte
 1. Appellate process for Next-of-Kin
 2. Obtaining Medical Records
9. Transportation of decedents- *Information item*: Ms. Villalobos
10. Case management software upgrade- *Information item*: Dr. Cline-Parhamovich
11. Public Comment
12. Vote to close general meeting and proceed in Executive Session (to be done by Roll Call Vote)
 - Legal
 - Discussion and determination, if necessary, of pending or threatened litigation matters in which the OMI is or may become a participant that are subject to attorney-client privilege within the meaning of NMSA 1978, Section 10-15-1H(7).

13. Vote to re-open the general meeting and certification that only these matters described in agenda items 12 were discussed in closed session and if necessary, final action with regard to those matters will be taken in open session.

14. Adjournment