

Summer 6-14-2019

# 06.18.2019 Board of Medical Investigators State of New Mexico General Meeting Agenda

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SCHOOL OF  
MEDICINE  
OFFICE OF THE  
MEDICAL INVESTIGATOR

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

Tuesday, June 18, 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 item*: Dr. Roth
  - a) April 23, 2019 General Meeting
4. Election of the Board Secretary- *Action*: Dr. Roth
5. Report from the Chief: Dr. Nolte
6. Budget: **(Tab 2)** – *Information item*: Dr. Nolte
7. Aging invoices for services: **(Tab 3)** – *Information item*: Dr. Nolte
8. Public Comment
9. Vote to close general meeting and proceed in Executive Session (to be done by roll call vote)
  - a) Personnel
10. Vote to re-open the general meeting and certification that only these matters described in agenda item 9.a were discussed in closed session and if necessary, final action with regard to those matters will be taken in open session.
11. Adjournment