

Fall 10-4-2019

10.07.2019 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**

Monday, October 7, 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) June 18, 2019 General Meeting
4. Report from the Interim Chief Medical Investigator: Dr. Cline-Parhamovich
5. Budget: **(Tab 2)** – *Information item*: Dr. Cline-Parhamovich
6. SLD non-pending tox – *Information item*: Dr. Cline-Parhamovich
7. OMI pathologist staffing and workload – *Information item*: Dr. Cline-Parhamovich
8. Public Comment
9. Vote to close general meeting and proceed in Executive Session
(To be done by roll call vote)
 - a) Personnel
 - o Discussion of limited personnel matters within the meaning of NMSA 1978, Section 10-15-1h(1)
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