Summer 6-19-2020

6.23.2020 Board of Medical Investigators State of New Mexico General Meeting Agenda

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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) October 7, 2019 General Meeting

4. Introduction of Dr. Martha McGrew: Dr. Roth

5. Report from the Interim Chief Medical Investigator: Dr. Heather Jarrell
   a) Graduating Fellows and Incoming Faculty
   b) OMI Operations during COVID-19: (Tab 2) – Information item:
      I. “Working from home”
      II. Scene Investigations and Autopsy Procedure Adaptation
      III. Decedent Storage
      IV. COVID-19 Spending

6. Budget: (Tab 3) – Information item: Dr. Jarrell

7. National ME Shortage: Dr. Jarrell

8. Update of Chief Search- Dr. Donna Sigl

9. Public Comment

10. Vote to close general meeting and proceed in Executive Session
    (to be done by roll call vote)
    a) Legal
       o 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)
11. 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.

12. Adjournment