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

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Cervantes, Anthony. "6.23.2020 Board of Medical Investigators State of New Mexico General Meeting Agenda." (2020). https://digitalrepository.unm.edu/omi_agenda/20

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BOARD OF MEDICAL INVESTIGATORS STATE OF NEW MEXICO

June 23, 2020 at 1:00 PM **VIRTUAL MEETING**

AGENDA

- 1. Call to Order and Confirmation of a Quorum: Dr. Roth
- 2. Adoption of the Agenda-Action: Dr. Roth
- 3. Approval of Minutes: <u>(Tab 1)</u> *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
 - 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