

3-26-2018

03-30-2018 Board of Medical Investigators State of New Mexico Meeting Agenda

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

Friday, March 30, 2018
3:00 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: Secretary Gallagher
2. Adoption of the Agenda-*Action*: Secretary Gallagher
3. Approval of Minutes: **(Tab 1)**-*Action*: Secretary Gallagher
 - December 13, 2017 General Meeting
4. Annual Determination of Reasonable Notice of Meetings: **(Tab 2)**-*Action Item*: Mr. Sauder
To comply with Section 10-151(D) of Open Meetings Act (NMSA 1978)
 - Policy on Public Notice of Meetings of the Board of Medical Investigators
5. Faculty transitions-*Information item*: Dr. Nolte
6. Non-autopsy morphology fee: **(Tab 3)**-*Action*: Dr. Nolte
7. Legislative update: **(Tab 4)**-*Information item*: Dr. Nolte
 - a. Appropriations
 - b. HM 97 Grief Services
8. Budget update: **(Tab 5)**-*Information item*: Dr. Nolte
9. Computed Tomography (CT) Scanner Status Update-*Information item*: Dr. Nolte
10. Strategic Plan: **(Tab 6)**-*Action*: Dr. Nolte
11. NIOSH Report: **(Tab 7)**-*Information item*: Dr. Nolte
12. Public Comment
13. Vote to close meeting and proceed in Executive Session
 - a. Personnel issues
 - b. Legal issues

14. Vote to re-open the general meeting and certification that only these matters described in Agenda Items 13 were discussed in Close Session and if necessary, final action with regard to those matters will be taken in Open Session.
15. Adjournment