



OFFICE OF THE
MEDICAL INVESTIGATOR

BOARD OF MEDICAL INVESTIGATORS
STATE OF NEW MEXICO

NM Office of the Medical Investigator
1101 Camino de Salud NE,
Albuquerque, NM 87102

March 18, 2024, at 1:00 PM

AGENDA

- I. Call to Order and Confirmation of a Quorum: Secretary Allen
- II. Adoption of the Agenda: *Action item*
- III. Vote to approve minutes: **(Tab 1)** – *Action Item*
 - a. December 5, 2023, General Meeting
- IV. Report from the Chief **(Tab 2)** – *Information item.*
- V. Budget: Dr. Heather Jarrell **(Tab 3)** – *Information item*
- VI. Public Comment
- VII. Vote to close the meeting and proceed in Closed Session (Roll Call Vote):
 - a. Discussion of limited personnel matters as defined in and permitted by Section 10-15- 1.H(2), NMSA (1978); and
- VIII. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item VII. a. above was discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
- IX. Adjournment