



OFFICE OF THE
MEDICAL INVESTIGATOR

Agenda

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

March 16, 2021 at 2:00 PM
VIRTUAL MEETING

- I. Call to Order and Confirmation of a Quorum: Acting Chair, Martha C. McGrew, M.D.
- II. Vote to Adopt the Agenda-*Action item*
- III. Vote to approve minutes: **(Tab 1)**- *Action Item*
 - a) January 7, 2021 Special Meeting
- IV. Report from the Chief Medical Investigator
- V. Public Comment (3 minute limit per person)
- VI. Budget: **(Tab 2)**- *Information Item*
 - a) Aging Invoices
 - b) Cremation Permits
 - c) EMS Student Fees
 - d) Autopsy Service Fees
- VII. Vote to close the meeting and proceed in Closed Session (Roll Call Vote)
 - a) Discussion of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant, pursuant to NMSA 1978, Section 10-15-1H(7).
- VIII. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item VII above were discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
- IX. Adjournment