



OFFICE OF THE
MEDICAL INVESTIGATOR

BOARD OF MEDICAL INVESTIGATORS
STATE OF NEW MEXICO

February 9, 2023, at 1:00 PM

AGENDA

- I. Call to Order and Confirmation of a Quorum: Dr. Finn
- II. Adoption of the Agenda: *Action item*
- III. Election of Board Officer: *Action item*
 - a. Chair
- IV. Report from OMI Leadership: *Information item*
 - a. 2022 Accomplishments
 - b. Decedent Storage Trends – La Vonda Bowens Woodard, OMI Director
 - c. Field Investigations Update – La Vonda Bowens Woodard, OMI Director
 - d. Future Plans, 2023
 - e. Legislative Funding Request (RPSP) update
- V. Budget: Dr. Heather Jarrell – *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
 - b. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)”
- VIII. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item VII. a. & b. 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