



OFFICE OF THE MEDICAL INVESTIGATOR

NEW MEXICO BOARD OF MEDICAL INVESTIGATORS MINUTES OF SPECIAL MEETING – October 7, 2024

NM Office of the Medical Investigator
The University of New Mexico Health Sciences Center

****VIRTUAL MEETING****

BOARD PRESENT:

Patrick Allen <i>Chair</i>	Cabinet Secretary, New Mexico Dept. of Health
Patricia Finn, MD <i>Vice Chair</i>	Dean, UNM School of Medicine
Kent House <i>Board Member</i>	Chair, New Mexico Board of Funeral Services
Troy Weisler <i>Board Secretary</i>	Chief, New Mexico State Police

BOARD ABSENT:

Josette Monette <i>Board Member</i>	Cabinet Secretary, New Mexico Dept. of Indian Affairs
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ATTENDEES:

Amy Atiano	HR Administrator 2, OMI
La Vonda Bowens Woodard	Director of Operations, OMI
Anthony Cervantes	Administrative Officer, OMI
Heather Jarrell, MD	Chief Medical Investigator, OMI
Nancy Joste, MD	Professor, Chair, UNM Dept. of Pathology
Emily Luhman	Asst VP, Human Resources, UNM
Gianna Mendoza	Sr. Assoc University Counsel, UNM
Sara Navarrette	Associate University Counsel, UNM HSC
Scot Sauder	Interim General Counsel, UNM HSC
Kyla Sorensen	Supervisor, Fiscal Services, OMI

1. **CALL TO ORDER AND CONFIRMATION OF QUORUM**

Chairman Allen called the meeting to order at 2:31 PM and confirmed a quorum.

2. **ADOPTION OF THE AGENDA (action item)**

Chairman Allen asked for a **MOTION** to adopt the agenda. Chief Weisler **MOVED**. Dean Finn **SECONDED**. All were in favor. Motion **CARRIED**.

3. **PUBLIC COMMENT**

No public comment

4. **VOTE TO CLOSE THE MEETING AND PROCEED IN CLOSED SESSION**

Chairman Allen asked for a **MOTION** to close the general session and proceed in executive session. Sec. Weisler **MOVED**. Dean Finn **SECONDED**. Chairman Allen took roll call:

Approved Minutes: Board of Medical Investigator Special Meeting 10.07.2024

Chief Weisler – Aye
Dean Finn – Aye
Kent House – Yes
Chairman Allen – Yes

Board members and the following attendees were permitted to enter the closed session:

Heather Jarrell, MD	Chief Medical Investigator, OMI
Nancy Joste, MD	Professor, Chair, UNM Dept. of Pathology
Emily Luhman	Asst VP, Human Resources, UNM
Gianna Mendoza	Sr. Assoc University Counsel, UNM
Sara Navarrette	Associate University Counsel, UNM HSC
Scot Sauder	Interim General Counsel, UNM HSC

All were in favor. General session closed at 2:34 PM

5. **RE-OPEN THE GENERAL MEETING**

The general meeting re-opened at 2:52 PM. Chairman Allen certified that only the matters described in the executive session agenda were discussed during closed session and there is no final action to take.

6. **ADJORNMENT**

The meeting **ADJOURNED** at 2:53 PM.