



OFFICE OF THE
MEDICAL INVESTIGATOR

Notice of Special Meeting of the OMI Board of Medical Investigators

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

****VIRTUAL MEETING****
Monday, October 7, 2024, 2:30 P.M.

AGENDA

- I. Call to Order and Confirmation of a Quorum: Secretary Allen
- II. Adoption of the Agenda: Secretary Allen – *Action Item*
- III. Public Comment
- IV. 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).
- V. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item III 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.
- VI. Adjournment