



OFFICE OF THE
MEDICAL INVESTIGATOR

Notice and Agenda for the
Special Meeting of the

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

January 7, 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) December 3, 2020 General Meeting
- IV. Public Comment (3 minute limit per person)
- V. Nominations for and Election of Officers of the OMI board: **(Tab 2)** – *Action item*
 - a) Chair
 - b) Vice-Chair
 - c) Secretary
- VI. 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).
 - b) Discussion of limited personnel matters, pursuant to NMSA 1978, Section 10-15-1H (2) pertaining to the position of the Chief Medical Investigator
- VII. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item V1 above were discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
- VIII. Adjournment