



OFFICE OF THE  
MEDICAL INVESTIGATOR

BOARD OF MEDICAL INVESTIGATORS  
STATE OF NEW MEXICO

NM Office of the Medical Investigator  
1101 Camino de Salud NE,  
Albuquerque, NM 87102

December 5, 2023, at 1:00 PM

AGENDA

- I. Call to Order and Confirmation of a Quorum: Secretary Allen
- II. Adoption of the Agenda: *Action item*
- III. Vote to approve minutes: **(Tab 1)** – *Action Item*
  - a. February 17, 2022 Special Meeting
  - b. March 7, 2022 Special Meeting
  - c. March 14, 2022 General Meeting
  - d. August 16, 2022 General Meeting
  - e. February 9, 2023 General Meeting
  - f. May 2, 2023 General Meeting
- IV. Report from the Chief: *Information item*
  - a. OMI Case Volume Trends
  - b. Staffing and Agency Reorganization
  - c. Current Grant Funding
  - d. Legislative Specials Request
  - e. Plans for 2024
- V. Budget: Dr. Heather Jarrell **(Tab 2)** – *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