



OFFICE OF THE
MEDICAL INVESTIGATOR

BOARD OF MEDICAL INVESTIGATORS
STATE OF NEW MEXICO

August 16, 2022, at 1:00 PM

AGENDA

1. Call to Order and Confirmation of a Quorum: Dr. Scrase
2. Adoption of the Agenda: – *Action item*
3. Election of Board Officers: – *Action item*
 - a. Vice Chair
4. Report from the Chief Medical Investigator: Dr. Heather Jarrell – *Information item*
5. Budget: Dr. Jarrell – *Information item*
6. Legislative support and Cremation Permit discussion
7. Public Comment
8. Vote to close the meeting and proceed in Closed Session (Roll Call Vote)
 - a. Discussion, and where appropriate, determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation, as permitted by NMSA 1978, § 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
9. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item 8 above were discussed in Closed Session and, if necessary, final action with regard to those matters will be taken in the reconvened Open Session.
10. Adjournment