



## OFFICE OF THE MEDICAL INVESTIGATOR

### BOARD OF MEDICAL INVESTIGATORS STATE OF NEW MEXICO

December 14, 2021, at 1:00 PM  
\*\*VIRTUAL MEETING\*\*

#### AGENDA

1. Call to Order and Confirmation of a Quorum: Mr. Johnson
2. Adoption of the Agenda
3. Approval of Minutes of the June 10, 2021 General Meeting **(Tab 1)**
4. Election of Board Officers:
  - a. Board Chair
5. Report from the Chief Medical Investigator: Dr. Heather Jarrell **(Tab 2)** – *Information item*
  - a. Retirement of Director of Operations
  - b. Coolers
  - c. Research & Public Service Request (RPSP) expansion request
6. Financial Report and Budget: Dr. Jarrell **(Tab 3)** – *Information item*
7. Public Comment
8. Roll Call Vote to close the meeting and proceed in Closed Session
  - 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” as defined in and permitted by NMSA 1978, § 10-15-1H(2)
9. Vote to Open the meeting and certification that only those matters described in Agenda Item 8 were discussed in Closed Session, and if necessary, final action with regard to certain matters will be taken in Open Session.
10. Adjournment