

BOARD OF MEDICAL INVESTIGATORS STATE OF NEW MEXICO

March 14, 2022, at 1:00 PM **VIRTUAL MEETING**

AGENDA

- I. Call to Order and Confirmation of a Quorum: Secretary Scrase
- II. Adoption of the Agenda-Action item
- III. Report from the Chief Medical Investigator: Dr. Heather Jarrell Information item
 - a. 2021 Overview
- IV. Budget: Dr. Jarrell (Tab 1) Action item
 - a. FY22 End-of-Year Projection
 - b. FY23 Projection, including HB2 support for OMI, FY23; Update for Grief Services Funding, FY23
 - c. FY24 Legislative Request and Plan (action item)
- V. Follow up regarding Disaster Mortuary Operational Response Teams (DMORT) Mission and Future Process of Unclaimed/Indigent Decedents *Information item*
 - a. Storage Fees
- VI. Public Comment
- VII. Vote to close the meeting and proceed in Closed Session (Roll Call Vote)
 - Discussion of limited personnel matters, pursuant to NMSA 1978,
 Section 10-15-1H (2) pertaining to the position of the Chief Medical Investigator
- VIII. Vote to reconvene in Open Session and Certification that only those matters described in Agenda item VII. a. 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