

NEW MEXICO BOARD OF MEDICAL INVESTIGATORS MINUTES OF GENERAL MEETING- March 14, 2022

NM Office of the Medical Investigator The University of New Mexico Health Sciences Center **VIRTUAL MEETING**

BOARD PRESENT:

Michael Richards Acting Chair Tim Johnson Board Secretary Lynn Trujillo Board Member

BOARD ABSENT:

David Scrase *Board Chair*

ATTENDEES:

Natalie Adolphi, PhD Albert Arocha La Vonda Bowens Woodard Anthony Cervantes Lauren Decker, MD Monica Eshner Felicia Garcia Heather Jarrell, MD Thu Luu Robert Noblin Lori Proe, DO Alexandra Sanchez Scot Sauder Shannon Horst Chief, New Mexico State Police

Interim Dean, UNM School of Medicine

Cabinet Secretary, New Mexico Dept. of Indian Affairs

Acting Cabinet Secretary, New Mexico Dept. of Health

Director of the Center for Forensic Imaging, OMI Supervisor of Technical Services, OMI Interim Director of Operations, OMI Unit Administrator 1, OMI Medical Investigator, OMI HR Administrator 2, OMI Fiscal Service Tech, OMI Chief Medical Investigator, OMI Accountant 3, OMI Owner/Licensed Funeral Director Medical Investigator, OMI Public Information Officer, UNM HSC Deputy University Counsel, UNM HSC Member of the Public

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

Dr. Richards called the meeting to order at 1:12 PM and confirmed a quorum.

2. MOTION TO APPOINT ACTING CHAIR

Dr. Richards called for a motion to appoint himself as the acting chair for this meeting. Chief Johnson **MOVED**; Sec. Trujillo **SECONDED**. All were in favor. Motion **CARRIED**.

3. MOTION TO REORDER AGENDA ITEMS

Minutes: Board of Medical Investigator General Meeting 3.14.2022

Acting Chairman Richards proposed to reorder the agenda to information items first and reserve action items until Sec. Scrase joins the meeting. Dr. Richards called for a motion to reorder agenda items in the following order:

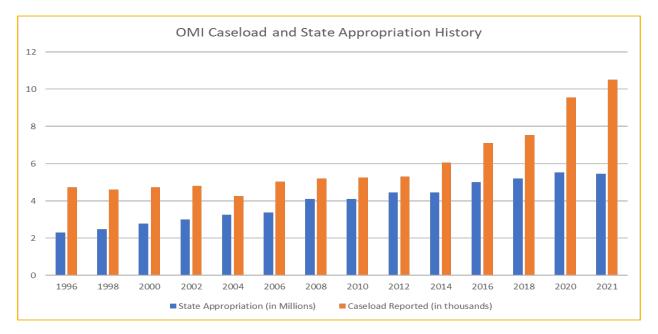
- 1. Report from the Chief Medical Investigator: Dr. Heather Jarrell
- 2. Follow up regarding DMORT mission.
- 3. Budget Action Item

Chief Johnson **MOVED** to reorder the agenda to informational items first. Sec. Trujillo **SECONDED**. All were in favor. Motion **CARRIED**.

4. <u>REPORT FROM THE CHIEF MEDICAL INVESTIGATOR</u>

Dr. Jarrell shared a graph illustrating an Overview of OMI 2021.

- Hired 5 forensic pathologists.
 - Last hire was in Feb 2022
 - o "Fully staffed" in August 2022
 - \circ 11th FP is posted.
- Performed record number of examinations.
 - o 10,508 death reports
 - 2,106 autopsies
 - o 2,477 external examinations
- Research: \$2.59 M
- Teaching: Held International webinar on postmortem CT (PMCT)



5. <u>DMORT MISSION AND FUTURE UNCLAIMED/INDIGENT DECEDENTS</u> DMORT Mission:

Dr. Jarrell stated that Disaster Mortuary Operational Response Team (DMORT) was present at OMI for two weeks. There was a total of twenty-two DMORT staff, ten at OMI and ten at Bernalillo County. Due to their efforts, there was a 15% reduction in decedent storage at OMI.

- Referred 172 decedents to Bernalillo County (BernCo)
- Non-BernCo: 94
- 104 releases (59 BernCo, 45 other)
- Pending paperwork to counties: 32

Indigent/Unclaimed Process Moving Forward:

Dr. Jarrell noted that some of the items listed were recommendations by DMORT.

OMI	COUNTIES
Dedicated group of 3 LNOK searchers	 Possibility of working group (process
 Outsource LNOK searches temporarily if needed 	analysis and proposal of state statute changes
 Unclaimed decedents posted to OMI website 	 Two refrigerated trucks at OMI are empty and available for county use
 Institution of storage fees to counties/funeral homes beginning June 1? 	

Dr. Jarrell reminded the board that in a previous meeting there was discussion regarding information and implementation of the storage fee to counties/funeral homes. Dr. Jarrell reported that a meeting was held with the New Mexico Counties. The group discussed OMI's role in conducting due diligence for LNOK searches versus the NM Counties role. In the last meeting Dr. Jarrell was asked by Sec. Scrase to provide information regarding when the storage fee was established by the OMI board. Dr. Jarrell reported that an old fee schedule from 1991 did not reflect the storage fee. No information could be found regarding why OMI established the fee.

6. BUDGET

Dr. Jarrell opened the budget presentation with Powerpoint slides illustrating Income Statements FY22 Income Statement Projection 7/1/23 – 6/30/22

Revenue

Revenue		
Operating Revenue		
University Hospital Revenue	\$992,983	
Sandoval Regional MC Revenue	\$44,480	Cremation
Other Sales and Services	\$5,305,107	Permit: \$4M
NYU RECOVER Cohort Autopsy Study	\$64,736	
Non-operating Revenue		
State Appropriation	\$5,744,200	
Intra University Activities		
Transfer & Allocation	\$248,658	
FEMA Covid-Related Reimbursement	\$541,299	
Total Revenue	\$12,941,463	
Expenses		
Salary & Fringe	\$8,270,350	
Body Transportation	\$1,812,398	
Utilities & Plant Maintenance (SLD, Security, VertiQ Upgrade, Kon	\$763,754	
Equipment Warranties (Phillips, Siemens, Stryker, C-Scan Technok	\$133,621	
Services (Locums, Janitorial, Waste Destruction, Malpractice, Tricore,	\$943,185	
Patient Care Expenses (PPEs, Body Bags, Formalin, Scalpel Blade	\$347,138	
NMS: Non-Pending Toxicology	\$63,815	
Other Expenses (Appr's Overhead, bad debt, FDMIs mileage reimb,	\$1,087,440	
Total Expenses	\$13,421,701	
FY22 Projected Net	(\$480,238)	
FY21 Reserves	\$237,712	
FY22 Overall Projected Net	(\$242,526)	

125 Income Statement 1 rejection 71/22 = 0/50	125	
Revenue		
Operating Revenue		
University Hospital Revenue	\$992,983	
Sandoval Regional MC Revenue	\$44,480	
Other Sales and Services	\$5,591,743	
NYU RECOVER Cohort Autopsy Study	\$129,472	
Non-operating Revenue		Grief Services
State Appropriation	\$6,544,200-	\$202,600
State Appropriation: Non-Recurring	\$500,000	φ202,000
Intra University Activities		
Transfer & Allocation	(\$56,605)	
FEMA Covid-Related Reimbursement	\$151,900	
Total Revenue	\$13,898,173	
Expenses		
Salary & Fringe	\$8,985,116	
Body Transportation	\$2,363,328	
Utilities & Plant Maintenance (SLD, Security, Kone Elevator, Pest	\$740,210	
Equipment Warranties (Phillips, Siemens, Stryker, C-Scan Technolo	\$197,338	
Services (Janitorial, Waste Destruction, Malpractice, Tricore, Invitae, S	\$384,215	
Patient Care Expenses (PPEs, Body Bags, Formalin, Scalpel Blade	\$357,552	
NMS	\$338,000	
Other Expenses (Appr's Overhead, bad debt, FDMIs mileage reimb,	\$1,177,223	
Total Expenses	\$14,542,982	
TY23 Projected Net	(\$644,809)	
FY22 Reserves	(\$242,526)	
FY23 Overall Projected Net	(\$887,335)	

FY23 Income Statement Projection 7/1/22 – 6/30/23

Dr. Jarrell noted pending grant applications.

Grant Type	Funding Amount	Total Savings for FY23 if funded:
CDC Grant (Cooperative Agreement for Emergency Response: Public Health Crisis Response)	\$500K (FY22: \$106K) (FY23: \$291K) (F&A 26%, \$103K)	\$478,000 \$338K for Toxicology <u>Adjusted FY23 Projected Net</u>
Coronavirus Response CDC (Public Health Crisis Response Cooperative Agreement)	\$1.2 M (FY22, FY23: \$177K salary savings)	<u>PENDING FUNDING</u> : (\$71,335)
Coronavirus Emergency Supplemental Funding (Department of Public Safety)	\$351K (FY22, FY23: \$197K salary savings)	

Dr. Jarrell noted to Dr. Richards that the next slide is the FY24 legislative request (action item). Dr. Richards recommended that Dr. Jarrell present the information to the board. When it's time for board action, the board will have to decide if they want to act or table the agenda item.

Dr. Jarrell opened the agenda item with a slide listing FY24 Legislative Requests.

Need	Funding Needed
12 th Forensic Pathologist (to fall under examination quantity limits set by NAME)	\$398,158
4 Central Office Investigators (to meet the recommendations of investigators needed per 1 million people), <i>Scientific Working Group for Medicolegal Death Investigation</i>	\$267,028
2 Investigators for FDMI section, located at the OMI	\$133,514
Reinstatement of Non-Recurring FY23 Approp.	\$500,000
Transportation Cost Increase	\$1,000,000
FDMI Salary Adjustment	\$616,700
Medical Investigator Assistant (LNOK searchers)* (Grant funded)	\$150,000
TOTAL	\$3,065,400

Dr. Jarrell wrapped up the FY24 legislative request and presented a FY23 Capital Outlay Request.

FY23 Capital Outlay Request:

- 1. Autopsy tables x 16 (\$408,480)
- 2. Vehicles x 2 (\$70,000)
- 3. -80 Freezers x 2 (\$81,400)
- 4. Washers and Dryers (\$32,000)

A slide was presented illustrating data on OMI cremation permits. The OMI would need an additional \$1M funding to decrease cremation permits revenue by 25%

	% Revenue from Cremation Permits	Cremation Permit Revenue
FY20	26%	\$2,970,910
FY21	32%	\$3,703,507
FY22	31%	\$4,094,805
FY23	31%	\$4,381,441

7. TABLE BUDGET ACTIION ITEM

Acting Chairman Richards reminded the board that the FY24 Legislative Request and Plan is listed on the agenda as an action item. In the absence of the chair and vice chair, Dr. Richards asked the board to consider a table action on this item. There is a pending board meeting that is scheduled before this will be advanced to the University as the board's recommendation for legislative priorities. Chief Johnson and Sec. Trujillo expressed their concerns and support to table the action to next board meeting.

Acting Chairman Richards called for a motion to table the action item. Chief Johnson **MOVED**; Sec. Trujillo **SECONDED**. All were in favor. Motion **CARRIED**.

8. PUBLIC COMMENT

Shannon Horst stated that she had an uncle who passed away in mid-January and is still waiting on a final death certificate. Ms. Horst recognized how busy the office is, however, she cannot gain access to funding so that she can take legal steps needed to care for her aunt. Although a pending death certificate was issued, no one will accept it. Ms. Horst expressed that on five separate occasions she has called the OMI and has received different information each time. She has worked with two investigators that cannot give accurate information. Ms. Horst recommended an ombuds person who can deal with members of the public to help track a case from death, investigation, autopsy, and final release of the body.

Dr. Jarrell asked Ms. Horst to give her contact information to board administrator, Anthony Cervantes so that OMI can follow-up.

9. VOTE TO CLOSE THE MEETING AND PROCEED IN CLOSED SESSION

Acting Chairman **MOVED** to proceed in executive session. Chief Johnson **SECONDED**. Sec. Trujillo **MOVED**. The general meeting was closed by rollcall of all present members. All were in favor. Motion **CARRIED**. The meeting moved to executive session at 1:58 PM.

For the purpose of closed session, board administrator, Anthony Cervantes confirmed attendees with Acting Chairman Richards and Counsel Sauder: Heather Jarrell, MD Nancy Joste, MD Scot Sauder Michael Richards, MD Tim Johnson Lynn Trujillo

10. OPEN GENERAL MEETING

The general meeting was re-opened at 2:13 PM. Acting Chairman Richards certified that only the matters described in the executive session agenda were discussed during closed session. Dr. Richards stated that the closed session was informational only.

11. ADJOURNMENT

Dr. Richard called for a vote to adjourn. Chief Johnson MOVED. Sec. Trujillo **SECONDED**. All were in favor. Motion **CARRIED**.

The meeting ADJOURNED at 2:14 PM