# MEDICAL CONTROL BOARD

GURUJOT KHALSA M.D., V.A. MEDICAL CENTER
PRESTON J. FEDOR M.D., UNIV. OF NM HEALTH SCIENCES CENTER
IAN MEDORO M.D., PRES HEATLH SYSTEM
RANDALL D. LAHR M.D., LOVELACE HEALTH SYSTEM
DREW HARRELL M.D., MCB CHAIR

#### March 21, 2018

## ALBUQUERQUE FIRE DEPARTMENT STATION 20, 7520 CORONA NE

## **AGENDA**

Albuquerque Fire	П.
Department	

I.

II. REVIEW AND APPROVAL OF MCB COMMITTEE AGENDA March 21, 2018.

Contact: Chris Ortiz

III. REVIEW AND APPROVAL OF MCB COMMITTEE MINUTES FOR February 21, 2018.

E-Mail:cgortiz@cabq.gov Phone: 505-934-1375

IV. HOSPITAL SYSTEMS REPORTS

CALL TO ORDER.

#### Membership

- Authorized: 5 Actual: 5 Vacancies: 0
- Lovelace
- VAMC
- Presbyterian
- University of New Mexico
- V. OLD BUSINESS
- VI. NEW BUSINESS:
  - PAC Report
  - Protocol Updates/Discussion
  - Research Updates/Discussion
- VII. PUBLIC COMMENTS \*Limited to three (3) minutes total time per person
- VIII. ADJOURNMENT

\*\*NEXT MEETING: April 18, 2018\*\*.

Notice is hereby given that the Medical Control Board has scheduled a meeting for March 21, 2018 at 1600 hrs. in the Albuquerque Fire Department Station 20, 7520 Corona NE

Except for any portion of the meeting that may be closed by the Medical Control Board pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Lisa Rae Scott at (505) 764-6333 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Lisa Rae Scott.

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