MEDICAL CONTROL BOARD

GURUJOT KHALSA M.D., V.A. MEDICAL CENTER
CHELSEA WHITE M.D., UNIV. OF NM HEALTH SCIENCES CENTER
ALFRED EMMEL M.D., PRES HEATLH SYSTEM
RANDALL LAHR M.D., LOVELACE HEALTH SYSTEM
DREW HARRELL M.D., MCB CHAIR

January 18, 2017

ALBUQUERQUE FIRE DEPARTMENT STATION 20, 7520 CORONA NE

AGENDA

Albuquerque Fire Department

Contact: Frank Soto

E-Mail: fsoto@cabq.gov
Phone: 505-934-8704

Membership

Authorized:	**5**
Actual:	**5**
Vacancies:	**0**

I. CALL TO ORDER.

II. REVIEW AND APPROVAL OF MCB COMMITTEE AGENDA for January 18, 2017.

III. REVIEW AND APPROVAL OF MCB COMMITTEE MINUTES for November 16, 2016.

IV. HOSPITAL SYSTEMS REPORTS

- Lovelace
- VAMC
- Presbyterian
- University of New Mexico

V. OLD BUSINESS

VI. NEW BUSINESS: Captain Nathaniel Meisner (Albuquerque Fire Department) ImageTrend Elite Presentation.

- PAC Report
- Protocol Updates/Discussion
- Research Updates/Discussion

VII. PUBLIC COMMENTS *Limited to three (3) minutes total time per person

VIII. ADJOURNMENT

****NEXT MEETING: February 15, 2017****

Notice is hereby given that the Medical Control Board has scheduled a meeting for January 18, 2017 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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