

# MEDICAL CONTROL BOARD

Join Zoom Meeting  
<https://cabq.zoom.us/j/7433310282>  
Meeting ID: 743 331 0282

**KIMBERLY M. PRUETT M.D., MCB CHAIR**  
**GURUJOT KHALSA M.D., V.A. MEDICAL CENTER**  
**IAN MEDORO M.D., PRESBYTERIAN HEALTH SYSTEM**  
**RANDALL LAHR M.D., LOVELACE HEALTH SYSTEM**  
**DOROTHY HABRAT, D.O., UNIVERSITY OF NEW MEXICO**

17 February, 2021

## AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF MCB COMMITTEE AGENDA FOR 17 February, 2021.
- III. REVIEW AND APPROVAL OF MCB COMMITTEE MINUTES FOR 16 December, 2020 and 20 January, 2021.
- IV. HOSPITAL SYSTEMS REPORTS
  - a. Lovelace
  - b. VAMC
  - c. Presbyterian
  - d. University of New Mexico
- V. OLD BUSINESS
  - a. Update on Massimo Study
- VI. NEW BUSINESS
  - a. PAC Report
  - b. Finalize data collection instrument for stroke metrics
- VII. PUBLIC COMMENTS \*Limited to three (3) minutes total time per person
- VIII. Adjournment

**\*\*NEXT MEETING: March 17, 2021\*\***

Notice is hereby given that the Medical Control Board has scheduled a meeting for February 17, 2021

at 1600 hrs. Join Zoom Meeting  
<https://cabq.zoom.us/j/7433310282>  
Meeting ID: 743 331 0282.

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.

**POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA: February 17, 2021**