

North Carolina Medical Board  
Executive Committee  
March 17, 2016

Pascal O. Udekwu, MD, Chairperson  
Eleanor E. Greene, MD  
Timothy E. Lietz, MD  
Cheryl L. Walker-McGill, MD  
Mr. Michael J. Arnold

- I. Strategic Plan
  - a. Strategic Goals Update (D. Henderson)
  
- II. Financials
  - a. Monthly Accounting December 2015 and January 2016 (A. Pearce)
    - i. Financial Statement Comments
    - ii. Balance Sheets
    - iii. Income Statements
    - iv. FY15 Final Actual vs. Budget
  - b. Investment Account Statements (Fifth Third Bank) – January and February 2016 (A. Pearce)
  
- III. Old Business
  - a. Draft Controlled Substances CME Requirement Rule (S. Kirby)
  - b. CSRS Reports Advisory Group Recommendations (D. Henderson)
  
- IV. New Business
  - a. Request to Add Credentialing Coordinator Position (H. Gupta)
  - b. PHP Compliance Committee (D. Henderson)
  - c. Attorney Consultation: Litigation (T. Mansfield)