

North Carolina Medical Board  
Executive Committee  
November 19, 2015

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 August and September 2015 (A. Pearce)
    - i. Financial Statement Comments
    - ii. Balance Sheets
    - iii. Income Statements
  - b. Investment Account Statements (Fifth Third Bank) – September and October 2015 (A. Pearce)
  
- III. Old Business
  - a. Proposed Travel Policy (D. Henderson)
  - b. CCMS Concerns (D. Henderson)
  - c. Longevity in Practice Roundtable (A. Johnson)
  
- IV. New Business
  - a. Call for FSMB Resolutions (A. Johnson)
  - b. Appointment PHP Compliance Committee (A. Johnson)
  - c. Request to Add Voluntary Information to the Renewal Form (E. Contre)
  - d. Modifications to Renewals (H. Gupta)
  - e. Draft Controlled Substances CME Requirement Rule (S. Kirby)
  - f. Personnel Matter (D. Henderson/S. McGowan)