

North Carolina Medical Board
Executive Committee
January 18, 2017

Eleanor E. Greene, MD, Chair; Timothy E. Lietz, MD; Pascal O. Udekwu, MD;
Barbara E. Walker, DO; A. Wayne Holloman

- I. Strategic Plan
 - a. Strategic Priorities Update (D. Henderson)

- II. Financials
 - a. Monthly Account November 2016 (A. Pearce)
 - i. Financial Statements Comments
 - ii. Balance Sheets
 - iii. Income Statements
 - b. Investment Account Statements (Fifth Third Bank) – November and December 2016 (A. Pearce)
 - c. Year – End Financial Statement Audit (Koonce, Wooten & Haywood LLP)

- III. New Business
 - a. Request from Office of Rural Health (D. Henderson)
 - b. Safe Opioid Prescribing Initiative Advisory Workgroup (E. Greene)