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)