

North Carolina Medical Board
Executive Committee
January 23, 2019

Barbara E. Walker, DO, Chair; Bryant A. Murphy, MD; Venkata Jonnalagadda, MD;
Timothy Lietz, MD, and A. Wayne Holloman

Open Session

1. Strategic Priorities
 - a. 2018 Strategic Priorities - Final Report [Roop]
 - b. 2019/20 Strategic Priorities Update [Henderson]
2. Financial Update
 - a. Year-To-Date Financial Statements [Pearce]
 - b. Investment Account Statements [Pearce]
 - c. Year-End Financial Statement Audit [Koonce, Wooten & Haywood, LLP]
3. Old Business
 - a. Office Space Project [Contre]
 - b. Proposed Changes to Physician Assistant Fees [Long]
4. New Business
 - a. Staff Performance Goals Update [Henderson]

The next meeting of the Executive Committee is tentatively scheduled for March 20, 2019.