

North Carolina Medical Board
Executive Committee
July 20, 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/E. Contre)

II. Financials

- a. Monthly Account April 2017 and May 2017 (H. Gupta)
 - i. Financial Statements Comments
 - ii. Balance Sheets
 - iii. Income Statements
- b. Investment Account Statements (Fifth Third Bank) – May and June 2017 (H. Gupta)

III. Old Business

- a. FSMB Annual Meeting/Hearings (B. Blankenship)

IV. New Business

- a. Building Update (H. Gupta)
- b. Proposed Changes to Rule 32R.0103 (T. Mansfield)
- c. Proposed Changes to the Code of Conduct (M. Jimison)
- d. Board Meeting Schedule (D. Henderson)
- e. NCMB Review Panel (D. Henderson)
- f. Nomination of Officers and Executive Committee Members (E. Greene)