

North Carolina Medical Board
Executive Committee
March 16, 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 Accounting December 2016 and January 2017 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
 - iv. FY16 Final Actual vs. Budget
 - b. Investment Account Statements (Fifth Third Bank) – January and February 2017 (A. Pearce)
 - c. Investment Policy Workgroup Update (A. Pearce)

- III. Old Business
 - a. PHP Funding Update (J. Jordan)
 - b. Controlled Substances CME Update (E. Contre)
 - c. Proposed Outcomes Assessments and Changes to Time-Based KPIs (E. Contre)

- IV. New Business
 - a. FSMB Resolutions (D. Henderson)