

North Carolina Medical Board
Executive Committee
May 16, 2018

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

Open Session

1. 2018 Strategic Priorities
 - a. Strategic Priorities Update [Contre/Henderson/Gupta/Roop]
2. Financial Statements
 - a. Monthly Accounting [Pearce]
 - b. Investment Account Statements [Pearce]
3. Old Business
 - a. Building Update [Gupta]
4. New Business
 - a. Proposed Changes to Rule 21 NCAC 32R .0103 [Jimison]
 - b. 2018 Retreat Location [Henderson]
 - c. Board Meeting Schedule [Lietz]
 - d. Patient Safety Symposium [Mansfield/Haynes]

The next meeting of the Executive Committee is tentatively scheduled for July 18, 2018.