

North Carolina Medical Board
Executive Committee
May 17, 2017

Eleanor E. Greene, MD Chair; Timothy E. Lietz, MD; Pascal O. Udekwo, MD;
Barbara E. Walker, DO; A. Wayne Holloman

I. Strategic Plan

- a. Strategic Priorities Update (D. Henderson)

II. Financials

- a. Monthly Accounting February 2017 and March 2017 (A. Pearce)
 - i. Financial Statement Comments
 - ii. Balance Sheets
 - iii. Income Statements
- b. Investment Account Statements (Fifth Third Bank) – March and April 2017 (A. Pearce)
- c. Investment Workgroup Update (A. Pearce)

III. Old Business

- a. CS CME Update (E. Contre)
- b. Proposed Changes to Rule 21 NCAC 32Y .0101 (M. Jimison)

IV. New Business

- a. 2018 FSMB Annual Meeting (D. Henderson)