

MEDICAL CONTROL BOARD AGENDA

**KIMBERLY M. PRUETT M.D., MCB CHAIR
GURUJOT KHALSA M.D., V.A. MEDICAL CENTER
IAN MEDORO M.D., PRESBYTERIAN HEALTH SYSTEM
RANDALL LAHR M.D., LOVELACE HEALTH SYSTEM
DOROTHY HABRAT, D.O., UNIVERSITY OF NEW MEXICO**

15 November, 2023

ALBUQUERQUE FIRE RESCUE DEPARTMENT STATION 20, 7520 CORONA NE

Zoom Meeting ID: 7433310282

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF MCB COMMITTEE AGENDA**
- III. REVIEW AND APPROVAL MCB COMMITTEE MINUTES from October 2023**
- IV. HOSPITAL SYSTEMS REPORTS**
 - a. Lovelace
 - b. VAMC
 - c. Presbyterian
 - d. University of New Mexico
- V. PAC report: Chief Ortiz**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - a. Status of MCB applications and representatives
 - b. UNM Medbow use of ABC Guidelines
 - c. Application process for participation in ABC guidelines?
 - d. Guideline updates for next year – See attachment
- VIII. Agency Updates**
 - a. UNM Rapid response, metro detention center, Kirtland, Corrales, Sandia labs
- IX. PUBLIC COMMENTS *Limited to three (3) minutes total time per person**
- X. Adjournment**

****NEXT MEETING: 20 December 2023****

Notice is hereby given that the Medical Control Board has scheduled a meeting for 15 November 2023 at 1600 hrs. in the Albuquerque Fire Rescue Department Station 20, 7520 Corona NE.

Except for any portion of the meeting that may be closed by the Medical Control Board pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact AFR RMS at (505) 764-6333 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Lisa Rae Scott.

POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA: