

# **OREGON BOARD OF RADIOLOGIC TECHNOLOGY**

## **TENTATIVE BOARD MEETING AGENDA**

**Friday, January 23, 2004**

**12:00 - Noon**

**800 NE Oregon Street  
First Floor, Suite 120 B  
Portland, Oregon 97232**

**I. Call to Order of Executive Session, Rees Stuteville, Chair**

**The Executive Session is pursuant to ORS 192.660 (1) (f), consideration of complaints and investigations, which are confidential in accordance with ORS 676.175.**

**II. Investigation Committee Recommendations**

**III. Call to Order of Public Session**

**IV. Approval of Minutes**

**V. Investigation Cases' Vote**

**A. Case Roster**

**VI. Ratification of Licenses Issued**

**VII. New Business**

**A. Discussion on the oversight role of the Board**

- 1. Provisions for an official Board Treasurer**
- 2. Increasing the number of Board Members**

**B. How can the Board implement additional Administrative Savings**

- 1. Discussion on reducing the use of AAG support without compromising Public Safety**

**C. Update the Board on the progress on completing the Task Force analysis**

**D. Review of the Executive Officer (EO) position description**

- 1. Address the duties and responsibilities of the EO as expected by the Board**
- 2. Timeline for EO search**

**VIII. Old Business**

**A. Nuclear MED-PET Hybrid**

**VIII. Public Comment**

**IX. Adjourn**

**All Board meetings are open to the public. The meeting location is accessible persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to (503) 731-4088 extension 22.**