

**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – Oct. 21, 2016**

Room 1-D, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Proposed Agenda

1. Call to order (8:30 a.m.)
2. Amendments to proposed agenda

Executive Session

1. to consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)
2. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).

Exception to Public Meeting

1. For deliberation of contested cases in accordance with ORS 192.690.

Working Lunch (~12:00 p.m.)

Public Session

1. Approval of previous board meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote

Future Meeting Dates

January 20, 2017
April 21, 2017
July 21, 2017
October 20, 2017

New Business (~1:00 p.m.)

1. Rules for contested cases – consider revision/updating of OBMI rules (Joanna Tucker Davis)
2. Request for Board to approve public records policy (pursuant to Governor’s Exec. Order 16-06 for all agencies).
3. Update from RPS on proposed rulemaking to enable advanced practice nurses to *supervise* fluoroscopy.

Old Business: (~1:30 p.m.)

1. Update on OBMI’s legislative concepts for the 2017 session in Salem.
2. Update on the Governor’s 2017-19 budget recommendation for OBMI.
3. Further discussion of OBMI’s proposed legislation to narrow the statutory sonography exemption.
4. Continuation of discussion regarding a definition of “diagnostic” vs. “point-of-care”.
5. Continuation of discussion regarding the criminal background reporting requirement for OBMI license applicants and renewal applicants.
6. Continuation of discussion regarding proposed rules for limited permit practical experience supervision.
7. Update on health workforce survey that license renewal applicants must complete.

Board Training (~3:00 p.m.) by Joanna Tucker Davis, Senior Assistant Attorney General

Public comment (~3:45 p.m.)

Other Business

Adjourn

Except for executive sessions, all portions of Board meetings are open to the public. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities must be made at least 48 hours before the meeting to 971-673-0216.