

Oregon State Board of Radiologic Technology (OBRT)

SPECIAL BOARD MEETING MINUTES JUNE 10, 2003

State Office Building 800 NE Oregon Street, Suite 407 Portland, Oregon

ATTENDANCE

Members and Staff: Barbara Agrimson, LRTT, Board Chair; Matt Lang, LRT; Hank Miggins, CIA, Public Member; Ernest Wick, LRT; Carol Parks, AAG; Lianne Thompson, Executive Officer; Judy Lee, Staff; Linda Russell, Staff

Available by Conference Call/Speaker Phone: Rees Stuteville, LRT, Vice Chair;

Members Absent: Edna Marr, LRT; Terry Lindsey, Manager RPS, Advisory Member;

Also Present: Bob Rapcinski, RPS

Public Session: 10:00 AM

CALL TO ORDER -

The OBRT Board meeting was held Tuesday, June 10, 2003 in Room 415, State Office Building, Portland Oregon. Board Chair, Barbara Agrimson called the meeting to order at 10:08 AM.

RESPONSE TO WAYS & MEANS SUB-COMMITTEE ON EDUCATION'S BUDGET ACTION

Lianne Thompson informed the Board on the report Rick Olsen, LFO Budget Analyst prepared for the Ways and Means Education Subcommittee:

- a. His recommendations, adopted by the committee, were to cut the board's budget to a LAB for 03-05 of \$406,883.
- b. This is a reduction from the 01-03 LAB of \$452,364 (-\$45,481 or an 11% reduction) and our current operating budget.
- c. This is a reduction from the 03-05 Governor's Recommended level of \$486,589 (-\$79,706 or a 16% reduction). The Governor's budget did not contain any amount for increased rent, but it did contain an amount for Information Technology services, which LFO recommended cutting entirely. The Ways & Means Sub-committee adopted that recommendation, so it will form our Legislatively Adopted Budget (LAB).
- d. The budget cuts staff from 3.0 to 2.5.
 1. We are allocated \$200 and required to perform 200 LEDS checks.

2. The budget does not allow collection of the expedited licensing fee after June 30, 2003.

Ms. Agrimson, Board Chair, made a motion that Licensing Specialist, Judy Lee be allowed to work a minimum of 39 hrs per week provided OBRT revenue supports those hours. The motion was seconded by Mr. Miggins. The Board unanimously approved the motion.

Ms. Thompson shared the **good news** that OBRT's budget contains a budget note.

- a. It requires the Board to participate in a task force to "review the office procedures, specifically the licensing process," and report to the next Legislature. LFO believes there are efficiencies that can be gained through streamlining operations." [quoting from the LFO report]

After discussion amongst the Board; Mr. Lang, Mr. Miggins and Mr. Wick volunteered to be on the task force. Other possible stake holders mentioned to be part of the task force were DAS/BAM Analyst, LFO, OAHHS, OMA, OSRT, Rep. Marsh, LP Representative, Donna McRae, and a representative from the Bend area.

Ms. Thompson reminded the Board that a postcard was being mailed to approximately 6208 recipients advising them on Board's "Important News". This can be found on the website: www.obrt.state.or.us home page under "Important News". Any future updates or information will be posted to this site.

ADJOURNMENT

Board Chair, Barbara Agrimson asked if there was any other business or public comment. Hearing none, she thanked everyone for coming and adjourned the meeting at 11:20 AM. The next meeting is scheduled for July 11, 2003 at 8:30 AM in Room 445 of the Portland State Office Building. The Board committees will meet on Thursday, July 10, 2003, specific schedules to be announced.