

Oregon State Board of Radiologic Technology (OBRT)

SPECIAL BOARD MEETING MINUTES NOVEMBER 14, 2003

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

ATTENDANCE

Available by Conference Call/Speaker Phone: Rees Stuteville, LRT, Chair; Matt Lang, LRT; Hank Miggins, CIA, Vice Chair, Public Member; Ernest Wick, LRT; Terry Lindsey, Manager RPS, Advisory Member; Carol Parks, AAG; staff: Lianne Thompson, Executive Officer; Linda Russell, Judy Lee

Members Absent: Barbara Agrimson, LRTT; Edna Marr, LRT

Public Session: 2:00 PM via telephone conference call

CALL TO ORDER -

The OBRT Board meeting was held Tuesday, November 14, 2003 in Suite 407, State Office Building, Portland Oregon. Board Chair, Rees Stuteville called the meeting to order at 2:07 PM.

Consideration of Budget Projections, Scope and Timeline of Task Force on Administrative Efficiency

- I Call to Order, 2:07 P.M.
- II Consideration of Budget Projections (Revenue and Expenditures) and Scope and Timeline of Special Legislatively-Required Task Force on Administrative Efficiency
- III Budget Action to Consider Whether to Authorize an Amount Up To \$5,000 for Consultation Services for the Special Legislatively-Required Task Force on Administrative Efficiency

Mr. Stuteville moved "To authorize staff to enter into an Inter Agency Agreement for an amount not to exceed \$5,000 to pay for consultation services to support the Legislatively-required Task Force on Administrative Efficiency."

Mr. Miggins seconded the motion. Discussion followed regarding the methodology and scope of the study.

Mr. Stuteville called for the question. All members voted to approve the motion.

- IV Adjourned at 1:45 pm by the Chair, Rees Stuteville.