

OREGON BOARD OF RADIOLOGIC TECHNOLOGY

TENTATIVE BOARD MEETING AGENDA

Friday, January 9, 2009 - 8:30 AM

800 NE Oregon Street, Portland, Oregon 97232 - First Floor – Room 1A

1. Call to Order of Executive Session, Carrie Whitlock, Chair

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

- A. 05-06-04A and 08-10-07 – Carol Parks – Update
- B. 07-11-03 – Carol Parks - Update

2. Investigation Committee Recommendations

- A. Case 08-10-02 – Appearance Before the Board – Withdrew application
- B. Case 08-10-03 - Appearance Before the Board
- C. Case 08-10-04 – Appearance Before the Board – Postponed appearance
- D. Case 08-10-06 – Appearance Before the Board
- E. Case 08-02-01 – Discussion on How to Proceed
- F. Case 08-05-01 – Discussion on How to Proceed
- G. Case 08-09-01 – Notice of Proposed Disciplinary Action
- H. Case 08-09-05 – Notice of Proposed Disciplinary Action

Working Lunch

3. Call to Order of Public Session

4. Approval of Minutes

5. Ratification of Licenses Issued (6/20/08 – 9/17/08)

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) # **107201-107453**
Perm. Limited Permit Holders (LPH) # **3800-3813**
Temp. LPH, RT, & RTT # **L04163 – L04224**

6. Investigation Cases' Vote

- A. Case Roster

7. Committee Updates

- A. Continuing Education
- B. Legal/Internal New Board Member Training
- C. Limited Permit – School Inspections

BREAK

8. Executive Director Update

- A. Budget Summary
- B. 2009-2011 Agency Request Budget-Approved Appeal
- C. LC 736 Final Draft Update

9. Old Business

- A. Board Vote - Interim Vice Chair
 - 1) Ballot Vote & Count
- B. Board Committee Assignments

10. New Business

- A. Board Best Practice Performance Measure
 - 1) Review Sections 1 through 8

11. Public Comment (Agenda items from January 9, 2009)

12. 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 must be made at least 48 hours before the meeting to 971-673-0216.