

OREGON BOARD OF RADIOLOGIC TECHNOLOGY

TENTATIVE BOARD MEETING AGENDA

Friday, October 10, 2008 - 8:30 AM to Mid-Afternoon
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. Carol Parks – “Board Recusal” Discussion
- B. 07-11-03 – Carol Parks – Update
- C. 05-06-04A – Carol Parks – Update

2. Investigation Committee Recommendations

- A. Case 08-04-03 – Appearance-No Show-Approval to close case
- B. Case 08-09-01 - Appearance Before the Board
- C. Case 08-01-02 – Appearance Before the Board
- D. Case 08-05-01 – Appearance Before the Board
- E. Case 08-09-03 – Appearance Before the Board
- F. Case 08-09-05 – Appearance Before the Board
- G. Case 07-08-01 – Approve Final Order of Revocation
- H. Case 07-10-03 – Approve Final Order of Revocation
- I. Case 07-12-03 – Approve Final Order of Revocation
- J. Case 08-02-01 – Discussion on how to proceed
- K. Case 08-02-02 – Discussion-Approval to close case
- L. Case 08-09-02 – Discussion on how to proceed

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) # 107079- 107200
Perm. Limited Permit Holders (LPH) # 3786– 3799
Temp. LPH, RT, & RTT # L04088 – L04162

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
- C. 2009-2011 Affirmative Action Plan

9. Old Business

- A. Proposed Fee Increase for 2009-2011 Biennium

10. New Business

- A. Discussion of Vice-Chair Replacement
- B. Board committee Assignments

11. Public Comment (Agenda items from October 10th, 2008)

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.