OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – APRIL 19, 2024

ZOOM ONLY

(All times are estimated)

Public Session

- 1. Call to order (9:00 a.m.)
- 2. Presentation from Human Resources regarding Director Performance Reviews.

Executive Session (~9:05 a.m.)

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation in the conduct of licensees and applicants, in accordance with ORS 192.660(2)(L)
- 3. To consider summaries of prior executive session in accordance with ORS 192.660(2)(f).
- 4. To consider investigatory information and reports under ORS 676.165, in accordance with ORS 192.660(2)(f).

Public Session (~10:00 a.m.)

- 1. Approval of previous board meeting summaries
 - a. Executive session summaries
 - b. Public session summaries
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

New Business (~10:30 a.m.)

- 1. Updates from Executive Director
 - a. Chair
 - b. Vice-Chair
- 2. Update from MRI Safety Committee
- 3. RULEMAKING
 - a. Consider INITIATING rulemaking for OAR 337-010-0006, 337-010-0026, 337-010-0030

b.

Old Business: $(\sim 11:00 \text{ a.m.})$

Working Lunch (~11:00 a.m.)

Public comment (~11:00 a.m.)

Other Business/Adjourn

Late additions to the agenda, that are not published here, are at the discretion of the Executive Director.

Except for executive sessions, all portions of Board meetings are open to the public. The meeting location is accessible to people 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.

2024 OBMI Quarterly Meeting Dates

July 26, 2024 9 am OCTOBER 18, 2024 9 am