TENTATIVE BOARD MEETING AGENDA Friday, January 11, 2008 - 8:30 AM

800 NE Oregon Street, Portland, Oregon 97232 - First Floor - Room 140

1. Call to Order of Executive Session, Ernest Wick, 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.

- 2. Investigation Committee Recommendations
 - A. Case 07-12-02 Appearance Before the Board
 - B. Case 07-09-01 Appearance Before the Board
 - C. Case 07-10-03 Appearance Before the Board
 - D. Case 07-10-04 Appearance Before the Board
 - E. Case 07-11-02 Appearance Before the Board
 - F. Case 07-11-03 Appearance Before the Board

Working Lunch

- 3. Call to Order of Public Session
- 4. Approval of Minutes
- 5. Ratification of Licenses Issued (9/29/07 12/28/07)

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) # 106852 - 106936

Perm. Limited Permit Holders (LPH) #3762 - 3768

Temp. LPH, RT, & RTT # L03817 - R03891

- 6. Investigation Cases' Vote
 - A. Case Roster
- 7. Committee Updates
 - A. Continuing Education
 - B. Limited Permit School Inspections
- 8. Old Business
 - A. Executive Director's Report

BREAK

- 9. New Business
 - A. Kim Earp-Therapy Training for CT Sims
- 10. Public Comment (Agenda items for January 11th, 2008)
- 11. 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 should be made at least 48 hours before the meeting to 971-673-0216

TENTATIVE BOARD MEETING AGENDA Friday, April 18, 2008 - 8:30 AM

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

1. Call to Order of Executive Session, Ernest Wick, 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. Case 07-12-02 -- Carol Parks
- 2. Investigation Committee Recommendations
 - A. Case 07-02-01 Appearance Before the Board
 - B. Case 08-01-01 Appearance Before the Board
 - C. Case 05-06-03 Appearance Before the Board
 - D. Case 08-02-02 Appearance Before the Board
 - E. Case 07-10-03 Discussion on how to proceed
 - F. Case 07-11-03 Discussion on how to proceed

Working Lunch

- 3. Call to Order of Public Session
- 4. Approval of Minutes
- 5. Ratification of Licenses Issued (12/29/07 4/2/08)

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) # 106937 - 306996

Perm. Limited Permit Holders (LPH) #3769 - 3778

Temp. LPH, RT, & RTT # L03892 - R04009

- 6. Investigation Cases' Vote
 - A. Case Roster
- 7. Committee Updates
 - A. Continuing Education
 - B. Legal Committee
 - C. Limited Permit School Inspections
- 8. Old Business
 - A. Executive Director's Report
 - 1. Legislative Concept Update
 - 2. 2007-2009 Budget Summary
 - 3. Fee Increase Consideration 2009-2011 Biennium

BREAK

- 9. New Business
 - A. Board Officer Election
 - B. Ernest Wick Recognition
- 10. Public Comment (Agenda items for April 18th, 2008)
- 11. 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 should be made at least 48 hours before the meeting to 971-673-0216

TENTATIVE BOARD MEETING AGENDA

Friday, July 11, 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. Case 07-11-03 Carol Parks Update
- B. Case 07-12-03 Carol Parks Update

2. Investigation Committee Recommendations

- A. Case 08-04-01 Appearance Before the Board
- B. Case 08-04-02 Appearance Before the Board
- C. Case 08-06-02 Appearance Before the Board
- D. Case 08-05-01 Appearance Before the Board
- E. Case 08-02-01 Appearance Before the Board
- F. Case 05-06-03 Discussion on new Stipulated Agreement
- G. Case 07-10-03 Discussion on how to proceed
- H. Case 07-12-02 Discussion on Final Order
- I. Case 08-02-02 Discussion on how to proceed
- J. Case 08-04-04 Withdrew application- Board approval to close case

Working Lunch

- 3. Call to Order of Public Session
- 4. Approval of Minutes
- 5. Ratification of Licenses Issued (4/3/08 6/20/08)

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) #306997-107078

Perm. Limited Permit Holders (LPH) #3779 - 3785

Temp. LPH, RT, & RTT # L04010 - L04087

- 6. Investigation Cases' Vote
 - A. Case Roster
- 7. Discussion and Approval OBRT Policy # 833-426-0020
 - A. Licensees whose certification has been revoked by ARRT
- 8. Committee Updates
 - A. Continuing Education
 - B. Legal/Internal New Board Member Training
 - C. Limited Permit School Inspections

BREAK

- 9. Old Business
 - A. Executive Director's Report
 - 1. 2007-2009 Budget Summary
 - 2. Fee Increase Consideration 2009-2011 Biennium
 - 3. Additional Policy Packages ARB-2009-2011 Biennium
- 10. New Business
 - A. Brock Price- Internal Policy for CNMT Training
- 11. Public Comment (Agenda items for July 11th, 2008)
- 12. Adjourn

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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

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