

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.

OREGON BOARD OF RADIOLOGIC TECHNOLOGY

TENTATIVE BOARD MEETING AGENDA

Friday, April 10, 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. 07-11-03 – Carol Parks Update
- B. 08-09-01 – Carol Parks Update

2. **Investigation Committee Recommendations**

- A. Case 08-09-03 – Appearance Before the Board
- B. Case 06-03-02 - Appearance Before the Board
- C. Case 08-10-07 – Appearance Before the Board
- D. Case 09-02-01 – Appearance Before the Board
- E. Case 09-02-02 – Appearance Before the Board
- F. Case 09-02-03 – Appearance Before the Board
- G. Case 08-02-01 – Discussion on How to Proceed
- H. Case 08-10-03 – Discussion on How to Proceed

Working Lunch

3. **Call to Order of Public Session**

4. **Approval of Minutes**

5. **Ratification of Licenses Issued (12/11/08 – 3/20/09)**

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) # **107454-107501**

Perm. Limited Permit Holders (LPH) # **3814-3827**

Temp. LPH, RT, & RTT # **L04225-L04313**

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
 - a. Portland School of Radiography (PSR)

BREAK

8. **Executive Director Update**

- A. Budget Summary
- B. 2009-2011 Governor's Recommended Budget
- C. HB 2245 Update

9. **Old Business**

- A. Board Best Practice Performance Measure
 - 1) Review Sections 9 through 15

10. **New Business**

Brock Price – CT Training for PET/CT

11. **Public Comment (Agenda items from April 10, 2009)**

12. **Adjourn**

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OREGON BOARD OF RADIOLOGIC TECHNOLOGY

REVISED BOARD MEETING AGENDA

Friday, July 10, 2009 - 8:30 AM

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

1. **Call to Order of Executive Session, Frank Erickson, Vice 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. **Vice Chair will turn the meeting over to the New Board Chair elected at the July 9th Strategic Planning Meeting.**
- B. 07-11-03 – Carol Parks Update
- C. 08-10-07 – Carol Parks Update

2. **Investigation Committee Recommendations**

- A. Case 09-03-01 – Appearance Before the Board
- B. Case 09-04-04 – Appearance Before the Board
- C. Case 08-09-03 – Appearance Before the Board
- D. Case 09-06-01 – Appearance Before the Board
- E. Case 09-06-02 – Appearance Before the Board
- F. Case 09-06-03 – Appearance Before the Board
- G. Case 08-02-01 – Vote to issue a Final Order by Default
- H. Case 09-04-06 – Discussion on How to Proceed

WORKING LUNCH

3. **Call to Order of Public Session – Approval of Minutes**

4. **Ratification of Licenses Issued (3/19/09 – 6/15/09)**

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) # **107496-107545**

Perm. Limited Permit Holders (LPH) # **3827-3849**

Temp. LPH, RT, & RTT # **L04310-L04406**

5. **Approval of “Limited Scope in Radiography Program” Pioneer Pacific College – Springfield Campus**

- A. Debra Marcus, Campus President & Katheryn Madison, Program Director

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

8. **Carrie Whitlock Tribute as Board Chair**

BREAK

9. **Executive Director Update**

- A. Budget Summary
- B. HB2245A Update

10. **Old Business**

- A. CT Simulator Operator Requirements for Radiation Therapists
 - a. Kim Earp Clarification

11. **New Business**

- A. Board Newsletter – Committee Volunteers

13. **Public Comment (Agenda items from July 10, 2009)**

14. **Adjourn**

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OREGON BOARD OF RADIOLOGIC TECHNOLOGY

TENTATIVE BOARD MEETING AGENDA

Friday, October 9, 2009
8:30 AM

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

1. Call to Order of Executive Session, Thomas King, 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 09-06-04 – Appearance Before the Board
- B. Case 09-07-03 - Appearance Before the Board
- C. Case 09-09-05 – Appearance Before the Board
- D. Case 09-09-02 – Appearance Before the Board
- E. Case 09-09-03 – Appearance Before the Board
- F. Case 09-09-06 – Appearance Before the Board

WORKING LUNCH

3. Call to Order of Public Session – Approval of Minutes

4. Ratification of Licenses Issued (6/16/09 – 9/15/09)

Perm. Radiologic Technologists (RT) & Radiation Therapists (RTT) # **107546-107634**
Perm. Limited Permit Holders (LPH) # **3850-3871**
Temp. LPH, RT, & RTT # **L04407-L04477**

5. Investigation Cases' Vote

- A. Case Roster

6. Committee Updates

- A. Continuing Education
- B. Legal/Legislative
- C. Limited Permit – School Inspections

BREAK

7. Executive Director Update

- A. Staff Update
- B. ARRT Limited Scope Meeting (September 21, 2009)

8. Old Business

- A. Governor's Challenge – Trim Government

9. New Business

- A. Board Administrative Cost Savings
 - 1.) Break for Lunch – beginning January 2010 meeting

10. Public Comment (Agenda items from October 9, 2009)

11. Adjourn

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