OREGON BOARD OF MEDICAL IMAGING COMMITTEE **Combined Investigative and Policy CANCELLED**

PRELIMINARY MEETING AGENDA – JANUARY 5, 2024

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR

(Times are estimated)

ZOOM ONLY (Times are estimated)

2024 OBMI Committee Meeting Dates

April 5, 2024 @ 9:00 AM

July 12, 2024 @ 9:00 AM

October 4, 2024 @ 9:00 AM

- **Public Session**
- 1. Call to order (9:00a.m.)

Executive Session

- 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 accordance with ORS 192.660(2)(L)

Working Lunch (~10:00 a.m.)

Adjourn Executive Session

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

- Investigative committee recommendations to Board
- Topics for possible discussion:
- Other Business
- **Public Comment**
- Adjourn

Except for executive sessions, all portions of Board meetings are open to the public. The meeting location is accessible to 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 MEDICAL IMAGING PRELIMINARY MEETING AGENDA – JANUARY 26, 2024

ZOOM ONLY

(All times are estimated)

Public Session

1. Call to order (9:00 a.m.)

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. Results from public rule hearing and comment period
 - b. Consider ADOPTING rulemaking for all OBMI Administrative rules as described in notice

Old Business: (~11:00 a.m.)

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

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

Other Business/Adjourn

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2024 OBMI Quarterly Meeting Dates

APRIL 19, 2024 9 am July 26, 2024 9 am OCTOBER 18, 2024 9 am

OREGON BOARD OF MEDICAL IMAGING <u>COMMITTEE</u> <u>Combined Investigative and Policy</u>



PRELIMINARY MEETING AGENDA – APRIL 5, 2024

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR

(Times are estimated)

ZOOM ONLY (Times are estimated) 2024 OBMI Committee Meeting Dates

- July 12, 2024 @ 9:00 AM
- October 4, 2024 @ 9:00 AM

- Public Session
- 1. Call to order (9:00a.m.)

Executive Session

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 accordance with ORS 192.660(2)(L)

Working Lunch (~10:00 a.m.)

Adjourn Executive Session

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

- Investigative committee recommendations to Board
- Topics for possible discussion:
- Other Business
- Public Comment
- Adjourn

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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

Old Business: (~11:00 a.m.)

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

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

Other Business/Adjourn

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2024 OBMI Quarterly Meeting Dates

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