

**OREGON BOARD OF MEDICAL IMAGING**  
**DRAFT MEETING AGENDA – July 12-13, 2012**  
8:30 am – Portland State Office Building, Room 1E  
(Times are estimated)

**Board Retreat -- Thursday, July 12, 2012 – 1:00 PM**

Proposed Agenda (start at 1:00 p.m.)

1. Board elections for chair and vice-chair
2. Board Committees
  - Legal/OAR
  - Continuing Education
  - School Inspections
3. Board legal briefing and new member orientation (Carol Parks)
4. Presentation on semi-independent structure/model for board office administration (Jim Heider, Executive Director, Oregon Physical Therapist Licensing Board)
5. Board discussion of policy issues (as time permits)
  - In consideration of ORS 676.405, who should we give/sell our mailing list to?
  - Should we adopt rules to establish fees for certain administrative functions, in accordance with ORS 688.560?
  - Update on effort to improve LXMO student test scores
  - If a LXMO applies for permit renewal after a ten year lapse, can we require them to pass the ARRT test again, as a precondition for permit renewal?
  - Progress report on bone densitometry classes offered in Oregon
  - Discussion on possible future adjustments to OBMI process for mailing out renewal notices
  - Can/should OBMI formally adopt or recognize ASRT practice standards?

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Proposed Agenda

1. Call to order (8:30 am)
2. Amendments to proposed agenda

Executive Session (in accordance with ORS 192.660(2)(k))

1. Investigation cases (8:45 am to 2:00 pm)
2. Report on stipulated agreements issued for late renewals since previous meeting
3. Working lunch (12:35 to 1:05 pm)

Public Session (2:00 pm)

1. Approval of previous meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote
4. Committee updates
  - a. School inspections (Pat Williams)
  - b. Limited school annual reports
  - c. ARRT's CE Consensus Committee will meet October 12, 2012

**Remaining 2012 Meeting Date**

Board meeting – Friday, October 5

**2013 Meeting Dates**

Board meeting – Friday, Jan. 4

Board Meeting – Friday, April 5

Board Retreat – Thursday, July 11

Board Meeting – Friday, July 12

Board Meeting – Friday, Oct. 11

Old Business

1. Update on budget process for 2013-15 fiscal biennium
2. Update on proposed legislative concepts for 2013
  - a) To give the OBMI authority to adopt administrative rules establishing specific credentialing requirements for medical imaging licensees to practice in areas of subspecialization.
  - b) To outlaw “keepsake ultrasound” businesses in Oregon and restrict who can buy and sell ultrasound equipment.

New Business:

1. Society for Diagnostic Medical Sonographers (SDMS) has asked to address the Board

Public Comment (3:30 pm)

Adjourn

**All 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.**