

OREGON BOARD OF RADIOLOGIC TECHNOLOGY

TENTATIVE BOARD MEETING AGENDA

Friday, October 10, 2003

8:30 A.M.

**800 NE Oregon Street
Fourth Floor, Suite 445
Portland, Oregon 97232**

- I. Call to Order of Executive Session, Barbara Agrimson, Chair
Transfer of authority of the chair and the election of the new vice-chair**

The Executive Session is pursuant to ORS 192.660 (1) (f), consideration of complaints and investigations, which are confidential in accordance with ORS 676.175.

- II. Investigation Committee Recommendations**
- III. Call to Order of Public Session**
- IV. Approval of Minutes**
- V. Executive Officer's Report: Financial Matters**
 - a. Last biennium report**
 - b. Year to date this biennium projections**
 - c. Discussion of cutting CE approval and new LP Courses of Instruction**
- VI. Committee Reports**
 - A. Limited Permit Committee**
 - a. Site Visits**
 - b. Demonstration of LP computerized testing capacity by Willamette ESD**
 - c. August LP Exam Results**
 - B. Continuing Education Committee**
 - C. Legal Committee**
 - D. Board Development**
 - a. Reassign Board members to cover all committees**
 - b. Task Force Update**
 - c. Delegation of duties to staff**
- VII. Investigation Cases' Vote**
 - ◆ Case Roster**
- VIII. Ratification of Licenses Issued**
- IX. New Business**
- X. Public Comment**
- XI. 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 (503) 731-4088 extension 22 or extension 25.