

**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – October 18, 2019**

Room 1-D, Portland State Office Building, 800 NE Oregon Street, Portland OR
(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 minutes 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 minutes
 - a. Executive session minutes
 - b. Public session minutes
2. Ratification of licenses issued
3. Disciplinary cases vote
4. Requests for waivers or temporary license extensions

2020 OBMI Quarterly Meeting Dates

Friday January 17, 2020
Friday April 17, 2020
Friday, July 17, 2020
Friday, October 16, 2020

New Business (~10:30 a.m.)

1. Issues presented by the Policy Committee:
 - a. Approval of October 2019 Bone Densitometry Behavioral Objectives and Teaching Guide.
2. CE Course Approval Process Thomas King to present

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

1. Rule consideration regarding: APRNs to supervise fluoroscopy, pursuant to SB 128; Hardship extension for temporary permits and licenses; updating Bone Densitometry Teaching Guide
 - a. Consideration of comments from the public
 - b. Consideration to approve non-substantive, for clarification only amended rules regarding APRNs to supervise fluoroscopy
 - c. Consideration to adopt permanent rules.

Working Lunch (~11:30 a.m.)

Public comment (~12:30 p.m.)

Other Business/Adjourn

Committee Meetings upon Adjournment:

POLICY COMMITTEE: *Will convene following adjournment of the regular Board meeting.*

CONTINUING EDUCATION COMMITTEE: *On call if any CE requests have been submitted for approval.*