

Oregon State Board of Radiologic Technology (OBRT) Special Meeting

August 05, 2004 MINUTES

State Office Building 800 NE Oregon Street, Suite 1160A Portland, Oregon

ATTENDANCE

Members and Staff: Ernest Wick, LRT, Board Chair; David Hamby, PhD, Vice-Chair; Lorraine Bevacqua, LRT; Carrie Kuschnick, LRT, LRTT; Edna Marr, LRT; Terry Lindsey, Manager of RPS.

Members Absent: Matt Lang, LRT; Carol Parks, AAG.

Also Present: Jim Gores, BAM Analyst; Joe Wahl, DAS.

Public Session: 1:30 pm

EXECUTIVE SESSION – CALL TO ORDER – ORS 192.660 (1) (a)

The OBRT Board meeting was held Friday, August 5, 2004 in Conference Room 120B, Portland State Office Building (PSOB), Portland, OR. Chair Ernest Wick, called the meeting to order at 1:30 pm to interview applicants for employment as the Executive Officer of the Board pursuant to ORS 192.660 (1)(a).

PUBLIC SESSION – CALL TO ORDER

Board Chair, Ernest Wick called Public Session to order at 6:30 pm and welcomed guests.

NEW BUSINESS

The Board voted to extend an offer as the new Executive Officer of the Board to Linda Russell. (Motion offered by Ernest Wick, Chair; seconded by David Hamby, vice-Chair; vote 4-0, Board member Lorraine Bevacqua, abstaining).

ADJOURNMENT

Board Chair Ernest Wick asked if there was any other business or public comment. Hearing none, he thanked everyone for coming and adjourned the meeting at 6:47 pm.

The next Board meeting is scheduled for 7 October, 2004 in Conference Room 445 at the Portland State Office Building.