

OREGON BOARD OF MEDICAL IMAGING – PROPOSED AGENDA – JULY 7 AND 8, 2011

BOARD RETREAT – THURSDAY, JULY 7, 1 pm to 4:30 pm

Portland State Office Building, Room 1A
Proposed Agenda

1. Board elections
 - a. Chair
 - b. Vice-Chair
2. Board Committees
 - a. Legal/OAR
 - b. Continuing Education
 - c. School Inspections
3. Board legal briefing and new member orientation (Carol Parks, SAAG)
4. Discussion/review of board policies and practices
5. Other topics Board members wish to discuss
6. Executive Director's update

Proposed Meeting Dates for 2012

Board meeting -- Friday, January 6
Board meeting – Friday, April 20
Board retreat – Thursday, July 12
Board meeting – Friday, July 13
Board meeting – Friday, October 5

BOARD MEETING – FRIDAY, JULY 8, 8:30 am to 4:30 pm (times are estimated)

Portland State Office Building, Room 1A
Proposed Agenda

- Call to order
- Amendments to proposed agenda

Executive Session

- Investigation cases (8:45 am to Noon)
- Working lunch (Noon to 1:00 pm)

Public Session (1:00 pm)

- 1) Approval of previous meeting minutes
- 2) Ratification of licenses issued
- 3) Investigation cases vote
- 4) Committee updates

- 5) Old Business (1:30 to 2:30)
 - a) Proposed revised criminal history directions on applications and renewals
 - b) Should a LXMO permit holder be eligible to apply for a provisional MRI license? (held-over from discussion at the July Board meeting)
 - c) Can mammography technologists utilize radiopharmaceuticals in the course of practice?
 - d) Administrative rules filing (cardiac professionals moving the table) update/discussion
 - e) LXMO timeframe update – Process to allow Abdill students to apply for exam early

- 6) New Business (2:30 to 3:30)
 - a) Can nurses perform sonography for a biophysical profile and for measuring amniotic fluid?
 - b) Continued review of board statutes, rules, policies and practices, including but not limited to:
 - i) Grandfathered RTs
 - ii) Provisional license for licensees who need national credentialing by 2014
 - iii) Other

- 7) Public Comment (3:30 pm)
- 8) Other Business
- 9) Adjourn