

**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – Jan. 20, 2017**

Room 1-D, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Proposed Agenda

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

Executive Session

1. to consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)
2. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).

Exception to Public Meeting

1. For deliberation of contested cases in accordance with ORS 192.690.

Working Lunch (~12:00 p.m.)

Public Session

1. Approval of previous board meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote

2017 Meeting Dates

January 20, 2017
April 21, 2017
July 21, 2017
October 20, 2017

Public Hearing (~1:00 p.m. to 2:30 p.m.)

1. Public Hearing: Rulemaking on supervision of temporary limited permit holders

New Business (~2:30)

2. APRNs providing verbal instructions during fluoroscopy (proposed rulemaking by RPS and *apparent conflict with OBMI statute*)
3. CT Waiver requests

Old Business: (~3:00 p.m.)

1. Board action to adopt permanent rules regarding supervision of temporary limited permit holders
2. Update on OBMI's legislative concepts for the 2017 session in Salem.
3. Further discussion of OBMI's proposed (withdrawn) legislation to narrow the statutory sonography exemption.
4. Further discussion regarding a definition of "diagnostic" vs. "point-of-care".
5. Update on the Governor's 2017-19 budget recommendation for OBMI.

Public comment (~4:00 p.m.)

Other Business

Adjourn

Except for executive sessions, all portions of 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.

**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – April 21, 2017**

Room 1-D, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Proposed Agenda

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

Public Session

- Contested Case process -- Joanna Tucker Davis

Executive Session

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 accordance with ORS 192.660(2)(L)
3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).

Working Lunch (~12:30 p.m.)

Public Session

1. Approval of previous board meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote

Remaining 2017 Meeting Dates

Friday, April 21, 2017
Friday, July 21, 2017
Friday, Oct. 20, 2017

New Business (~2:00)

1. Proposed rule to establish civil penalty schedule for employing an unlicensed person to perform imaging.
2. Inquiry from Pacific Neuro Therapy—is dexa permit required for “total body composition” scan?
3. Five-year review of specified administrative rules, in accordance with ORS 183.405.
4. Proposed policy for handling public records requests.
5. Planning future election of Board Chair and Vice-Chair.

Old Business: (~3:00 p.m.)

1. CT waiver request – follow-up question following the Board’s January action on CT waivers
2. Board action regarding possible rulemaking regarding supervision of temporary limited permit holders
3. APRNs providing verbal instructions during fluoroscopy procedure—update on SB 801.
4. Update on OBMI’s legislative concepts for the 2017 session in Salem.
5. Update on legislative action on the OBMI budget for the upcoming 2017-19 biennium.

Public comment (~4:00 p.m.)

Other Business

Adjourn

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**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – July 21, 2017**

Room 1-E, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Public Session

1. Call to order (8:30 a.m.)
2. Amendments to proposed agenda
3. Election of Board Chair and Vice-Chair

Executive Session

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 accordance with ORS 192.660(2)(L)
3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).

Working Lunch (~12:30 p.m.)

Public Session

1. Approval of previous board meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote

Remaining 2017 Meeting Dates

Friday, July 21, 2017
Friday, Oct. 20, 2017

New Business (~1:30 p.m.)

1. Comments regarding limited permits: Dr. Chris Seufferling, President, Oregon Podiatric Medical Association.
2. Should OMBI consider amending its statute that says only an *Oregon-licensed* practitioner can order an image? (Inquiry from Teresa Adams, Mercy Medical Center, Roseburg)
3. Is a CT registry required to operate BodyTom or O-arm? (Justin Millar from Salem Hospital will attend)
4. Discussion of Kaiser's variance request submitted to Radiation Protection Services, to enable CVTs to help operate fluoro under personal supervision of physician and with RT operating the controls but not scrubbed-in.
5. Waiver requests.

Old Business: (~3:00 p.m.)

1. Update & discussion regarding nursing proposal for overseeing fluoroscopy during certain procedures.
2. Consideration of public comments on rulemaking, and consideration of permanent rulemaking (for rulemaking published in the June 1 Oregon Bulletin)
3. Consideration of possible rulemaking for supervision of temporary limited x-ray permit holders.
4. Efforts to identify bone densitometry course, leading to BD permit; also discussion of possible rulemaking to recognize the ISCD bone densitometry credential.
5. Update on OBMI's legislative concepts for the 2017 session in Salem.
6. Update on OBMI's 2017-19 budget.
7. Limited School Inspections Update.

Public comment (~4:00 p.m.)

Other Business

Adjourn

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**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – October 20, 2017**

Room 1-D, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Public Session

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

Executive Session

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 accordance with ORS 192.660(2)(L)
3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).

Working Lunch (~12:30 p.m.)

Public Session (~1:00)

1. Approval of previous board meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote
4. Waiver requests

2018 Meeting Dates

Friday, Jan. 19, 2018
Friday, April 20, 2018
Friday, July 20, 2018
Friday, Oct. 19, 2018

Old Business: (~1:30 p.m.)

1. Proposed legislation to allow CRNAs to coordinate with technologists during interventional pain management
2. Proposed rulemaking governing temporary limited x-ray permits

New Business (~3:00 p.m.)

1. Proposed rulemaking to clarify maximum civil penalty for employing up to five unlicensed persons
2. Proposed rulemaking to allow RTs to operate cone beam CT without a CT credential (request by CurveBeam)
3. Board Oversight functions
 - a. Proposed OBMI Strategic Plan
 - b. Board Best Practices Self-Assessment
 - c. Duties of Executive Director
4. OBMI budget update

Public comment (~4:00 p.m.)

Other Business

Adjourn

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