

OREGON BOARD OF MEDICAL IMAGING

INVESTIGATIVE COMMITTEE

PRELIMINARY MEETING AGENDA – JAN. 8, 2019

Room 815, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Public Session

1. Call to order (9:00 a.m.)

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)

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

Adjourn Executive Session

Public Session (~2:00 p.m.)

- Investigative committee recommendations to Board
- Other Business
- Public Comment
- 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 – JAN. 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 (8:30 a.m.)

Board Officer Elections & Committee Selections

1. Chair
2. Vice Chair
3. Investigative Committee
4. Policy Committee

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 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 (~10:30 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 extension

2019 Meeting Dates

Friday, Jan. 18, 2019

Friday, Apr. 19, 2019

Friday, July 19, 2019

Friday, Oct. 18, 2019

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

1. Consideration of public comments regarding rulemaking, and possible vote on permanent rulemaking regarding:
 - a. Amendments to the temporary CT licensure rule; and
 - b. Proposal to add a definition of “application” to the rules.
2. Update on legislative concepts for 2019
 - a. OBMI’s LC 528 (SB 62) to clarify that a person knowingly violates OBMI’s law if the person knows *or reasonably should know* that certain action is illegal.
 - b. OBMI’s LC 529 (SB 63) to allow OBMI to determine temporary permit duration by rule, rather than in statute.
 - i. Sen. Monnes Anderson’s inquiry about extensions (waivers) for extenuating circumstances
 - c. Legislation to authorize APRNs to supervise fluoroscopy.
3. Budget update (Governor’s budget recommendation for 2019-21)

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

New Business (~12:00 p.m.)

1. Future possibility of raising license fee – by what amount and by all categories or by selective categories?
2. ORS 183.405 Five-year review of OAR 337-021-0055 – the \$52 fingerprint background check fee

Public comment (~2:00 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.

PRELIMINARY AGENDA

OREGON BOARD OF MEDICAL IMAGING
CONTINUING EDUCATION COMMITTEE – MARCH 11, 2019
Suite 1160A, Portland State Office Building, 800 NE Oregon Street, Portland OR
(All times are estimated)

Public Session

1. Call to order (5:00 p.m.)

CE Committee Meeting Monday, March 11, 5:00 p.m.

Agenda:

Call to order – CE Chair, Thomas King

Consideration of Requests for CE Credit

- Trauma—Mass Casualty Disaster and Active Shooter
- Trauma CME – The 46th General Hospital: Oregon’s Contribution to the treatment of wounded in WW2

Other Business

Public Comment

Adjourn

Public comment (~5:05 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

INVESTIGATIVE COMMITTEE

PRELIMINARY MEETING AGENDA – April 2, 2019

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Public Session

1. Call to order (9:00 a.m.)

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)

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

Adjourn Executive Session

Public Session (~11:30 a.m.)

- Investigative committee recommendations to Board
- Other Business
- Public Comment
- 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

POLICY COMMITTEE

Vanessa Bennett

Brad Betz

Jeff Kopecky

PRELIMINARY MEETING AGENDA – April 19, 2019

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR
(Times are estimated)

Public Session

1. Call to order (not before 12:00 p.m.)

Executive Session

1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).

Public Session (~12:15 p.m.)

- Topics for possible discussion:
 1. Formulating and adopting an administrative rule to define “diagnostic image”.
 2. OBMI rule OAR 337-030-0002 defining “unprofessional conduct” – need to expand and/or clarify.
 3. Discuss possible rulemaking to allow for a hybrid online/in-person bone densitometry course.
 4. Discuss possible rulemaking to allow a candidate for a limited permit to petition the board for more time to earn a permanent permit, based upon extenuating circumstances.
 5. Review and update OBMI Board policies.
- Other Business
- Public Comment
- 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 19, 2019**

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

Public Session

1. Call to order (8:30 a.m.)

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 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 (~9:30 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 extension
 - a. Possible consideration of rulemaking to allow extensions for extenuating circumstances

2019 OBMI Quarterly Meeting Dates

Friday, July 19, 2019

Friday, Oct. 18, 2019

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

1. Request for board approval for limited x-ray permit school (Brent Kell)
2. Proposed revised and updated public records management policy (to review and approve)

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

1. Update on legislative concepts for 2019
 - a. OBMI's LC 528 (SB 62) to clarify that a person knowingly violates OBMI's law if the person knows *or reasonably should know* that certain action is illegal.
 - b. OBMI's LC 529 (SB 63) to allow OBMI to determine temporary permit duration by rule, rather than in statute.
 - c. Legislation (SB 128) directing OBMI to establish a limited permit to authorize APRNs to supervise fluoroscopy. Passed Senate 3/26/19.
2. Budget update (Governor's budget recommendation for 2019-21)
 - a. Continued discussion regarding possible need to raise license fee.
3. Process for hiring a new executive director
 - a. Formation of a committee to be involved in the process.

Working Lunch (~11:30 p.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.*

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.

Agenda Updated 4/16/19

**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – JULY 19, 2019**

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

Public Session

1. Call to order (8:30 a.m.)

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 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 (~9:30 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

2019 OBMI Quarterly Meeting Dates

Friday, July 19, 2019
Friday, Oct. 18, 2019

Public Hearing (11:00 a.m. to 12:00 p.m.)

- Public comment on rulemaking to raise OBMI license and permit fees from \$5 to \$7 per month.

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

Old Business: (~12:30 p.m.)

- Selection of executive director
 - a. Executive session in accordance with ORS 192.660(2)(a) to consider employment of board executive director.
 - b. Public session – Selection of executive director
- Rulemaking to raise OBMI license and permit fees
 - a. Consideration of comments from the public;
 - b. Consideration on adoption of permanent rules.
- Update on legislative concepts for 2019 (SB 62 and SB 63).

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

1. Consideration to initiate rulemaking for APRNs to supervise fluoroscopy, pursuant to SB 128
2. Issues presented by the Policy Committee:
 - a. Consideration to initiate rulemaking to approve an update bone densitometry Behavioral Objectives and Teaching Guide”.
 - b. Consideration to initiate rulemaking relating to extensions for temporary licenses and permits.

Public comment (~2:00 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.

Agenda Updated 6/28/19

**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.*