# **COMMITTEE**Combined Investigative and Policy

#### PRELIMINARY MEETING AGENDA – JANUARY 6, 2023

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR

(Times are estimated)

ZOOM ONLY (Times are estimated)

#### **2023 OBMI Committee Meeting Dates**

Friday APRIL 7, 2023, 9 am Friday JULY 7, 2023, 9 am Friday OCTOBER 6, 2023, 9 am

#### **Public Session**

1. Call to order (9:00a.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 (~10:00 a.m.)

#### **Adjourn Executive Session**

Public Session (~10:00 a.m.)

- Investigative committee recommendations to Board
- Topics for possible discussion:
- Other Business
- Public Comment
- Adjourn

#### OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – JANUARY 27, 2023

#### **ZOOM ONLY**

(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 summaries 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 summaries
  - a. Executive session summaries
  - b. Public session summaries
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

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

- 1. Updates from Executive Director
- 2. Consider adopting new rule for required rulemaking for HB 2359 Health Care Interpreter Rules
- 3. Consider Approving Rules Advisory Committee Membership and Plan for Rule Discussions
- 4. Consider dissolving CEAC Committee

Old Business:  $(\sim 11:00 \text{ a.m.})$ 

1. MRI Safety Issues

Working Lunch (~11:00 a.m.)

**Public comment** (~11:00 a.m.)

#### Other Business/Adjourn

Late additions to the agenda, that are not published here, are at the discretion of the Executive Director.

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.

#### **2023 OBMI Quarterly Meeting Dates**

Friday APRIL 21, 2023, 9 am Friday JULY 21, 2023, 9 am Friday OCTOBER 20, 2023, 9 am

# MRI SAFETY ADVISORY COMMITTEE (MSAC) Chartered to provide advice to the Board on MRI safety

#### PRELIMINARY MEETING AGENDA -

Room 1160A, Portland State Office Building, 800 NE Oregon Street, Portland OR (Times are estimated)

Tuesday, March 14, 2023 ZOOM ONLY (Times are estimated)

2023 MSAC Meeting Dates
TBA

#### **Public Session**

- 1. Call to order (9:30 am PDT)
- 2. Introductions
- 3. Committee Charter
- 4. Device management and MRI
- 5. Survey of MRI Safety Topics
- 6. Public Comment
- 7. Adjourn

### **CANCELLED**

### **COMMITTEE**

#### **Combined Investigative and Policy**

#### PRELIMINARY MEETING AGENDA – April 7, 2023

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR

(Times are estimated)

ZOOM ONLY (Times are estimated)

#### **2023 OBMI Committee Meeting Dates**

Friday JULY 7, 2023, 9 am Friday OCTOBER 6, 2023, 9 am

#### **Public Session**

1. Call to order (9:00a.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 (~10:00 a.m.)

#### **Adjourn Executive Session**

Public Session (~10:00 a.m.)

- Investigative committee recommendations to Board
- Topics for possible discussion:
- Other Business
- Public Comment
- Adjourn

#### **PRELIMINARY AGENDA**

# OREGON BOARD OF MEDICAL IMAGING RULES ADVISORY COMMITTEE – APRIL 11, 2023 ZOOM ONLY

#### **Public Session**

Call to order – RAC Chair, BRAD BETZ

Consideration of Rule Proposals and amendments

#### Other Business/Adjourn

# OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – APRIL 21, 2023

#### **ZOOM ONLY**

(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 summaries 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 summaries
  - a. Executive session summaries
  - b. Public session summaries
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

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

- 1. Updates from Executive Director
- 2. Update from MRI Safety Committee
- 3. Proposed rule revision regarding MRI safety: 337-030-0002
- 4. RAC Committee Update
- 5. Emerging technology- Radionuclides

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

Working Lunch (~11:00 a.m.)

Public comment (~11:00 a.m.)

#### Other Business/Adjourn

#### **2023 OBMI Quarterly Meeting Dates**

Friday JULY 21, 2023, 9 am Friday OCTOBER 20, 2023, 9 am

Late additions to the agenda, that are not published here, are at the discretion of the Executive Director.

#### MRI SAFETY ADVISORY COMMITTEE (MSAC)

#### Chartered to provide advice to the Board on MRI safety

Public Meeting - Open to the Public

### Tuesday, May 2, 2023

#### PRELIMINARY MEETING AGENDA -

Room 1160A, Portland State Office Building, 800 NE Oregon Street, Portland OR (Times are estimated)

ZOOM ONLY (Times are estimated) Meeting will be Recorded

 $\frac{\textbf{2023 MSAC Meeting Dates}}{\text{TBA}}$ 

#### **Public Session**

- 1. Call to order 9:30 am PDT
  - Committee member introductions
  - Charter Revision
  - Topics for discussion:
    - 1. Remote Device management and MRI
    - 2. Survey of MRI Safety Topics, including remote MRI scanning
  - Public Comment
  - Adjourn

#### **PRELIMINARY AGENDA**

# OREGON BOARD OF MEDICAL IMAGING RULES ADVISORY COMMITTEE – MAY 16, 2023 ZOOM ONLY

#### **Public Session**

Call to order – RAC Chair, BRAD BETZ

Consideration of Rule Proposals and amendments

#### Other Business/Adjourn