### **Combined Investigative and Policy**

**CANCELLED** 

### PRELIMINARY MEETING AGENDA – JANUARY 5, 2024

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

(Times are estimated)

ZOOM ONLY (Times are estimated)

### **2024 OBMI Committee Meeting Dates**

- April 5, 2024 @ 9:00 AM
- July 12, 2024 @ 9:00 AM
- October 4, 2024 @ 9:00 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 26, 2024

### **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
  - a. Chair
  - b. Vice-Chair
- 2. Update from MRI Safety Committee
- 3. RULEMAKING
  - a. Results from public rule hearing and comment period
  - b. Consider ADOPTING rulemaking for all OBMI Administrative rules as described in notice

**Old Business:** ( $\sim$ 11:00 a.m.)

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.

### **2024 OBMI Quarterly Meeting Dates**

APRIL 19, 2024 9 am July 26, 2024 9 am OCTOBER 18, 2024 9 am

## **Combined Investigative and Policy**

# **CANCELED**

### PRELIMINARY MEETING AGENDA – APRIL 5, 2024

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

ZOOM ONLY (Times are estimated)

### **2024 OBMI Committee Meeting Dates**

# July 12, 2024 @ 9:00 AM

# October 4, 2024 @ 9:00 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 – APRIL 19, 2024

#### **ZOOM ONLY**

(All times are estimated)

### **Public Session**

- 1. Call to order (9:00 a.m.)
- 2. Presentation from Human Resources regarding Director Performance Reviews.

### 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
  - a. Chair
  - b. Vice-Chair
- 2. Update from MRI Safety Committee
- 3. RULEMAKING
  - a. Consider INITIATING rulemaking for OAR 337-010-0006, 337-010-0026, 337-010-0030

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

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

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

### Other Business/Adjourn

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### **2024 OBMI Quarterly Meeting Dates**

July 26, 2024 9 am OCTOBER 18, 2024 9 am

**Combined Investigative and Policy** 

# **CANCELLED**

### PRELIMINARY MEETING AGENDA – JULY 12, 2024

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

ZOOM ONLY (Times are estimated)

### **2024 OBMI Committee Meeting Dates**

October 4, 2024 @ 9:00 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 – July 26, 2024

### **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. RULEMAKING
  - a. Consider adopting rules for OAR 337-010-0006, 337-010-0026, 337-010-0030

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

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

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

### Other Business/Adjourn

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# **2024 OBMI Quarterly Meeting Dates**

OCTOBER 18, 2024 9 am

### **Combined Investigative and Policy**

# **CANCELED**

### PRELIMINARY MEETING AGENDA – October 4, 2024

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

ZOOM ONLY (Times are estimated)

2025 OBMI Committee Meeting Dates January 10, 2025 @ 9:00 AM April 4, 2025 @ 9:00 AM July 11, 2025 @ 9:00 AM October 3, 2025 @ 9:00 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 – October 18, 2024

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
- 5. Consider adopting Executive Director Performance Review

### **2025 OBMI Quarterly Meeting Dates**

Jan 24, 2025 9 am APRIL 18, 2025 9 am July 25, 2025 9 am OCTOBER 17, 2025 9 am

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

- 1. Updates from Executive Director
- 2. RULEMAKING
  - a. Consider initiate rules for new rule for 337-010-0075 License Portability for Servicemembers and Spouses to Practice a Medical Imaging Modality or as a LXMO

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

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.