**LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS**

**BUSINESS MEETING**

**Baton Rouge General Center for Health**

**4th Floor Conference Room**

**(Located behind the check in desk)**

**9001 Summa Avenue**

**Baton Rouge, LA 70809**

**October 11, 2023**

 **AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

**July 12, 2023**

**4. FINANCIAL REPORT**

 **A. Financial Review Committee Report**

**B. Financial Report by Executive Director**

* **Fiscal Year Comparison: July 1, 2023 to September 30, 2023**
* **Fiscal Year Comparison to Budget: July 1, 2023 to September 30, 2023**
* **Assets and Liabilities as of September 30, 2023**
* **Annual Financial Report – July 1, 2022 thru June 30, 2023**

 **C. Proposed Budget July 1, 2024 to June 30, 2025**

**5. CHAIRPERSON’S REPORT**

 **A. Verbal Report by Chairperson**

**6. LICENSURE**

 **A. Audit Statistics**

 **B. 2023 Renewal Data**

 **C. License Statistics**

**7. BUSINESS ADMINISTRATION**

**A. Board Operations**

* **IT Office Analysis**
* **State Reports**
* **Ad Hoc Committees Follow-up**
* **Civil Service Temporary Pay Policy**
* **Compliance Officer Position**

**B. Closed Investigations Not Requiring Board Action**

Page 2 of 2 LSRTBE Business Session 10/11/23

**8. OLD BUSINESS**

**A. Board Certified Addictive Medicine Physician List**

**9. NEW BUSINESS**

 **A. Private Radiologic Technologists**

 **B. Fusion License**

 **C. Emergency Meeting Policy**

**10. NOMINATION, ELECTION, AND INSTALLATON OF OFFICERS**

**11. NEXT MEETING DATE**

 **Wednesday, 11am, January 11, 2024**

 **FUTURE MEETING DATES**

 **Wednesday, 11am, April 10, 2024 (Tentative)**

 **Wednesday, 11am, July 10, 2024 (Tentative)**

 **Wednesday, 11am, October 9, 2024 (Tentative)**

**12. EXECUTIVE SESSION**

**13. RETURN TO BUSINESS SESSION**

**14. ADJOURN**

**Should any member of the public wish to comment on an agenda item, present a question to the Board, or present information to the Board, you must send an email and attach any pdf or recorded comment to** **laradbrd@bellsouth.net** **no later than 3pm, October 8, 2023.**

**LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS**

**EXECUTIVE SESSION**

**October 11, 2023**

**AGENDA**

1. **COMPLAINT CODES/CONSENT ORDERS REQUIRING BOARD APPROVAL**

**2022-08**

**2023-04**

**2023-06**

1. **EXECUTIVE DIRECTOR REVIEW**
2. **LEGAL UPATE**
3. **CLOSE EXECUTIVE SESSION & RETURN TO REGULAR BUSINESS**

**SESSION**