

**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**

**April 12, 2023
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES**
 - **January 11, 2023**
- 4. FINANCIAL REPORT**
 - A. Financial Review Committee Report**
 - B. Financial Report by Executive Director**
 - **Fiscal Year Comparison: July 1, 2022 to March 31, 2023**
 - **Fiscal Year Comparison to Budget: July 1, 2022 to March 31, 2023**
 - **Assets and Liabilities as of March 31, 2023**
- 5. CHAIRPERSON'S REPORT**
 - A. Verbal Report by Chairperson**
- 6. LICENSURE**
 - A. License Statistics**
 - B. 2023 Renewal Data**
 - C. Audit Statistics**
- 7. BUSINESS ADMINISTRATION**
 - A. Board Operations**
 - B. Closed Investigations Not Requiring Board Action**
 - 2022-22**
 - 2023-01**
- 8. OLD BUSINESS**
 - A. Board Counsel Contract – Approved**
 - B. Annual Required training for board members.**
 - C. Assistant Director Update**
 - D. LSRTBE Policy on Recoupment of Overpayments**
 - E. Employee Manual**
- 9. NEW BUSINESS**
 - A. Reminder: Financial Disclosure Tier 2.1 Completion**
 - B. Legislative Session Update**
 - C. Health Monitoring Policy**
 - D. Complaint Investigation Flow Chart**
- 10. NEXT MEETING DATE**

Wednesday, 11am, July 12, 2023, (Confirmed)

FUTURE MEETING DATES

Wednesday, 11am, October 11, 2023 (Confirmed)

11. EXECUTIVE SESSION

12. RETURN TO BUSINESS SESSION
Vote to Close Consent Orders

13. 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, April 7, 2023.