

LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING

**9521 Brookline
Baton Rouge, LA 70809**

**July 11, 2018, 11am
AGENDA**

1. CALL TO ORDER

Introduction and welcome to Ms. Desiree Bell, new Board member

2. ROLL CALL

3. MINUTES

- **April 18, 2018**

4. FINANCIAL REPORT

A. Financial Review Committee Report

B. Financial Report by Executive Director

- **Fiscal Year Comparison: July 1, 2017 to June 30, 2018**
- **Fiscal Year Comparison to Budget: July 1, 2017 to June 30, 2018**
- **Calendar Year Comparison: January 1, 2018 to June 30, 2018**
- **Assets and Liabilities as of June 30, 2018**

C. July 1, 2019 to June 30, 2020 Proposed Budget

5. NOMINATION, ELECTION & INSTALLATION OF OFFICERS

6. CHAIRPERSON'S REPORT

A. Verbal Report by Chairperson

7. LICENSURE

A. 2018 Renewal Data

B. License Statistics

C. Audit Statistics

8. BUSINESS ADMINISTRATION

A. Board Operations

9. OLD BUSINESS

A. Urgent Care Centers/Meeting with BME Update

B. Update on the following Bills

- **Senate Bill 40**
- **Senate Bill 260**
- **House Bill 562 changed to HB 748**

C. LA Board of Ethics, Financial Disclosure Update

10. NEW BUSINESS

A. Reimbursement for Susan Hammonds-Guarisco and Greg Bradley to attend LSRT Annual Conference held in Baton Rouge July 12-14, 2018 was approved.

11. NEXT MEETING DATE

October 10, 2018

Future Meeting Dates for Discussion

Wednesday, January 9, 2019

Wednesday, April 11, 2019

Wednesday, July 11, 2019

Wednesday, October 10, 2019

12. EXECUTIVE SESSION

13. ADJOURN