

LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING

Louisiana State Archives Building

3851 Essen Lane, Baton Rouge, LA

Gallery Meeting Room

July 8, 2020 at 11am

AGENDA

1. CALL TO ORDER

Welcome new Board Members

2. ROLL CALL

3. MINUTES

- January 8, 2020
- April 8, 2020 Meeting Cancelled

4. FINANCIAL REPORT

A. Financial Review Committee Report

B. Financial Report by Executive Director

- Financial statements ending March 31, 2020 sent by email on April 9, 2020, no responses
- Fiscal Year Comparison: July 1, 2019 to June 30, 2020
- Fiscal Year Comparison to Budget: July 1, 2019 to June 30, 2020
- Assets and Liabilities as of June 30, 2020

C. July 1, 2021 to June 30, 2022 Proposed Budget

5. NOMINATION, ELECTION & INSTALLATION OF OFFICERS

6. CHAIRPERSON'S REPORT

A. Verbal Report by Chairperson

7. LICENSURE

A. Audit Statistics

B. 2020 Renewal Data

C. License Statistics

8. BUSINESS ADMINISTRATION

A. Board Operations

- Office lease renewed through 8/31/2025
- Changes in Board office and licensure process during CV-19

9. OLD BUSINESS

A. Board Counsel Contract Approved

B. Annual Board Member Requirements

- Ethics training course, Defensive driving course, Driver Authorization Form
- Annual Financial Disclosure, reminder sent by email March 20, 2020

C. CD Rates

D. Board office move through new construction, purchasing, or renting sent by email on April 9, 2020
No responses

E. Disciplinary process

10. NEW BUSINESS

A. Bills to Acts 2020 Legislative Session

B. Fortis College, Withdrawal of Accreditation

C. Reappointment of Board members

11. NEXT MEETING DATE

Wednesday, October 14, 2020

FUTURE MEETING DATES

12. EXECUTIVE SESSION

13. RETURN TO BUSINESS SESSION
Vote to Close Consent Orders

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, July 6, 2020.