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

> January 11, 2023 AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES

October 12, 2022 –approval needed

- 4. FINANCIAL REPORT
 - A. Financial Review Committee Report
 - **B.** Financial Report by Executive Director
 - Fiscal Year Comparison: July 1, 2022, to December 31, 2022
 - Fiscal Year Comparison to Budget: July 1, 2022, to December 31, 2022
 - Assets and Liabilities as of December 31, 2022
- 5. CHAIRPERSON'S REPORT
 - A. Verbal Report by Chairperson
- 6. LICENSURE
 - A. Audit Statistics
 - B. 2022 Renewal Data
 - C. License Statistics

7. BUSINESS ADMINISTRATION

- A. Closed Investigations Not Requiring Board Action
 - 2021-08 SUSPENDED, reprimanded, no longer certified by ARRT
 - 2022-09 Dismissal of all charges by Shreveport City Court
 - 2022-13 Suspended, failed to respond to audit, SUSPENSION REMOVED
 - 2022-15 Suspended, failed to respond to audit, SUSPENSION REMOVED
 - 2022-16 Suspended, failed to respond to audit, SUSPENSION REMOVED
 - 2022-17 Suspended, failed to respond to audit, SUSPENSION REMOVED
 - 2022-18 Suspended, failed to respond to audit, SUSPENSION REMOVED
 - 2022-19 Suspended, failed to respond to audit, SUSPENSION REMOVED
 - 2022-20 Worked with expired license, SUSPENSION REMOVED

B. Board Operations

- Website Updates
- IT Updates
- Office Updates

8. OLD BUSINESS

A. Assistant Executive Director Position

9. NEW BUSINESS

- A. Board Counsel Contract and Board Resolution
- B. Annual required training
 - Ethics training course
 - Defensive driving course
 - Sexual harassment course
- C. Louisiana State Medical Society made Nomination to Governor to Replace Dr. Moran
- D. Nomination and Selection of Secretary/Treasurer
- E. Installation of Officers

10. NEXT MEETING DATE

Wednesday, 11am, April 12, 2023 (Tentative)

FUTURE MEETING DATES

Wednesday, 11am, July 12, 2023 (Tentative) Wednesday, 11am, October 11, 2023 (Tentative)

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, January 7, 2023.