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 12, 2022 11am AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

• October 13, 2021

4. FINANCIAL REPORT

- A. Financial Review Committee Report
- **B.** Financial Report by Executive Director
 - Fiscal Year Comparison: July 1, 2021 to December 31, 2021
 - Fiscal Year Comparison to Budget: July 1, 2021 to December 31, 2021
 - Assets and Liabilities as of December 31, 2021

5. CHAIRPERSON'S REPORT

- A. Verbal Report by Chairperson
- **B.** Board Member Attendance

6. LICENSURE

- A. Audit Statistics
- B. 2021 Renewal Data
- C. License Statistics

7. BUSINESS ADMINISTRATION

A. Board Operations

- Website Updates
- B. LSRT Mid-Winter Travel Requests
- C. Closed Investigations
 - 2021-02 Ran red light, reckless operation of vehicle
 - 2021-03 Self-reported, self-admitted to treatment program, successfully completed
 - 2021-17 Performed x-rays outside protocol, employee/employer issue
 - 2021-18 DWI cleared, BAC test recalled

8. OLD BUSINESS

- A. CE Broker
- **B.** Position Updates
 - Administrative Coordinator

9. NEW BUSINESS

- A. Annual required training
 - Ethics training course
 - Defensive driving course
 - Sexual harassment course
- B. Board Counsel Contract and Board Resolution
- C. Board per diems
- D. Letter to Rebecca Hamm, LSRT President, regarding lobbyist

10. NEXT MEETING DATE Wednesday, 11am, April 13, 2022 (Confirmed)

> FUTURE MEETING DATES Wednesday, 11am, July 13, 2022 (Confirmed) Wednesday, 11am, October 12, 2022 (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, 2022.