

LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING

9521 Brookline, Baton Rouge, LA 70809

January 8, 2020 at 11am

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES**
 - **October 9, 2019**
- 4. FINANCIAL REPORT**
 - A. Financial Review Committee Report**
 - B. Financial Report by Executive Director**
 - **Fiscal Year Comparison: July 1, 2019 to December 30, 2019**
 - **Fiscal Year Comparison to Budget: July 1, 2019 to December 30, 2019**
 - **Assets and Liabilities as of December 30, 2019**
- 5. CHAIRPERSON'S REPORT**
 - A. Verbal Report by Chairperson**
 - B. Board Member Attendance**
- 6. LICENSURE**
 - A. Audit Statistics**
 - B. 2019 Renewal Data**
 - C. License Statistics**
- 7. BUSINESS ADMINISTRATION**
 - A. Board Operations**
 - **Website enhancements completed**
 - **Complaint Code Statistics**
 - **LSRT Mid-Winter Travel Requests**
- 8. OLD BUSINESS**
 - A. Investigation Committee**
- 9. NEW BUSINESS**
 - A. Annual required training**
 - **Ethics training course**
 - **Defensive driving course**
 - B. Board position statement regarding not to shield patients, recommended by American Association of Physicists in Medicine (AAPM), supported by the American College of Radiography (ACR)**
 - C. Board Counsel Contract**
 - D. Revise Ethics Question**
 - E. 2020 Meeting Dates**
- 10. NEXT MEETING DATE**

Wednesday, April 8, 2020

FUTURE MEETING DATES
Wednesday, July 8, 2020
Wednesday, October 14, 2020
- 11. EXECUTIVE SESSION**
- 12. RETURN TO BUSINESS SESSION**

Vote to Close Consent Orders
- 13. ADJOURN**