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

> October 14, 2020 11am AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES
 - July 8, 2020
- 4. FINANCIAL REPORT
 - A. Financial Review Committee Report
 - **B.** Financial Report by Executive Director
 - Fiscal Year Comparison: July 1, 2020 to September 30, 2020
 - Fiscal Year Comparison to Budget: July 1, 2020 to September 30, 2020
 - Assets and Liabilities as of September 30, 2020
 - C. Annual Financial and Audit Report
- 5. CHAIRPERSON'S REPORT
 - A. Verbal Report by Chairperson
- 6. LICENSURE
 - A. Audit Statistics
 - B. 2020 Renewal Data
 - C. License Statistics
- 7. BUSINESS ADMINISTRATION
 - A. Board Operations

Operations Manual and Succession Plan distributed

- 8. OLD BUSINESS
 - Staff laptops received
- 9. NEW BUSINESS
- 10. NEXT MEETING DATE

Wednesday, 11am, January 13, 2021

FUTURE MEETING DATES

Wednesday, 11am, April 21, 2021 Wednesday, 11am, July 14, 2021 Wednesday, 11am, October 13, 2021

- 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, October 9, 2020.