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

> April 13, 2022 AGENDA

1. CALL TO ORDER

Welcome Joshua Aime- Incoming Executive Director

- 2. ROLL CALL
- 3. MINUTES
 - January 12, 2022
- 4. FINANCIAL REPORT
 - A. Financial Review Committee Report
 - **B.** Financial Report by Executive Director
 - Fiscal Year Comparison: July 1, 2021 to March 31, 2022
 - Fiscal Year Comparison to Budget: July 1, 2021 to March 31, 2022
 - Assets and Liabilities as of March 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. Board Operations
 - Website Updates
- B. Closed Investigations Not Requiring Board Action
 - 2021-04 Trespassing, Court closed, rec'd 90 days unsupervised probation
 - 2021-21 LICENSE SUSPENDED, ARRT suspended certification in August, 2021
 - 2022-01 Facility complaint, LSRTBE has no oversight
 - 2022-03 Individual not licensed by LSRTBE, forwarded to BME

8. OLD BUSINESS

- A. Position and Training Updates
 - Incoming Executive Director
 - Incoming Administrative Coordinator
- B. Annual required training for Board
- C. Board Counsel Contract Approved
- D. Board per diems, Resolution being reviewed by Attorney General
- E. LSRT Mid-Winter Follow-up

9. NEW BUSINESS

- A. Reminder: Complete Financial Disclosure Tier 2.1 due on or before May 15
- **B.** Legislative Session Update

10. NEXT MEETING DATE

Wednesday, 11am, July 13, 2022 (Confirmed)

FUTURE MEETING DATES 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, April 8, 2022.