LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING

Louisiana Hospital Association Building 9521 Brookline Baton Rouge, LA 70809

April 11, 2018

Rescheduled for April 18, 2018 AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES
 - January 10, 2018
- 4. FINANCIAL REPORT
 - A. Financial Review Committee Report
 - **B.** Financial Report by Executive Director
 - Fiscal Year Comparison: July 1, 2017 to March 31, 2018
 - Fiscal Year Comparison to Budget: July 1, 2017 to March 31, 2018
 - Calendar Year Comparison: January 1, 2018 to March 31, 2018
 - Assets and Liabilities
- 5. CHAIRMAN'S REPORT
 - A. Verbal Report by Chairman
- 6. LICENSURE
 - A. 2018 Renewal Data
 - **B.** License Statistics
 - C. Audit Statistics
- 7. BUSINESS ADMINISTRATION
 - A. Board Operations
- 8. OLD BUSINESS
 - A. Urgent Care Centers/Meeting with BME
 - **B.** Board Counsel Contract
 - C. Shared File Drive
- 9. NEW BUSINESS
 - A. LA Board of Ethics, Financial Disclosure Update
 - B. Senate Bill 40
 - C. Senate Bill 260
 - D. House Bill 562
- 10. NEXT MEETING DATE

July 11, 2018

Future Meeting Dates: October 10, 2018

- 11. EXECUTIVE SESSION
- 12. ADJOURN