

**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 13, 2021 11am
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES**
 - **October 14, 2020**
- 4. FINANCIAL REPORT**
 - A. Financial Review Committee Report**
 - B. Financial Report by Executive Director**
 - **Fiscal Year Comparison: July 1, 2020 to December 31, 2020**
 - **Fiscal Year Comparison to Budget: July 1, 2020 to December 31, 2020**
 - **Assets and Liabilities as of December 31, 2020**
- 5. CHAIRPERSON'S REPORT**
 - A. Verbal Report by Chairperson**
 - B. Board Member Attendance**
- 6. LICENSURE**
 - A. Audit Statistics**
 - B. 2020 Renewal Data**
 - C. License Statistics**
- 7. BUSINESS ADMINISTRATION**
 - A. Board Operations**
 - **Website enhancements**
 - **Complaint Code statistics**
 - B. LSRT Mid-Winter Travel Requests**
 - C. Closed Investigations**
 - **2020-12 Employee/employer issue**
 - **2020-13 No oversight of facilities or MRI**
- 8. OLD BUSINESS**
 - A. Review Position Summary (Board approved with motion and voice vote 1/9/19)**
 - **Executive Director**
 - **Assistant Director**
- 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 Counsel recommendations regarding alcohol and drug impairments**
 - **Follow-up to Motion made during October 14, 2020 meeting**

10. NEXT MEETING DATE

Wednesday, 11am, April 21, 2021

FUTURE MEETING DATES

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, January 8, 2021.