

**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 12, 2022
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES**
 - April 13, 2022 –approvals needed**
 - July 13, 2022 – approvals needed**
- 4. FINANCIAL REPORT**
 - A. Financial Review Committee Report**
 - B. Financial Report by Executive Director**
 - Fiscal Year Comparison: July 1, 2022, to September 30, 2022**
 - Fiscal Year Comparison to Budget: July 1, 2022, to September 30, 2022**
 - Assets and Liabilities as of September 30, 2022**
 - C. Proposed Budget for July 1, 2023, to June 30, 2024**
 - D. Audit/AFR for fiscal year ending 6/30/22**
- 5. NOMINATION, ELECTION, AND INSTALLATION OF OFFICERS**
- 6. CHAIRPERSON’S REPORT**
 - A. Verbal Report by Chairperson**
- 7. LICENSURE**
 - A. Audit Statistics**
 - B. 2022 Renewal Data**
 - C. License Statistics**

8. BUSINESS ADMINISTRATION

A. Board Operations

- Website Updates
- IT Updates

9. OLD BUSINESS

A. Assistant Director Position

B. LSRT Annual Meeting in Baton Rouge

10. NEW BUSINESS

A. ACT 103 - ADA Policy

B. LA HR155

11. NEXT MEETING DATE

Wednesday, 11am, January 11, 2023 (Tentative) at Baton Rouge General

FUTURE MEETING DATES

Wednesday, 11am, April 12, 2023 (Tentative)

Wednesday, 11am, July 12, 2023 (Tentative)

Wednesday, 11am, October 11, 2023 (Tentative)

12. EXECUTIVE SESSION

13. RETURN TO BUSINESS SESSION

Vote to Close Consent Orders

14. 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 5, 2022.