

**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**

**July 12, 2023
AGENDA**

- 1. CALL TO ORDER**
- 2. WELCOME OF NEW BOARD MEMBER – DR. BRENT BOUDREAUX
ROLL CALL**
- 3. MINUTES
April 12, 2023**
- 4. FINANCIAL REPORT**
 - A. Financial Review Committee Report**
 - B. Financial Report by Executive Director**
 - **Fiscal Year Comparison: July 1, 2022 to June 30, 2023**
 - **Fiscal Year Comparison to Budget: July 1, 2022 to June 30, 2023**
 - **Assets and Liabilities as of June 30, 2023**
- 5. CHAIRPERSON’S REPORT**
 - A. Verbal Report by Chairperson**
- 6. LICENSURE**
 - A. Audit Statistics**
 - B. 2023 Renewal Data**
 - C. License Statistics**
- 7. BUSINESS ADMINISTRATION**
 - A. Board Operations**
 - **Administrative Coordinator Market Adjustment**
 - **Completion of Renewal Period**
 - **Compliance Officer Position**
 - **Executive Director Position**
 - **Ad Hoc Committees**
 - B. Closed Investigations Not Requiring Board Action**
 - **2022-02 – DUI, Complaint 2/19/22, Completed Pre-Trial Intervention Program, case dismissed with no prosecution**

- **2022-19 – Failed Drug Screen, cooperated with investigation, underwent evaluation, following evaluator's treatment recommendations**

8. OLD BUSINESS

- A. Acknowledgement and Consent of Health Monitoring Policy**
- B. Board Certified Addictive Medicine Physician List**
- C. Annual Required Training and Financial Disclosure for Board Members**
- D. Legislative Session Update**

9. NEW BUSINESS

- A. Global Governance Private Radiologic Technologists**
- B. Urgent Care Facilities**
- C. ASRT Ethics Course**
- D. LSRT Annual Meeting**

10. NOMINATION, ELECTION, AND INSTALLATION OF OFFICERS

11. NEXT MEETING DATE

Wednesday, 11am, October 11, 2023

FUTURE MEETING DATES

Wednesday, 11am, January 10, 2024 (Tentative)

Wednesday, 11am, April 10, 2024 (Tentative)

12. EXECUTIVE SESSION

13. RETURN TO BUSINESS SESSION

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, July 7, 2023.