#### LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS BUSINESS MEETING 9521 Brookline Baton Rouge, LA 70809

# JANUARY 9, 2019 AGENDA

#### 1. CALL TO ORDER

# 2. ROLL CALL

- 3. MINUTES
  - October 10, 2018

## 4. FINANCIAL REPORT

- A. Financial Review Committee Report
- **B.** Financial Report by Executive Director
  - Fiscal Year Comparison: July 1, 2018 to December 30, 2018
  - Fiscal Year Comparison to Budget: July 1, 2018 to December 30, 2018
  - Assets and Liabilities as of December 30, 2018

### 5. CHAIRPERSON'S REPORT

- A. Verbal Report by Chairperson
  - Board Member Attendance

#### 6. LICENSURE

- A. Audit Statistics
- B. 2018 Renewal Data
- C. License Statistics

#### 7. BUSINESS ADMINISTRATION

#### A. Board Operations

- LSRTBE Mid-Winter Travel Requests
- Self-Evaluation Report for Governor
- Complaint Code Statistics
- 8. OLD BUSINESS

#### 9. NEW BUSINESS

A. Reminder: Complete Ethics Training Course Complete Defensive Driving Course Photocopy of Driver's License

- **B.** Board Counsel Contract
- 10. NEXT MEETING DATE Wednesday, April 10, 2019

Future Meeting Dates Wednesday, July 10, 2019 We

Wednesday, October 9, 2019

#### **11. EXECUTIVE SESSION**

- 12. RETURN TO BUSINESS SESSION Vote to Close Consent Orders
- 13. ADJOURN