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

> April 21, 2021 AGENDA

1. CALL TO ORDER

2. ROLL CALL

- 3. MINUTES
 - January 13, 2021
- 4. FINANCIAL REPORT
 - A. Financial Review Committee Report
 - Financial Review emailed
 - **B.** Financial Report by Executive Director
 - Fiscal Year Comparison: July 1, 2020 to March 31, 2021
 - Fiscal Year Comparison to Budget: July 1, 2020 to March 31, 2021
 - Assets and Liabilities as of March 31, 2021
- 5. CHAIRPERSON'S REPORT
 - A. Verbal Report by Chairperson
- 6. LICENSURE
 - A. Audit Statistics
 - B. 2021 Renewal Data
 - C. License Statistics
- 7. BUSINESS ADMINISTRATION
 - A. Board Operations
 - **B.** Closed Investigations
 - 2021-01 SUSPENDED, failed to provide proper CE requirements after audit

8. OLD BUSINESS

- A. Review Changes to Position Summary (Board approved with motion and voice vote 1/13/21)
 - Executive Director
 - Assistant Director
- B. Board Counsel Contract was approved by Office of Procurement through January 31, 2022
- C. Review Board Counsel's recommendations
 - Consent Order timeframe
 - Licensee Impairments
- 9. NEW BUSINESS
 - Reminder, Financial Disclosure Tier 2.1 due on or before May 15th
 - Bills in current 2021 Legislative Session

10. NEXT MEETING DATE Wednesday, 11am, July 14, 2021

> FUTURE MEETING DATES 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 <a href="mailto:laradbrd