# 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 13, 2022 AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES April 13, 2022
- 4. FINANCIAL REPORT
  - A. Financial Review Committee Report
  - **B.** Financial Report by Executive Director
    - Fiscal Year Comparison: July 1, 2021 to June 30, 2022
    - Fiscal Year Comparison to Budget: July 1, 2021 to June 30, 2022
    - Assets and Liabilities as of June 30, 2022
  - C. Proposed Budget for July 1, 2023 to June 30, 2024
- 5. NOMINATION, ELECTION, AND INSTALLATON OF OFFICERS
- 6. CHAIRPERSON'S REPORT
  - A. Verbal Report by Chairperson
- 7. LICENSURE
  - A. Audit Statistics
  - B. 2022 Renewal Data
  - C. License Statistics

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## 8. BUSINESS ADMINISTRATION

- A. Board Operations
  - Website Updates
  - IT Updates
  - Online Applications
- **B.** Closed Investigations Not Requiring Board Action
  - 2022-05 Failed License Audit, Compliant 6/16/2022
  - 2022-06 Failed License Audit, Compliant 6/27/2022
  - 2022-07 Failed License Audit, Compliant 6/24/2022
  - 2022-11 Failed License Audit, Compliant 6/29/2022
  - 2022-10 Domestic Violence, Followed Court Orders

## 9. OLD BUSINESS

A. Assistant Director Position

## 10. NEW BUSINESS

- A. Legislative Session Update
- B. LSRT Annual Meeting in Baton Rouge
- C. License Audit Policy

#### 11. NEXT MEETING DATE

Wednesday, 11am, October 12, 2022 (Confirmed)

#### **FUTURE MEETING DATES**

Wednesday, 11am, January 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 <a href="mailto:laradbrd@bellsouth.net">laradbrd@bellsouth.net</a> no later than 3pm, July 8, 2022.