**LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS**

**BUSINESS MEETING**

**Louisiana Hospital Association**

**9521 Brookline Avenue**

**Baton Rouge, LA 70809**

**January 11, 2024**

 **AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

**October 11, 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**

 **C. 2024-25 Budget**

**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**

* **Compliance Officer Position**
* **Office updates**
* **State Reports**

**B. Closed Investigations Not Requiring Board Action**

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**8. OLD BUSINESS**

**A. Fusion License**

**B. Emergency Meeting Policy – K. Muslow**

**C. Acknowledgement and Consent of Health Monitoring Policy**

 **D. Board Certified Addictive Medicine Physician List**

**E. Annual Required Training and Financial Disclosure for Board Members**

**F. Ad Hoc Committees**

* **Private Radiologic Technologists – Greg Bradley, R. Newsome, MD., Brett Bennett**
* **IT/Communications – Kirk Soileau, Brett Bennett**
* **Contracts – Jessia Canning, Brent Boudreaux, MD**
* **Renewal Process – Desiree Bell, Greg Bradley**

**9. NEW BUSINESS**

 **A. Remote CT scanning**

 **B. Board Counsel Contract and Board Resolution**

 **C. Annual Required Training**

* **Ethics Training Course**
* **Defensive Driving Course**
* **Sexual Harassment Course**

**10. NEXT MEETING DATE**

 **Thursday, 11am, April 11, 2024**

 **FUTURE MEETING DATES**

 **Thursday, July 11, 2024 (Tentative)**

 **Thursday, October 10, 2024 (Tentative)**

 **Thursday, January 9, 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, January 5, 2024.**

**LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS**

**EXECUTIVE SESSION**

**January 11, 2024**

**AGENDA**

**A. COMPLAINT CODES/CONSENT ORDERS REQUIRING BOARD APPROVAL**

**B. EXECUTIVE DIRECTOR REVIEW**

**C. LEGAL UPATE**

**D. CLOSE EXECUTIVE SESSION & RETURN TO REGULAR BUSINESS SESSION**