

North Dakota Medical Imaging and Radiation Therapy

Regular Board Meeting Agenda

September 12, 2019

9:00 am CST

Regular Board Meeting

Peace Garden Room, ND State Capitol

Bismarck, ND

The North Dakota Medical Imaging and Radiation Therapy Board of Examiners will be holding a Regular Board meeting on September 12, 2019, at 9:00 am CST. At the time the notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

Type of Meeting: Regular Board meeting of the board

Meeting Location: Peace Garden Room, ND State Capitol

Invitees: Brent Colby, Edward Fogarty, Kayla Moore, Cindy Milkey, Tara Wagner, Shirley Porter, William Thompson, Roxanne Keene

Allyson Hicks-Assistant Attorney General

9:00 am CST Call to Order

Roll call

- I. Board Member Per Diem - Chair
- II. BCI Audit - Chair
 - a. Approval of Policy Manual
 - b. Secondary Dissemination Results
- III. LXMO/Bone Densitometry Reciprocity - Chair
- IV. MSCTC LXMO Program – Chair
- V. Temporary License Extension
 - a. Thomas Leggett
- VI. Scope of Practice Letter – Legal Counsel
- VII. Continuing Education Questions
- VIII. Administrative Rules Review – Chair and Legal Counsel
- IX. Application Review
 - a. Ryan Fossum
- X. Disciplinary Action Update
 - a. Thomas Mohr
- XI. Attorney General’s Office Board Member Training – Legal Counsel
- XII. Minutes – Chair
 - a. 5/10/2019
 - b. 8/20/2019
- XIII. Financial Report – Board Office
- XIV. Budget – Board Office
- XV. Board Office update – Board Office
 - a. Licensee Update
 - b. Conditional and Temporary License Update
 - c. Renewal Update
- XVI. Board Appointments - Chair
- XVII. 2020 Meeting Dates - Chair
- XVIII. Other
- XIX. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this

is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above. **Date of Notice: September 5, 2019**