

**North Dakota Medical Imaging and Radiation Therapy**

**Board Meeting Agenda**

May 16, 2023

12:00 pm CST

Regular Meeting

**Please join my meeting from your computer, tablet or smartphone.** <https://meet.goto.com/667453877>

**You can also dial in using your phone.**

**United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 667-453-877**

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

The North Dakota Medical Imaging and Radiation Therapy Board will be holding a Regular Board meeting May 16, 2023, at 12:00 PM CT. 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:** Held in-person at the Board office and virtually by GoTo Meeting.

**Invitees:** Shirley Porter, Brent Colby, Kayla Moore, Amy Hoffman, Tara Wagner, William Thompson, Aaron Garman, Melanie Murra, and Michael McIntee.

Allyson Hicks-Assistant Attorney General

**Call to Order 12:00 PM CT**

Roll call – Amy Hoffmann, Chair

Board meeting items:

- I. Draft minutes January 6, 2023
- II. Financial Reports
- III. Didactic Education Review of LXMO
- IV. Approve Licensee List
- V. Annual review: Open meeting/Open Records and Ethics
- VI. Legislative Updates
- VII. Hovet Settlement
- VIII. Complaints
- IX. Wamberg Updates
- X. Applications

XI. Board emails

XII. LXMOs

XIII. Board Member terms

XIV. Policy/Forms

XV. 2023 Regular board meeting dates

XVI. Board Office Updates

XVII. ED Updates

XVIII. Joint Statement

XIX. Other

XX. 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: May 12, 2023**