

**North Dakota Medical Imaging and Radiation Therapy**

**Board Meeting Agenda**

November 2, 2023

12:00 pm CST

Regular Meeting

**Please join my meeting from your computer, tablet or smartphone:** <https://meet.goto.com/713374941>

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**Type of Meeting:** Regular Board meeting of the board

**Meeting Location:** Held in-person at the Board office and virtually by GoTo Meeting.

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

Shirley Porter, Executive Direct; Allyson Hicks, Assistant Attorney General; Jacinda Simmons, Administrator.

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

Roll call – Amy Hoffmann, Chair

At the time the notice is being prepared, the governing bodies expect the meeting agenda to include the following topics:

- I. Draft minutes May 16, 2023
- II. Financial Reports/Audits
- III. Proposed Budget
- IV. Approve Licensee List
- V. Didactic Education Review of LXMO
- VI. LXMO updates/Endorsement
- VII. Application Review
- VIII. Election of Officers
- IX. Renewals
- X. Board emails
- XI. Board Member terms
- XII. Board training Seminar

XIII. Applications

XIV. Board Office Updates

XV. 2024 Regular board meeting dates

XVI. ED Updates

XVII. Other

XVIII. 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: November 1, 2023**