

**North Dakota Medical Imaging and Radiation Therapy**

**Board Meeting Agenda**

March 28, 2024

**2:30 pm CST**

Regular Meeting

**Please join the Zoom meeting from your computer, tablet or smartphone:**

<https://zoom.us/j/92977622582?pwd=VmpkN1J3VIY3cEZXSXBwZERNRFBnQT09>

**You can also dial in using your phone: 1 719 359 4580; Meeting ID: 929 7762 2582**

**Passcode: 238310**

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

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

**Invitees:** Amy Hoffman, Amanda Grocott, Kayla Moore, Tara Wagner, Melanie Murra, Dr. Ryan Hegge, Ryan Kalmoe, and Dr. Ryan Zimmerman.

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

***[Public member position vacant]***

**Call to Order 2:30 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 January 3, 2024

II. Board Membership

III. Approve Licensee List

IV. Audit

V. Revised Budget

VI. Financial Reports/Financial reviews

VII. Complaint Review

VIII. Application Reviews/Updates

IX. LXMO Updates

X. ED Performance Review

XI. Board Office Updates

XII. Proposed Rules of Dental Board of Examiners

XIII. ED Updates

XIV. Other

XV. 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: March 26, 2024**