

WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS 1124 Smith Street, Suite B-300, Charleston, WV 25301

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MEETING AGENDA

Albert T. Summers Center, 1124 Smith Street, Suite B-300, Charleston WV

Thursday, May 16, 2019

- 1. Call Meeting to Order
- 2. Recognize Guests
- 3. Establish Quorum
- 4. Ethics Meeting
 - a. 4:00PM 11-FY-2019
 - b. 4:15PM 12-FY-2019
 - c. 4:30PM 14-FY-2019
 - d. 4:45PM 15-FY-2019
 - e. 5:00PM 16-FY-2019
 - f. 5:15PM 17-FY-2019
- 5. Finance Meeting
 - a. January 2019
 - b. February 2019
 - c. March 2019
 - d. April 2019
- 6. Upcoming Board Meetings
 - a. May 23, 2019 Board Office, Albert T. Summers Center
 - b. September 26, 2019 Board Office, Albert T. Summers Center
 - c. February 20, 2020 Board Office, Albert T. Summers Center
 - d. May 21, 2020 Board Office, Albert T. Summers Center
 - e. August 20, 2020 Board Office, Albert T. Summers Center
 - f. November 19, 2020 Board Office, Albert T. Summers Center

7. Adjourn

NOTE:

Meetings will be Noticed five (5) business days in advance. The Agenda will be available 3 business days in advance. New agenda items may be added up to two (2) business days in advance. The Agenda will be available at the Board Office. The Board reserves the option to reorder the Agenda items at the beginning of the meeting.

<u>ADA Notice:</u> The West Virginia Medical Imaging & Radiation Therapy Technology Board of Examiners is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act (ADA). Kindly notify the Board prior to the meeting for special accommodations.