

## WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

115 Smith Street, Suite B-300, Charleston, WV 25301

Telephone: (304) 558-4012 / TOLL FREE: (877) 609-9869 / Fax: (304) 957-0177

E-mail: <a href="mailto:rtboard@wv.gov">rtboard@wv.gov</a> Web Page: <a href="mailto:www.wvrtboard.org">www.wvrtboard.org</a>

## **BOARD MEETING AGENDA**

Thursday, August 13, 2019 at 2:00PM

- 1. Call Meeting to Order
- 2. Approve Board Meeting Agenda
- 3. Ethics 2:00PM
  - a. 07-FY-2020 2:00PM
  - b. 06-FY-2020 2:30PM
  - c. 08-FY-2020 3:00PM
  - d. 09-FY-2020 3:30PM
  - e. 10-FY-2020 4:00PM
  - f. 01-FY-2021 4:30PM
- 4. Finance 5:00PM
  - a. April 2020
  - b. May 2020
  - c. June 2020
  - d. FY 2020
- 5. Upcoming Meetings
  - a. August 20, 2020 Video Conference
  - b. November 19, 2020 Board Office, Albert T. Summers Center
- 6. 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