



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

**Mailing Address: P.O. Box 638 – Cool Ridge, WV 25825-0638**

**Physical Address: 1715 Flat Top Road - Cool Ridge, WV 25825-0638**

**Telephone: (304) 787-4398 / TOLL FREE: (877) 609-9869 / Fax: (304) 787-3030**

**E-mail: [RTBoard@WV.Gov](mailto:RTBoard@WV.Gov) Web Page: [www.wvrtboard.org](http://www.wvrtboard.org)**

**ETHICS COMMITTEE MEETING AGENDA**

**CAMC Imaging Center, 3416 MacCorkle Ave, SE, Charleston, WV 25304**

**October 13, 2016 at 5:00PM**

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. New Business**
  - a. 03-FY-2017**
  - b. 04-FY-2017**
- 4. Upcoming Meetings**
  - a. Board Meeting, October 20, 2016 - CAMC Cancer Center**
  - b. Board Meeting, November 28, 2016 – CAMC Memorial Hospital**
  - c. Board Member Seminar, November 29, 2016 – Charleston Marriott**
- 5. 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.

**ADA Notice:** 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.