



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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SAFETY MEETING AGENDA

1715 Flat Top Road, Cool Ridge WV 25825

10/03/16 at 3:00PM

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum**
- 4. New Business**
 - a. Organizational Safety**
 - i. Review Loss Control Policy**
 - b. Employment Practices**
 - i. Review DOP Harassment Policy**
 - c. Driver & Vehicle Safety**
 - i. Review September 2016 Driving Tips**
 - ii. Review October 2016 Driving Tips**
 - iii. GPS for Jeep**
 - d. Facility Safety**
 - i. Complete the Facility Safety Checklist**
 - e. Cyber Security**
 - i. Review OT Information & Security Policy**
 - ii. Review DOA Confidentiality & Privacy Agreement**
- 5. Upcoming Meetings**
 - a. October 20, 2016 - CAMC Cancer Center**
 - b. November 28, 2016 – CAMC Memorial Hospital**
 - c. November 29, 2016 - State Auditor's Seminar – Charleston Marriott**
- 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.

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 at prior to the meeting for special accommodations.