



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 Web Page: www.wvrtboard.org

COMMITTEE MEETING AGENDA

CAMC Cancer Center

May 11, 2017

4:00PM

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum**
- 4. New Business**
 - a. Ethics Committee**
 - i. 08-FY-2017**
 - ii. 09-FY-2017**
 - b. Finance Committee**
 - i. February 2017**
 - ii. March 2017**
 - iii. April 2017**

Upcoming Meetings

- c. May 18, 2017**
 - d. August, 24, 2017**
 - e. November 27, 2017**
- 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.