



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

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## **COMMITTEE MEETING AGENDA**

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

**Thursday, January 10, 2019**

**1. Call Meeting to Order**

**2. Recognize Guests**

**3. Establish Quorum**

**4. New Business**

**a. Finance**

**i. November 2018**

**ii. December 2018**

**b. Ethics**

**i. 07-FY-2019**

**ii. 08-FY-2019**

**iii. 09-FY-2019 (review)**

**iv. 10-FY-2019 (review)**

**5. Upcoming Board Meetings**

**a. January 17, 2019 – Board Office, Albert T. Summers Center**

**b. May 23, 2019 – Board Office, Albert T. Summers Center**

**c. August 22, 2019– Board Office, Albert T. Summers Center**

**d. November 21, 2019 - 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.

**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.