



**WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS**  
**1124 Smith Street, Suite B-300, Charleston, WV 25301**

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## **MEETING AGENDA**

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

**Thursday, August 15, 2019 at 3:00 PM**

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum**
- 4. Approve Board Meeting Agenda**
- 5. Finance**
  - a. May 2019 at 3:00PM**
  - b. June 2019 at 3:30 PM**
  - c. Year 2019 at 4:00 PM**
- 6. Ethics**
  - a. FY-19-2019 at 4:30PM**
  - b. FY-20-2019 at 5:00PM**
  - c. FY-21-2019 at 5:30PM**
  - d. FY-09-2019 at 6:00PM**
  - e. FY-10-2019 at 6:30PM**
- 7. Upcoming Board Meetings**
  - a. November 21, 2019 – Board Office, Albert T. Summers Center**
  - b. February 20, 2020 – Board Office, Albert T. Summers Center**
- 8. 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.