

WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS
<u>1124 Smith Street, Suite B-300, Charleston, WV 25301</u>
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## **COMMITTEE MEETING AGENDA**

Albert T. Summers Center, 1124 Smith Street, Suite B-300, Charleston WV Thursday, November 8, 2018

- 1. Call Meeting to Order
- 2. Recognize Guests
- 3. Establish Quorum
- 4. Ethics Meeting
  - a. 01-FY-2019 at 4:00PM
  - b. 02-FY-2019 at 4:15PM
  - c. 03-FY-2019 at 4:30PM
  - d. 06-FY-2018 at 4:45PM
  - e. 04-FY-2019 at 5:00PM
  - f. 05-FY-2019 at 5:15PM
  - g. 06-FY-2019 at 5:30PM
  - h. 04-FY-2018 review
  - i. 05-FY-2018 review
  - j. 07-FY-2018 review
- 5. Finance Meeting at 6:00PM
  - a. July 2018
  - b. August 2018
  - c. September 2018
  - d. October 2018
- 6. Upcoming Board Meetings

## a. November 15, 2018 - Board Office, Albert T. Summers Center

## 7. 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.

<u>ADA Notice</u>: 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.