COMMITTEE Combined Investigative and Policy

PRELIMINARY MEETING AGENDA – January 7, 2020

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR (Times are estimated)

Public Session

1. Call to order (9:00 a.m.)

Executive Session

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)

Working Lunch (~11:30 a.m.)

Adjourn Executive Session

Public Session (~11:30 a.m.)

- Investigative committee recommendations to Board
- Topics for possible discussion:
 - 1. OBMI rule OAR 337-030-0002 expand/clarify definition of "unprofessional conduct"
 - 2. Review and update OBMI Board policies.
 - 3. Discussion regarding amendment to the OBMI statute ORS 688.435(1) to clarify dental exemption for dental offices for which we do not regulate.
 - 4. Discuss Meaning of Diagnostic and Therapeutic
 - 5. Consider Legislative Concepts for 2021
- Other Business
- Public Comment
- Adjourn

OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – January 24, 2020

Room 1-D, Portland State Office Building, 800 NE Oregon Street, Portland OR (All times are estimated)

Public Session

- 1. Call to order (9:00 a.m.)
- 2. Discussion of rulemaking for proposed fee increase

Executive Session (~9:35 a.m.)

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation in the conduct of licensees and applicants, in accordance with ORS 192.660(2)(L)
- 3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).
- 4. To consider investigatory information and reports under ORS 676.165, in accordance with ORS 192.660(2)(f).

Public Session (~10:00 a.m.)

- 1. Approval of previous board meeting minutes
 - a. Executive session minutes
 - b. Public session minutes
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

2020 OBMI Quarterly Meeting Dates PLEASE NOTE CHANGES

Friday, July 24, 2020 Friday, July 24, 2020 Friday, October 23, 2020

New Business (~10:30 a.m.)

- 1. Issues presented by the Newly Combined Policy and Investigative Committee:
- 2. CE Course Approval Process Thomas King to present
- 3. Consider Legislative Concepts for 2021
- 4. Discussion of post-acquisition image processing to produce a "3D" images involving out-of-state radiologic technologists
- 5. Updates from Executive Director
 - a. Pioneer Pacific College Notification of Suspension of Enrollment in the Limited X-ray Programs at Pioneer Pacific College.
 - b. Fee Increase rulemaking plan
- 6. Consideration of Initiating rulemaking for amending current OAR for clarification and use of plain language purposes
- 7. Consideration of Initiating rulemaking for amending previous fee increase rulemaking

Old Business: (~11:00 a.m.)

- 1. Rule consideration regarding: LXMO minor rule changes and updating LXMO Teaching Guide
 - a. Consideration of comments from the public
 - b. Consideration to adopt permanent rules.

Working Lunch (~11:30 a.m.)

Public comment (~11:30 p.m.)

Other Business/Adjourn

Committee Meetings upon Adjournment:

CONTINUING EDUCATION COMMITTEE; On call if any CE requests have been submitted for approval.

COMMITTEE Combined Investigative and Policy

PRELIMINARY MEETING AGENDA – April 7, 2020

PHONE IN ONLY (Times are estimated)

Public Session

1. Call to order (9:00 a.m.)

Executive Session

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)

Working Lunch (~11:00 a.m.)

Adjourn Executive Session

Public Session (~11:00 a.m.)

- Investigative committee recommendations to Board
- Topics for possible discussion:
 - 1. OBMI rule OAR 337-030-0002 expand/clarify definition of "unprofessional conduct"
 - 2. Review and update OBMI Board policies.
 - 3. Discuss Meaning of Diagnostic and Therapeutic
 - 4. CE Course Approval Process-Tom King
 - 5. Discussion regarding should OBMI be involved with approval of CE courses
 - 6. Amendments concerning all Divisions of OAR
- Other Business
- Public Comment
- Adjourn

OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – April 24, 2020

PHONE IN ONLY

(All times are estimated)

Public Session

1. Call to order (9:00 a.m.)

Executive Session (~9:05 a.m.)

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation in the conduct of licensees and applicants, in accordance with ORS 192.660(2)(L)
- 3. To consider summaries of prior executive session in accordance with ORS 192.660(2)(f).
- 4. To consider investigatory information and reports under ORS 676.165, in accordance with ORS 192.660(2)(f).

Public Session (~10:00 a.m.)

- 1. Approval of previous board meeting summaries
 - a. Executive session summaries
 - b. Public session summaries
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

2020 OBMI Quarterly Meeting Dates PLEASE NOTE CHANGES

Friday, July 24, 2020 Friday, October 23, 2020

New Business (~10:30 a.m.)

- 1. Issues presented by the Newly Combined Policy and Investigative Committee:
- 2. CE Course Approval Process Thomas King to present
- 3. Updates from Executive Director
- 4. Consideration of Initiating rulemaking for amending current OAR for clarification and use of plain language purposes

Old Business: (~11:00 a.m.)

- 1. Rule consideration regarding: Fee Increase for All Licenses and Permits
 - a. Consideration of comments from the public
 - b. Consideration to adopt permanent rules.

Working Lunch (~11:30 a.m.)

Public comment (~11:30 p.m.)

Other Business/Adjourn

COMMITTEE Combined Investigative and Policy

PRELIMINARY MEETING AGENDA – July 7, 2020

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR (Times are estimated)

PHONE-IN ONLY (Times are estimated)

Public Session

1. Call to order (9:00 a.m.)

Executive Session

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)

Working Lunch (~11:00 a.m.)

Adjourn Executive Session

Public Session (~11:00 a.m.)

- Investigative committee recommendations to Board
- Topics for possible discussion:
 - 1. CE Course Approval Process-Tom King
 - 2. Amendments concerning all Divisions of OAR
 - 3. Discussion concerning equivalent didactic training for APRN suggested by RPS
 - 4. Discussion of posting stipulated and final orders and notices of discipline on website every quarter
 - 5. Discussion of temporary rules
 - 6. Discussion regarding approval of CT school- Tom to present
 - 7. Discussion regarding adding policy to adopt by reference OAM 35.50.10 Debt Write-off
 - 8. Discussion regarding state of licensure once case has been assigned to DOR and Debt has been written off
- Other Business
- Public Comment
- Adjourn

OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – July 24, 2020

PHONE IN ONLY

(All times are estimated)

Public Session

1. Call to order (9:00 a.m.)

Executive Session (~9:05 a.m.)

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation in the conduct of licensees and applicants, in accordance with ORS 192.660(2)(L)
- 3. To consider summaries of prior executive session in accordance with ORS 192.660(2)(f).
- 4. To consider investigatory information and reports under ORS 676.165, in accordance with ORS 192.660(2)(f).

Public Session (~10:00 a.m.)

- 1. Approval of previous board meeting summaries
 - a. Executive session summaries
 - b. Public session summaries
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

New Business (~10:30 a.m.)

- 1. Issues presented by the Newly Combined Policy and Investigative Committee:
- 2. CE Course Approval Process Thomas King to present
- 3. Updates from Executive Director
- 4. Discussion regarding approval of CT school- Tom to present
- 5. Discussion regarding adding policy to adopt by reference OAM 35.50.10 Debt Write-off
- 6. Discussion regarding state of licensure once case has been assigned to DOR and Debt has been written off
- 7. Alternative APRN didactic program-RPS

Old Business: (~11:00 a.m.)

- 1. Rule consideration regarding: OAR Divisions for clarification and use of plain language purposes and other changes
 - a. Consideration of comments from the public
 - b. Consideration to adopt permanent rules.

Working Lunch (~11:30 a.m.)

Public comment (~11:30 a.m.)

Other Business/Adjourn

Except for executive sessions, all portions of Board meetings are open to the public. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities must be made at least 48 hours before the meeting to 971-673-0216.

2020 OBMI Quarterly Meeting Dates

Friday, October 23, 2020 9 am

COMMITTEE Combined Investigative and Policy

PRELIMINARY MEETING AGENDA – October 6, 2020

Room 445, Portland State Office Building, 800 NE Oregon Street, Portland OR (Times are estimated)

ZOOM ONLY (Times are estimated)

2021 OBMI Committee Meeting Dates

Tuesday, January 5, 2021 9 am Tuesday, April 6, 2021 9 am Tuesday, July 6, 2021 9 am Tuesday, October 5, 2021 9 am

Public Session

1. Call to order (9:00 a.m.)

Executive Session

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)

Working Lunch (~11:00 a.m.)

Adjourn Executive Session

Public Session (~11:00 a.m.)

- Investigative committee recommendations to Board
- Topics for possible discussion:
 - 1. CE Course Update-Tom King
 - 2. Amendments concerning 337-030-0010 and 337-010-0006
 - 3. Discussion of posting stipulated and final orders and notices of discipline on website every quarter
 - 4. Discussion of cultural competency rules
 - 5. Discussion regarding state of licensure once case has been assigned to DOR and Debt has been written off
- Other Business
- Public Comment
- Adjourn

OREGON BOARD OF MEDICAL IMAGING PRELIMINARY MEETING AGENDA – October 23, 2020

ZOOM ONLY

(All times are estimated)

Public Session

1. Call to order (9:00 a.m.)

Executive Session (~9:05 a.m.)

- 1. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
- 2. To consider information obtained as part of an investigation in the conduct of licensees and applicants, in accordance with ORS 192.660(2)(L)
- 3. To consider summaries of prior executive session in accordance with ORS 192.660(2)(f).
- 4. To consider investigatory information and reports under ORS 676.165, in accordance with ORS 192.660(2)(f).

Public Session (~10:00 a.m.)

- 1. Approval of previous board meeting summaries
 - a. Executive session summaries
 - b. Public session summaries
- 2. Ratification of licenses issued
- 3. Disciplinary cases vote
- 4. Requests for waivers or temporary license extensions

New Business (~10:30 a.m.)

- 1. CE Course Approval Process Thomas King to present
- 2. Updates from Executive Director
- 3. Discussion regarding Sonography sub-specialties
- 4. Discussion of posting stipulated and final orders and notices of discipline on website every quarter
- 5. Discussion of cultural competency rules

Old Business: (~11:00 a.m.)

- 1. Rule consideration regarding: OAR 337-030-0010 and 337-010-0006
 - a. Consideration of comments from the public
 - b. Consideration to adopt permanent rules.

Working Lunch (~11:30 a.m.)

Public comment (~11:30 a.m.)

Other Business/Adjourn

Other Business/Aujourn

2021 OBMI Quarterly Meeting Dates

Friday, January 22, 2021 9 am Friday, April 23, 2021 9 am Friday, July 23, 2021 9 am

Friday, October 22, 2021 9 am