



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

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## **SPECIAL BOARD MEETING AGENDA**

**Teleconference**

**September 1, 2016**

**4:30PM**

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum**
- 4. New Business**
  - a. Preparation of the Board's response to the Performance Evaluation and Research Division recommendation of termination. The response is due by noon on 9/6/16 and is to be presented orally during the September Interim meetings of the Joint Committee on Government Operations and the Joint Committee on Government Organizations.**
- 5. Upcoming Meetings**
  - a. October 20, 2016 - CAMC Cancer Center**
  - b. November 28, 2016 – CAMC Memorial Hospital**
  - c. November 29, 2016 - State Auditor's Seminar – Charleston Marriott**
  - d. February 23, 2017 – CAMC Cancer Center**
- 6. Adjourn**

**NOTE:**

New agenda items may be added up to three (3) business days prior to the scheduled Board Meeting. For the most accurate Agenda, please consult the web site at [www.wvrtboard.org](http://www.wvrtboard.org) and select "Agenda" on the left side of the homepage. An Agenda is also available from the Board Office (1-304-787-4398, Toll Free 1-877-609-9869, or [wvrtboe@suddenlinkmail.com](mailto:wvrtboe@suddenlinkmail.com)). The board reserves the option to reorder the Agenda at the beginning of the Board 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 at least five (5) days prior to the Board Meeting to allow for coordination by calling the Board office at 1-304-787-4398, Toll Free 1-877-609-9869, or email [wvrtboe@suddenlinkmail.com](mailto:wvrtboe@suddenlinkmail.com).