



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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COMMITTEE MEETINGS AGENDA

CAMC Cancer Center, 3415 MacCorkle Ave SE, Charleston WV

August 17, 2017 - 3:30PM

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum**
- 4. New Business**
 - a. Ethics**
 - i. 14-FY-2017 3:30PM Conference Call**
 - ii. 11-FY-2017 4:00PM Confirmed Attendance**
 - iii. 12-FY-2017 4:30PM Conference Call**
 - iv. 01-FY-2018 Review**
 - v. 08-FY-2017 / 09-FY-2017 Actual Expenses vs Fee Charged**
 - b. Finance**
 - i. May 2017**
 - ii. June 2017**
 - iii. Annual Review / Comparison**
- 5. Upcoming Board Meetings**
 - a. August 31, 2017 - CAMC Cancer Center**
 - b. November 16, 2017 – CAMC Memorial Hospital**
 - c. March 22, 2018 – CAMC Cancer Center**
 - d. July 26, 2018 – CAMC Cancer Center**
 - e. November 15, 2018 – CAMC Cancer 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.