



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

**Albert T Summers Center**

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## **COMMITTEE MEETING AGENDA**

**Thursday, February 13, 2020 at 2:00PM**

- 1. Call Meeting to Order**
- 2. Approve Board Meeting Agenda**
- 3. Ethics**
  - a. 01-FY-2020 – Review to close**
  - b. 02-FY-2020 – Review to close**
  - c. 03-FY-2020 – Review to close**
  - d. 04-FY-2020 – 2:00PM**
  - e. 05-FY-2020 – 2:30PM**
- 4. Finance**
  - a. October 2020**
  - b. November 2020**
  - c. December 2020**
- 5. Upcoming Meetings**
  - a. February 20, 2020 – Board Office, Albert T. Summers Center**
  - b. May 21, 2020 – Board Office, Albert T. Summers Center**
  - c. August 20, 2020 – Board Office, Albert T. Summers Center**
  - d. November 19, 2020 – Board Office, Albert T. Summers 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*