

**OREGON BOARD OF MEDICAL IMAGING
PRELIMINARY MEETING AGENDA – Jan. 20, 2017**

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

Proposed Agenda

1. Call to order (8:30 a.m.)
2. Amendments to proposed agenda

Executive Session

1. to consider information obtained as part of an investigation, in accordance with ORS 192.660(2)(L)
2. To consider legal advice from AAG, in accordance with ORS 192.660(2)(f).
3. To consider minutes of prior executive session in accordance with ORS 192.660(2)(f).

Exception to Public Meeting

1. For deliberation of contested cases in accordance with ORS 192.690.

Working Lunch (~12:00 p.m.)

Public Session

1. Approval of previous board meeting minutes
2. Ratification of licenses issued
3. Disciplinary cases vote

2017 Meeting Dates

January 20, 2017
April 21, 2017
July 21, 2017
October 20, 2017

Public Hearing (~1:00 p.m. to 2:30 p.m.)

1. Public Hearing: Rulemaking on supervision of temporary limited permit holders

New Business (~2:30)

2. APRNs providing verbal instructions during fluoroscopy (proposed rulemaking by RPS and *apparent conflict with OBMI statute*)
3. CT Waiver request from Timothy Nork (10-21-16 email request for waiver)

Old Business: (~3:00 p.m.)

1. Board action to adopt permanent rules regarding supervision of temporary limited permit holders
2. Update on OBMI's legislative concepts for the 2017 session in Salem.
3. Further discussion of OBMI's proposed (withdrawn) legislation to narrow the statutory sonography exemption.
4. Further discussion regarding a definition of "diagnostic" vs. "point-of-care".
 - a. Legislative history of the term "diagnostic" – Senior AAG Joanna Tucker Davis.
5. Update on the Governor's 2017-19 budget recommendation for OBMI.

Public comment (~4:00 p.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.