

TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

BOARD MEETING FRIDAY, FEBRUARY 10, 2017 333 GUADALUPE, TOWER 2, ROOM 225 AUSTIN, TEXAS

9:30 a.m. Discipline and Ethics Committee

9:45 a.m. Licensure Committee

11:00 a.m. 1. Full Board call to order and roll call.

- 2. Board Member Report.
- 3. Executive Director's Report. Legislative Update

Audit Update Licensure Process Update

Budget Report

Interim Executive Director

Email

- 4. Medical Director Report.
- 5. Consideration and possible action regarding pending litigation.
- 6. Discussion, recommendation and possible action regarding proposed orders/remedial plans offered by the Executive Director.
- 7. Consideration and approval of Determination of Default.
- 8. Review, discussion, and possible action regarding selected files and cases.
- 9. Consideration and approval of Modification Request/Termination Request Orders.
- 10. Discussion, recommendation, and possible action regarding Agreed Orders.

- 11. Discussion, recommendation, and possible action regarding Remedial Plans.
- 12. Discussion, recommendation, and possible action regarding propose rule review and amendments to 22 T.A.C. Chapter 194. Non-Certified Radiologic Technicians.

Agenda item #13 at 11:30 a.m.

- 13. Open forum for public comments.
- 14. Consideration and Approval of the November 15, 2016 Board Meeting minutes.
- 15. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.
- 16. Adjourn.