

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY
December 19, 2024 – SPECIAL MEETING
1:00 pm

Board Members Present:

Board Members Absent:

ExOfficio Members:

Guests:

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		
Introduction of New Board Members	5 minutes		
Approval of August Minutes	2 minutes		
Approval of Board travel and per diem	1 minute		
Committee Reports	20 minutes	<u>Education Committee:</u> <u>Complaint/Violation Committee:</u> <u>Applications Committee:</u> <u>Communications Committee:</u> <u>Regulations Revision Committee:</u>	
Old Business	15 minutes	<u>Formation of Strategic Planning Committee</u>	
Executive Director Update	15 minutes	<u>License Update:</u> August 2024 a. New: b. Renewal: c. Late: d. Follow-up to late license submissions:	

AGENDA ITEM	Time	DISCUSSION	Action
		<p>September 2024</p> <ul style="list-style-type: none"> a. New: b. Renewal: c. Late: d. Follow-up to late license submissions: <p>October 2024</p> <ul style="list-style-type: none"> a. New: b. Renewal: c. Late: d. Follow-up to late license submissions: <p>November 2024</p> <ul style="list-style-type: none"> a. New: b. Renewal: c. Late: d. Follow-up to late license submissions: <p><u>Related legislative activity:</u></p> <p><u>Related ARRT, ASRT, NMTCB updates:</u></p> <p><u>Budget:</u></p> <ul style="list-style-type: none"> a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills <p><u>Other:</u></p>	
New Business	20 minutes	<p><u>Recognition of Board Members</u></p> <p><u>2025 Board Meeting Schedule</u></p> <p><u>Board Staff Performance Evaluations</u></p>	

AGENDA ITEM	Time	DISCUSSION	Action
Future meetings		<i>To Be Determined</i>	
Meeting adjourned			