



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

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E-mail: rtboard@wv.gov Web Page: www.wvrtboard.org

BOARD MEETING AGENDA

Thursday, May 21, 2020 at 2:00PM

- 1. Call Meeting to Order**
- 2. Recognize Guests and new Board Members**
- 3. Establish Quorum (5)**
- 4. Approve Board Meeting Agenda**
 - a. May 21, 2020 - Vote**
- 5. Approve Board Meeting Minutes**
 - a. February 20, 2020 – Vote**
- 6. Old Business**
 - a. Web-based Licensing System**
 - b. Conference Table and Chairs**
 - c. Part Time Administrative Assistant**
 - d. Passed Legislation**
 - e. CRCPD Annual Conference**
 - f. ASRT Educational Symposium & Annual Governance / House of Delegates Meeting**
 - g. Forms**
- 7. New Business**
 - a. Ethics – Executive Session - Vote**
 - i. 04-FY-2020**
 - ii. 05-FY-2020**

b. Finance – Vote

- i. January 2020**
- ii. February 2020**
- iii. March 2020**
- iv. Budget FY-2021**

c. BRIMM Safety Requirements

i. Employment Practices

- 1. CLEAR Introduction to Regulatory Governance Webinar Series 5 Part Webinar Series**
- 2. CLEAR Regulatory Response to Covid-19 Issues 2 Part Webinar Series**
- 3. Employment Policy Review**

ii. Driver and Vehicle Safety

- 1. Monthly Fleet Safety Driving Tips**

iii. Facility Safety

- 1. Staff working remotely**
- 2. Board meetings remotely**

iv. Cyber Information Security and Privacy

- 1. Privacy Training**

v. Loss

- 1. No Loss of Property or Time – Recognition for all Board Members and Staff for safe practices**

d. Director’s Monthly Reports - Vote

e. Schools Report – Vote

f. Executive Orders

g. CRNA Fluoroscopy Supervision Request – Vote

h. Arkansas Reciprocity Request – Vote

i. DEXA Request – Vote

- j. **CLEAR Educational Seminar - Vote**
- k. **FARB Regulatory Law Seminar – Vote**
- l. **Administrative Assistant – Vote**
- m. **Legislative Interim Study Topics – Vote**
- n. **Practice FAQs – Vote**
- o. **Regulatory Review - Vote**

8. Upcoming Meetings

- a. **August 20, 2020 – Board Office, Albert T. Summers Center**
- b. **November 19, 2020 – Board Office, Albert T. Summers Center**

9. 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*