

WV Medical Imaging & Radiation Therapy Technology Board



Virtual Board Meeting

Thu Mar 16, 2023 4:00 PM - 7:00 PM EDT

1. Meeting to Order

The virtual board meeting was called to order at 4:05 PM on Thursday, March 16, 2023 by the Chairman of the Board, Tyson Judy.

2. Board's Mission

Chairman Judy stated the Board's purpose, mission and vision.

The purpose of the Board is to safeguard the public health, safety and welfare by regulating persons engaged in the practice of medical imaging.

The Board's Mission is to be the driving force behind the highest quality imaging and radiation safety standards in West Virginia through the licensure of educationally prepared and clinically competent professionals.

The Board's Vision is to ensure public safety through a highly skilled and qualified workforce across the entire state of West Virginia providing quality imaging and radiation therapy services in every community and clinical setting.

3. Guests

Chairman Judy noted that there were no guests in attendance.

4. Attendance

Board members in attendance were Chairman Tyson Judy, Secretary Dee Workman, Roxanne Clay, Kristi Barnett, Todd Resley MD, Tuanya Layton and Brian Martin. Executive Director, Jamie Browning was also in attendance. Board member Peter Chirico MD, and Assistant Attorney General, Adriana Marshall were excused.

5. Agenda

Ms. Clay made a motion to accept the agenda as presented. Mr. Martin seconded the motion and the Board concurred.

6. Board Meeting Minutes

a. February 16, 2023

A motion was made by Mr. Martin to approve the February 16, 2023 board meeting minutes Ms. Clay seconded the motion and the Board concurred.

The February 16, 2023 board meeting minutes were posted to the Board's website for public availability.

7. Old Business

a. Ethics Application Question

Director Browning reported the Certemy removed the question, "Are you of good moral and ethical character as described in the Title 18 Code of State Regulation Series 5 Standards of Ethics?" from every newly generated application on March 1, 2023.

b. CLEAR's 2023 Introduction to Regulatory Governance Webinar Series

Chairman Judy reminded the board members and staff that funds have been approved to attend in [Roles and Responsibilities of a Board Member](#) on March 23, 2023, [Administrative Rulemaking](#) on April 20, 2023, [Professional Discipline](#) on May 18, 2023 and [Assessing Competence](#): June 22, 2023.

c. ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting

Chairman Judy reminded the board members and staff that funds have been approved to attend the ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting June 22-25, 2023 at the Nugget Casino Resort in Reno NV.

d. FARB 2023 Innovation in Regulation Conference

Chairman Judy reminded the board members and staff that funds have been approved to attend the FARB 2023 Innovation in Regulation Conference July 20-21, 2023 in Alexandria VA.

e. CLEAR 2023 Annual Education Conference

Chairman Judy reminded the board members and staff that funds have been approved to attend the CLEAR 2023 Annual Education Conference September 27-30, 2023 in Salt Lake City, UT.

8. Professional Development

a. CLEAR Webinar - Foundation of Occupational and Professional Regulation

Chairman Judy thanked Secretary Workman, Director Browning and Ms. Barnett for participated in the CLEAR Webinar - Foundation of Occupational and Professional Regulation on February 23, 2023.

9. Ethics

The Ethics Committee, consisting of Chairman Judy, Director Browning and Secretary Workman had an informal meeting via video conferencing on March 16, 2023 prior to the Board Meeting to discuss Ethics case 04-FY-2022, 07-FY-2023, 08-FY-2023 and 09-FY-2023.

a. Executive Session

A motion was made by Ms. Clay to enter into executive session at 4:12 PM to discuss Ethics cases 04-FY-2022, 07-FY-2023, 08-FY-2023 and 09-FY-2023. The motion was seconded by Mr. Martin and the Board concurred.

A motion was made by Ms. Barnett to exit out of executive session at 4:27 PM. The motion was seconded by Ms. Layton and the Board concurred.

b. 04-FY-2022

Chairman Judy reported that 04-FY-2022 has entered into a consent agreement with a mandatory discipline program until 4/21/2025. Chairman Judy presented the board with the WV Pharmacy Resource Network Discipline Program quarterly update for review and discussion. No action was taken.

c. 07-FY-2023

Chairman Judy reported that 07-FY-2023 was offered a Consent Agreement on 2/28/2023.

d. 08-FY-2023

A motion was made by Mr. Martin to offer a consent agreement with written reprimand and reimbursement of all administrative fees. The motion was seconded by Secretary Workman and approved by the Board.

e. 09-FY-2023

A motion was made by Mr. Martin to offer a consent agreement with written reprimand and reimbursement of all administrative fees. The motion was seconded by Secretary Workman and approved by the Board.

10. Financial Monthly Reports

The Finance Committee, consisting of Chairman Judy, Secretary Workman and Director Browning met on March 16, 2023 to review the February 2023 financial reports.

a. February 2023 Financial Report

Ms. Clay made a motion to approve the February 2023 financial report showing a balance of \$463,355.33. After review of all available information, Ms. Layton seconded the motion and the Board concurred.

11. Purchasing Card Monthly Reports

The Finance Committee, consisting of Chairman Judy, Secretary Workman and Director Browning met on March 16, 2023 to review the February 2023 purchasing card report.

a. February 2023 Purchasing Card Report

Ms. Martin made a motion to approve the February 2023 Purchasing Card Report with \$1,668.12 in total purchases. After review of all available information, Dr. Resley seconded the motion and the Board concurred.

12. Director's Reports

a. February 2023 Director's Report

Ms. Barnett made a motion to approve the February 2023 Director's Report as presented. After review of all available information, Ms. Clay seconded the motion and the Board concurred.

13. Medical Imaging Schools Report

a. #0310 Bluefield State University

Chairman Judy presented the JRCERT report stating that Tonya R. Summers, R.T.(R)(CT) added as clinical preceptor at Summersville Regional Medical Center for review and discussion. No action was taken.

b. #0415 Southern West Virginia Community and Technical College

Chairman Judy presented the JRCERT report stating that CAMC Women and Children Division added as a joint clinical site with the University of Charleston for review and discussion. No action was taken.

c. #0621 University of Charleston - Beckley

Chairman Judy presented the JRCERT report stating that Heather L. Funk, R.T.(R) added as clinical preceptor at Lewis Gale Hospital for review and discussion. No action was taken.

d. #3403 St. Mary's Medical Center

Chairman Judy presented the JRCERT report stating that Jeremy A. Mathis, R.T.(R) added as acting clinical preceptor at St Mary's Medical Center for review and discussion. No action was taken.

Chairman Judy presented the JRCERT report stating that Ryan W. Roush, R.T.(R) added as clinical preceptor at Pleasant Valley Hospital for review and discussion. No action was taken.

Chairman Judy presented the JRCERT report stating that Leigh Ann White, R.T.(R) added as clinical preceptor at St. Mary's Medical Center for review and discussion. No action was taken.

14. 2023 Legislative Session

Director Browning provided a summary of all passed legislation that could possibly effect the Board including HB 2967, SB240, and SB247. No action was taken.

15. WV Legislative Auditor's Performance Evaluation & Research Division - 2023

Regulatory Board Review

Chairman Judy reported that himself, Secretary Workman, Ms. Layton, Ms. Barnett and Director Browning met with the WV Legislative Auditor's Performance Evaluation & Research Division to discuss the 2023 Regulatory Board Review on February 22, 2023.

Chairman Judy also reported that the WV Legislative Auditor's Performance Evaluation & Research Division were requesting additional information and discussed how to get that information to them as soon as possible.

16. Board Member Openings

Chairman Judy reported that we have Board Member openings for 2 radiologist and 1 citizen member and that the information is available at <https://wvrtboard.gov/Career-Opportunities>.

Chairman Judy thanked Ms. Clay and Dr. Chirico for safeguarding the public health, safety and welfare.

17. Upcoming Meetings

a. April 20, 2023

Secretary Workman made a motion to have the next Board meeting on April 20, 2023. Ms. Layton seconded the motion and the Board concurred.

18. Adjournment

Mr. Martin made a motion to adjourn at 4:43 PM, Ms. Layton seconded the motion and the Board concurred.