



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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BOARD MEETING AGENDA

CAMC Cancer Center, 3415 MacCorkle Ave, SE, Charleston, WV 25304

August 18, 2016

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum**
- 4. Approve Board Meeting Agenda**
- 5. Approval of Draft Board Meeting Minutes**
 - a. May 12, 2016 - Vote**
 - b. May 23, 2016 - Vote**
- 6. Old Business**
 - a. Ethics Committee Update**
 - i. 18-FY-2014**
 - ii. 01-FY-2016**
 - iii. 03-FY-2016**
 - b. Legislative Update**
 - i. Senate Bill 159**
 - 1. Title 18 – Series 1 Procedural Rule (9/1/16)**
 - ii. Senate Bill 619**
 - iii. House Bill 4330**
 - c. New Application Process – Tabled**
 - d. Dental Cone Beam CT - Vote**
 - e. ASRT Conference**

7. New Business

- a. Ethics Committee**
 - i. 02-FY-2016 - Vote**
 - ii. 04-FY-2016 - Vote**
 - iii. 05-FY-2016 - Vote**
 - iv. 01-FY-2017 - Vote**
 - v. 02-FY-2017**
 - vi. 03-FY-2017**

- b. Finance Committee**
 - i. Monthly Finance Reports - Vote**
 - 1. April 2016**
 - 2. May 2016**
 - 3. June 2016**
 - 4. July 2016**
 - ii. Verizon vs Suddenlink - Vote**
 - iii. Cell phone - Vote**
 - iv. Laptop Purchase**
 - v. FY 2018 Budget Appropriation - Vote**

- c. Safety Committee Report - Vote**
 - i. Organizational Safety**
 - ii. Employment Practices**
 - iii. Driver and Vehicle Safety**
 - iv. Facility Safety**
 - v. Cyber Information Security and Privacy**
 - vi. Loss**

- d. Director's Report - Vote**
 - i. May 2016**
 - ii. June 2016**
 - iii. July 2016**

- e. Medical Imaging Schools Report - Vote**
 - i. JRCERT**
 - ii. JNCMT**
 - iii. Program Effectiveness Report**

- f. ARRT Test**
 - i. Fee Change - vote**

- g. CT Fusion Test**
 - i. Name Change - vote**
 - ii. Fee Change – vote**

- h. Code Change 30-23**
 - i. Requirements of Radiation Therapy Technologist - Vote**
 - ii. Removal of License Posting Requirement - Vote**
 - iii. CT Fusion Test - name change - Vote**
 - iv. Committee**
 - v. Review at 10/20/16 Board Meeting**

- i. Upcoming Training**
 - i. Purchasing Conference - vote**
 - ii. Clear Conference - vote**
 - iii. P-Card Training - vote**
 - iv. WVSRT Conference - vote**

- j. Election of Officers**
 - i. Board Chair - vote**
 - ii. Secretary - vote**

- 8. Upcoming Meetings**
 - a. October 20, 2016 - CAMC Cancer Center**
 - b. November 28, 2016 – CAMC Memorial Hospital**
 - c. November 29, 2016 - State Auditor's Seminar – Charleston Marriott**
 - d. February 23, 2017 – CAMC Cancer Center**

9. Adjourn