



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

115 Smith Street, Suite B-300, Charleston, WV 25301

Telephone: (304) 558-4012 / TOLL FREE: (877) 609-9869 / Fax: (304) 957-0177

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

BOARD MEETING AGENDA

Thursday, November 21, 2019 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. November 21, 2019 - Vote**
 - 5. Approve Board Meeting Minutes**
 - a. August 22, 2019 – Vote**
 - 6. Old Business**
 - a. Ethics Update**
 - i. 03-FY-2017**
 - ii. 13-FY-2019**
 - b. Website Database Licensing System**
 - c. iPads**
 - d. State Only Test**
 - e. Series 1 Rule**
- 7. New Business**
 - a. Ethics – Executive Session - Vote**
 - i. Ethics Committee consisting of Director Browning, AG Fisher, Secretary Hoffman and Ms. Justice met on November 14, 2019 at the Board Office.**

1. 09-FY-2019
2. 10-FY-2019
3. 19-FY-2019
4. 20-FY-2019
5. 21-FY-2019
6. 01-FY-2020
7. 02-FY-2020
8. 03-FY-2020

b. Finance - Vote

- i. Finance Committee consisting of Board Chair Layton, Director Browning and Ms. Justice met on August 15, 2019 at the Board Office.

1. July 2019
2. August 2019
3. September 2019

c. BRIMM Safety Requirements

i. Driver and Vehicle Safety

1. Driver's License Verification
2. Vehicle
 - a. Current Registration Verification
 - b. Current Insurance Verification
 - c. Current State Inspection Sticker Verification
3. Fleet Safety Driving Tips
 - a. July 2019 – Turn Around Don't Drown
 - b. August 2019 – Back to School Traffic Safety
 - c. September 2019 – Attitudes and Safe Driving
 - d. WV Safe Driving Video - Sign

ii. Cyber Information Security and Privacy

1. Board Member Training – October 29, 2019 at the Marriott

iii. Loss

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

d. Director's Reports - Vote

- i. July 2019**
- ii. August 2019**
- iii. September 2019**

e. Schools Report

i. JRCERT & JRCNMT Update

f. CRNA Pain Management - Vote

g. FARB - Vote

h. New Equipment Purchase - Vote

i. Purchasing Audit - Vote

j. Administrative Assistant - Vote

8. Upcoming Meetings

- a. February 20, 2020 – Board Office, Albert T. Summers Center**
- b. May 21, 2020 – Board Office, Albert T. Summers Center**
- c. August 20, 2020 – Board Office, Albert T. Summers Center**
- d. 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*