



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

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BOARD MEETING AGENDA

Thursday, February 20, 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. February 20, 2020 - Vote**
- 5. Approve Board Meeting Minutes**
 - a. November 21, 2019 – Vote**
- 6. Old Business**
 - a. Ethics Update**
 - i. 17-FY-2019**
 - b. Website Database Licensing System**
 - c. iPads**
 - d. Laptops**
 - e. Series 1 Rule**
 - i. Rule Making Committee – October 24, 2019**
 - ii. SB 405 Introduced – January 14, 2020**
 - iii. HB 4301 Introduced – January 14, 2020**
 - iv. HB 4301 Health and Human Resources Committee – January 21, 2020**
 - v. HB 4301 Judiciary Committee – January 29, 2020**
- 7. New Business**
 - a. Ethics – Executive Session - Vote**

i. Ethics Committee consisting of Director Browning, Secretary Hoffman and Ms. Justice met on February 13, 2020 at the Board Office.

- 1. 01-FY-2020**
- 2. 02-FY-2020**
- 3. 03-FY-2020**
- 4. 04-FY-2020**
- 5. 05-FY-2020**

b. Finance - Vote

i. Finance Committee consisting of Board Secretary Hoffman, Director Browning and Ms. Justice met on February 13, 2020 at the Board Office.

- 1. October 2019**
- 2. November 2019**
- 3. December 2019**

c. BRIMM Safety Requirements

i. Organizational Safety

- 1. Safety Policy - Vote**

ii. Employment Practices

- 1. Department of Personnel Harassment Policy - Sign**

iii. Driver and Vehicle Safety

- 1. Fleet Safety Driving Tips**

- a. October 2019 – Yielding is a Matter of Courtesy**
- b. November 2019 – Commercial Vehicle No Zones**
- c. December 2019 – How to Drive in Dense Fog**

iv. Cyber Information Security and Privacy

- 1. Office of Technology Security Policy - Sign**
- 2. Department of Administration Confidentiality Agreement – Sign**
- 3. Financial Internal Controls Policy – Vote**
- 4. Retention Schedule Policy – Vote**

v. Loss

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

d. Director's Reports - Vote

- i. October 2019**
- ii. November 2019**
- iii. December 2019**

e. Schools Report

- i. JRCERT & JRCNMT Update**

f. CRNA Fluoroscopy Request – Vote

g. Annual Report – Vote

h. Arkansas Reciprocity Request – Vote

i. CRCPD Annual Conference – Vote

j. Reinstatement Applications – Vote

k. Stonewall Jackson Request

l. CT Fusion Testing – Vote

m. 2013 Board Regulatory Review

n. Proposed Legislation

o. Shielding

p. CLEAR Board Member Training – Vote

q. Office Furniture – Vote

r. ASRT Educational Symposium & Annual Governance / House of Delegates Meeting – Vote

s. New Applications – Vote

t. Administrative Assistant – Vote

8. Upcoming Meetings

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