



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

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

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

BOARD MEETING AGENDA

Wednesday, June 10, 2020 at 2:00PM

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum (4)**
- 4. Approve Board Meeting Agenda**
 - a. Agenda - June 10, 2020**
- 5. Approve Board Meeting Minutes**
 - a. Board Minutes – May 21, 2020**
- 6. New Business**
 - a. InLumon Privacy Incident**
 - b. Certemy**
 - c. New Board Members**
 - i. Radiation Therapists**
 - ii. Citizen Members**
- 7. Upcoming Meetings**
 - a. August 20, 2020 – Board Office, Albert T. Summers Center**
 - b. November 19, 2020 – Board Office, Albert T. Summers Center**
- 8. 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*