



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

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BOARD MEETING AGENDA

Thursday, August 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. August 13, 2020 - Vote**
- 5. Approve Board Meeting Minutes**
 - a. June 10, 2020 – Vote**
- 6. Old Business**
 - a. Web-based Licensing System**
 - i. InLumon Privacy Incident**
 - ii. InLumon Termination**
 - iii. Certemy Contractual Agreement**
 - b. Conference Table**
 - c. Part Time Administrative Assistants**
- 7. New Business**
 - a. Ethics – Executive Session - Vote**
 - i. 06-FY-2020**
 - ii. 07-FY-2020**
 - iii. 08-FY-2020**
 - iv. 09-FY-2020**
 - v. 10-FY-2020**
 - vi. 01-FY-2021**

b. Finance – Vote

- i. April 2020**
- ii. May 2020**
- iii. June 2020**
- iv. FY-2020**

c. BRIMM Safety Requirements

i. Employment Practices

- 1. CLEAR Introduction to Regulatory Governance 5 Part Webinar Series**

ii. Driver and Vehicle Safety

- 1. Monthly Fleet Safety Driving Tips**
- 2. Annual Vehicle & Driver Safety Agreement**

iii. Facility Safety

- 1. Staff working remotely**
- 2. Board meetings remotely**
- 3. Temperature Checks**

iv. Loss

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

d. Director’s Monthly Reports – Vote

- i. April**
- ii. May**
- iii. June**

e. Schools Report – Vote

f. CLEAR Educational Seminar - Vote

g. FARB Regulatory Law Seminar - Vote

h. FARB Annual Membership – Vote

i. Legislative Interim Study Topics

- j. Practice FAQs – Vote
- k. Annual Report FY-2020
- l. Executive Director Annual Evaluation

8. Upcoming Meetings

- a. October 27, 2020 – WVSAO Board Member Training
- b. November 19, 2020 – Board Meeting

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*