



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

Albert T Summers Center

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

BOARD MEETING AGENDA

Thursday, November 19, 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. November 19, 2020 - Vote**
- 5. Approve Board Meeting Minutes**
 - a. August 20, 2020 – Vote**
- 6. Old Business**
 - a. Conference Table**
 - b. CLEAR Annual Conference**
 - c. FARB Regulatory Law Seminar**
 - d. WVSAO Board Member Training**
 - e. 12-FY-2019**
- 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**
 - vii. 02-FY-2021**

b. Finance – Vote

- i. July 2020**
- ii. August 2020**
- iii. September 2020**

c. BRIMM Safety Requirements

i. Employment Practices

- 1. WVSAO Board Member Training**
- 2. CLEAR Annual Conference**
- 3. FARB Regulatory Law Seminar**

ii. Driver and Vehicle Safety

- 1. Monthly Fleet Safety Driving Tips**

iii. Facility Safety

- 1. Staff working remotely**
- 2. Board meetings remotely**

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. July 2020**
- ii. August 2020**
- iii. September 2020**

e. Schools Report – Vote

f. Budget FY-2022 – Vote

g. ARRT Update

h. Certemy Licensing Management System

i. 2021 FARB Forum – Vote

j. 2021 CLEAR Winter Symposium - Vote

k. CLEAR – Board Regulatory Structure Report

l. Fresh Food Act

m. Mansfield University Request

n. Medical Imaging and Radiation Therapy Technology Day

8. Upcoming Meetings

a. February 18, 2021 – Board Meeting

b. May 20, 2021 – 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*