



**WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS**

Albert T Summers Center

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## **BOARD MEETING AGENDA**

**Thursday, February 18, 2020 at 2:00PM**

- 1. Call Meeting to Order**
- 2. Recognize Guests**
- 3. Establish Quorum (5)**
- 4. Approve Board Meeting Agenda**
  - a. February 18, 2021 - Vote**
- 5. Approve Board Meeting Minutes**
  - a. November 19, 2020 – Vote**
- 6. Old Business**
  - a. Conference Table**
- 7. New Business**
  - a. Ethics – Executive Session - Vote**
    - i. 07-FY-2020**
    - ii. 02-FY-2021**
    - iii. 03-FY-2021**
    - iv. 12-FY-2019**
    - v. 8920 Reinstatement**
  - b. Finance – Vote**
    - i. October 2020**
    - ii. November 2020**
    - iii. December 2020**

**c. BRIM Safety Requirements**

**i. Employment Practices**

- 1. 2021 CLEAR Winter Symposium**
- 2. 2021 FARB Forum**

**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. October 2020**
- ii. November 2020**
- iii. December 2020**

**e. Schools Report – Vote**

**f. Legislative Update**

- i. HB2007**
- ii. HB2154**
- iii. HB2251**
- iv. HB2334**
- v. HB2480**
- vi. HB2508**
- vii. HB2515**
- viii. SB269**

**g. CRNA Request – Vote**

**h. State IDs**

**i. Financial Internal Control Policy – Vote**

- j. 75-inch TV – Vote
- k. Wide Screen Computer Monitors – Vote

**I. CLEAR – 2021 Intro to Regulatory Governance Webinar Series**

**8. Upcoming Meetings**

- a. May 20, 2021 – Board Meeting
- b. August 19, 2021 – Board Meeting
- c. November 18, 2021 – Board Meeting
- d. February 17, 2022 – 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*