



WV Medical Imaging & Radiation Therapy Technology Board - Board Meeting Agenda

DATE: Thu March 18th, 2021

TIME: 4:00pm - 6:00pm EDT

LOCATION: Video Conference

GROUPS: Board

REMOTE: <https://us02web.zoom.us/j/3045584012?pwd=eUFxUjRpYlVhc2RZa3YxdU9mNm1Mdz09>
Meeting ID: 304 558 4012 Passcode: Radiate

1. Meeting to Order

[WVSOS Meeting Notice.pdf](#)

2. Guests

3. Roll Call

4. Agenda

5. Board Meeting Minutes

[Board Minutes - February 18 2021.pdf](#)

6. Old Business

a. TV

[75 inch TV Invoice](#)

[75 Inch TV.jpg](#)

b. Computer Monitors

[Dell Monitors Invoice](#)

c. Conference Table

7. Legislation

a. **HB2007 - Universal Recognition of Occupational Licenses Act**

[HB2007 INTR](#)

b. **HB3034 - Sunsetting the Board of Medical Imaging and Radiation Therapy Board**

[HB3034 INTR.pdf](#)

c. **HB3052 - To create the Occupational Licensing Legal Fund in the State Treasury**

[HB3052 INTR.pdf](#)

d. **SB280 - E Commerce Modernization - Completed Legislation**

[SB280 INTR](#)

e. **SB472 - Updating criteria for regulating certain occupations and professions**

[SB472 INTR.pdf](#)

f. **SB517 - Sunset Provisions of Legislative Rules**

[SB517 INTR](#)

8. Staffing

9. Professional Development

a. **CLEAR Foundations of Occupational and Professional Regulation Webinar**

[CLEAR Online Board Member Training Introduction to Regulatory Governance Slides.pdf](#)

b. **CLEAR Roles and Responsibilities of a Board Member Webinar**

c. **ARPL - Valuing Professional Licensing**

[ARPL - Oxford Report.pdf](#)

[ARPL - Oxford Report Executive Summary.pdf](#)

[ARPL - Oxford Report Key Findings.pdf](#)

[WVARPL - Pamphlet.pdf](#)

[WVARPL - Postcard.pdf](#)

[Well-governed licensing protects WV.pdf](#)

d. **Purchasing Training - Preparing and Evaluating Request for Proposals (RFPs)**

[Purchasing Training - Preparing and Evaluating RFPs Completion Certificate.pdf](#)

e. **Purchasing Training - wvOASIS Procurement**

[Purchasing Training - wvOASIS Procurement](#)

f. **Purchasing Training - Vendor Management**

10. **Certemy License Management System**

a. **Payment Integration**

[E-mail Update.pdf](#)

b. **Upload Document Link Removal**

[E-mail Update.pdf](#)

c. **Double Renewals**

[Duplicate Renewals.pdf](#)

d. **Feedback**

[Feedback - Easy Process.pdf](#)

[Feedback - Awesome.pdf](#)

[Feedback - Ridiculous.pdf](#)

[Feedback - Easy.pdf](#)

[Feedback - Frustrating.pdf](#)

11. **Ethics**

a. **07-FY-2020**

i. Hearing Pending

[07-FY-2020 - 2nd Consent Agreement Offer - Redacted](#)

b. **02-FY-2021**

i. Voluntary Surrender of License Response

[02-FY-2021 - Voluntary Surrender Response - Redacted.pdf](#)

c. **03-FY-2021**

i. Complaint Response

[03-FY-2021 - Complaint Response - Redacted.pdf](#)

d. **04-FY-2021**

- i. Complaint Response

[04-FY-2021 - Complaint Response - Redacted.pdf](#)

12. Finance

a. January 2021

- i. Financial Statement

[Monthly Financial Statment - January 2021.pdf](#)

- ii. P-Card Expenditures

[P-Card Transactions - Jan 2021.pdf](#)

b. February 2021

- i. Financial Statement

[Monthly Financial Statment February 2021.pdf](#)

- ii. P-Card Expenditures

[P-Card Transactions - Feb 2021.pdf](#)

13. Director's Monthly Reports

a. January 2021

[Director's Report - January 2021.pdf](#)

b. February 2021

[Director's Report - February 2021.pdf](#)

14. Schools Report

15. Retention Policy

[Retention Schedule - Revised March 18, 2021.pdf](#)

16. Safety Policy

[Safety Policy, Revised March 18, 2020.pdf](#)

17. 2021 CRCPD Annual Conference

[2021 CRCPD Conference Agenda.pdf](#)

18. 2021 CLEAR Annual Educational Conference

[2021 CLEAR Annual Educational Conference.pdf](#)

19. **Specimen Imaging Requirements**

[Lindsey Email Request.pdf](#)

20. **Public Employee Retirement Contribution Rate**

[PERs Contribution Rate.pdf](#)

21. **Boardable Board Management System**

[Boardable Quote - Essentials.pdf](#)

[Boardable Quote - Professional.pdf](#)

[Boardable Pricing Plans.pdf](#)

[CTO Boardable Approval.pdf](#)

22. **BRIM Safety Requirements**

a. **Driver and Vehicle Safety**

- i. January 2021 - How to React in a Skid

[Defensive Driving January-How To React In A Skid.pdf](#)

- ii. February 2021 - Forgotten Driving Safety Topics

[Defensive Driving February-15 Of The Most Forgotten Driving Safety Topics For Every Motorist To Rediscover.pdf](#)

b. **Facility Safety**

- i. COVID Protocols

23. **Upcoming Meetings**

- a. **April 15, 2021**

- b. **May 20, 2021**

24. **Adjournment**
