



Board Meeting Agenda

DATE: Thu April 15th, 2021

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

GROUPS: Board

1. Meeting to Order

[WV SOS - Administrative Law - Meeting Notices - Online Data Services.pdf](#)

2. Guests

3. Attendance

4. Agenda as Presented - Vote

5. Board Meeting Minutes - Vote

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

6. Old Business

a. Public Safety

[FAQ - Licensing #1.jpg](#)

b. Fluoroscopy Supervision

[FAQ - Practice #1.jpg](#)

c. Specimen Imaging

[FAQ - Practice #18.jpg](#)

d. Apprentice License

[FAQs.jpg](#)

[FAQ - Licensing #2 - #5.jpg](#)

[FAQ - Apprentice Licenses.jpg](#)

e. **Boardable Annual Subscription**

[Boardable Annual Subscription Receipt](#)

f. **53rd National CRCPD Annual Conference on Radiation Control**

[CRCPD Registration Receipt](#)

g. **2021 CLEAR Annual Educational Conference: A Virtual Experience**

[CLEAR Registration Receipt.pdf](#)

h. **Certemy License Management System**

[Certemy Email Update.pdf](#)

7. Legislation

a. **HB2024 - Expand use of telemedicine to all medical personnel**

[HB2024 Bill Status - Complete Bill History.pdf](#)

[HB2024 SUB ENR.pdf](#)

b. **SB280 - Relating to e-commerce modernization**

[SB280 Bill Status - Complete Bill History.pdf](#)

[SB280 SUB1 ENR.pdf](#)

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

[SB472 Bill Status - Complete Bill History.pdf](#)

[SB472 SUB1 ENR.pdf](#)

d. **SB517 - Relating to sunset provisions of legislative rules**

[SB517 Bill Status - Complete Bill History.pdf](#)

[SB517 SUB1 ENR.pdf](#)

8. Ethics

a. **07-FY-2020 - Update**

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

b. **02-FY-2021 - Update**

[02-FY-2021 - License Redacted.pdf](#)

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

c. **03-FY-2021 - Vote to Change Consent Agreement**

[03-FY-2021 - Consent Agreement Change Request Redacted.pdf](#)

d. **04-FY-2021 - Vote to Close**

[04-FY-2021 - Consent Agreement.pdf](#)

[04-FY-2021 - Reimbursement of Legal and Administrative Fees .pdf](#)

[04-FY-2021 - SOS Notification.pdf](#)

[04-FY-2021 - ARRT Notification.pdf](#)

[04-FY-2021 - Disciplinary Action on Website.PNG](#)

e. **05-FY-2021 - Vote on Disciplinary Action**

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

9. **March Financial Report - Vote**

[Financial Statement - 9 March 2021.pdf](#)

10. **March Director's Monthly Report - Vote**

[Director's Report - 9 March 2021.pdf](#)

11. **Schools Report**

12. **Professional Development**

a. **Boardable**

- i. Boardable Success Manager - Welcome to Boardable
- ii. Boardable Success Manager - Individualized Training
- iii. Boardable Webinar - Creating Agendas and Minutes
- iv. Boardable Webinar - Managing Digital Documents
- v. Boardable Webinar - Getting Ready for Hybrid Meetings
- vi. Boardable Webinar - New User Training

b. **Certemy Webinar - Telepractice, Understanding the Changing Regulatory Landscape**

c. **Purchasing**

- i. Purchasing Webinar - Vendor Management

[Slides - Vendor Management.pptx](#)

[Certificate of Training - Vendor Management.pdf](#)

ii. Purchasing Webinar - Solicitation Process

[Slides - Solicitation Process.pptx](#)

[Certificate of Training - Solicitation Process.pdf](#)

d. **Google**

i. Google Ambassador Webinar - Welcome to Google Workplace

ii. Google Ambassador Webinar - Advanced Google Workplace

iii. Google Ambassador Webinar - Gmail and Calendar Conversion

iv. Google Ambassador Webinar - Google Meet and Google Chat

v. Google Ambassador Webinar - Google Drive

13. **Cone Beam CT Operators - Vote**

[§30-23-12 Exemptions from Radiologic Technology license.pdf](#)

14. **Advanced Provider Supervising Fluoroscopy - Vote**

[§30-23-12 Exemptions from Radiologic Technology license.pdf](#)

[Series 6.pdf](#)

15. **Website Disclaimer - Vote**

[License Verification-Primary Source Request.pdf](#)

[Website Disclaimer Clarification.pdf](#)

[Website Disclaimer.PNG](#)

16. **Board of Risk and Insurance Management Safety Requirements**

a. **Organizational Safety**

i. Approved Safety Policy Reviewed Annually

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

ii. Safety Policy Training

[WV Medical Imaging Board Safety Policy 2021 - Resley.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Workman.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Ramas NEEDS SIGNED.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Elliott.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Browning.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Trupo.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Hoffman.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Judy.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Novick.pdf](#)

[WV Medical Imaging Board Safety Policy 2021 - Clay.pdf](#)

iii. Safety Committee Minutes

Safety Committee Minutes are found within the Board Meeting Minutes located on the Board's website

<https://www.wvrtboard.org/Board-Information#740258-board-meeting-minutes>

iv. BRIM Insurance Premium

[BRIM Cyber Security - FY2021](#)

[BRIM - 1st Quarter FY 2021](#)

[BRIM - 2nd Quarter FY 2021](#)

[BRIM - 3rd Quarter FY 2021](#)

[BRIM - 4th Quarter FY 2021](#)

v. Loss Control Questionnaire

[Loss Control Questionnaire - FY2022.pdf](#)

vi. Liability Insurance Questionnaire

[Liability Insurance Questionnaire 09-03-2020.pdf](#)

b. **Employment Practices**

i. WV Department of Personnel's Employment Policies

The WVDOP policy's are used for hiring, promotion, discipline and termination
<https://personnel.wv.gov/>

ii. Harassment Policies

[Prohibited Workplace Harassment Policy 2020 - Novick.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Browning.pdf](#)

[Prohibited Workplace Harassment Policy 2021 - Judy.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Elliott.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Ramas NEEDS SIGNED.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Workman.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Hoffman.pdf](#)

[Prohibited Workplace Harassment Policy 2021 - Clay.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Resley.pdf](#)

[Prohibited Workplace Harassment Policy 2020 - Trupo.pdf](#)

iii. Job Descriptions

[Board Member Bi-Laws.pdf](#)

[WVSAO Board Member Handbook.pdf](#)

[Executive Director Job Description.pdf](#)

iv. **Board Member Appointments**

[Governor Jim Justice's Board Member Appointments - 2020.pdf](#)

[Governor Jim Justice's Board Member Appointments - 2019.pdf](#)

[Governor Jim Justice's Board Member Appointments - 2017.pdf](#)

[Governor Earl Ray Tomblin's Board Member Appointments - 2016.pdf](#)

v. **Board Member Training**

[WV State Licensing Boards Annual Seminar 2020 - Workman.pdf](#)

[WV State Licensing Boards Annual Seminar 2020 - Clay.pdf](#)

[WV State Licensing Boards Annual Seminar 2020 - Novick.pdf](#)

[WV State Licensing Boards Annual Seminar 2020 - Hoffman.pdf](#)

[WV State Licensing Boards Annual Seminar 2020 - Browning.pdf](#)

[WV State Licensing Boards Annual Seminar 2020 - Trupo.pdf](#)

c. **Vehicle and Driver Safety**

i. **Vehicle and Driver Safety Agreement**

[Vehicle and Driver Safety Agreement 2021 - Resley.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Elliott.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Novick 2021.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Workman.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Ramas NEEDS SIGNED.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Hoffman.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Judy.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Browning.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Trupo.pdf](#)

[Vehicle and Driver Safety Agreement 2021 - Clay.pdf](#)

d. **Facility Safety**

i. **Documented Facility Inspections**

[Office Inspection.pdf](#)

e. **Cyber and Information Security and Privacy**

i. **Confidentiality Agreements**

[DOA Confidentiality Agreement 2020 - Novick.pdf](#)

[DOA Confidentiality Agreement 2021 - Ramas NEEDS SIGNED.pdf](#)
[DOA Confidentiality Agreement 2021 - Judy.pdf](#)
[DOA Confidentiality Agreement 2021- Clay.pdf](#)
[DOA Confidentiality Agreement 2021 - Elliott.pdf](#)
[DOA Confidentiality Agreement 2020 - Resley.pdf](#)
[DOA Confidentiality Agreement 2020 - Browning.pdf](#)
[DOA Confidentiality Agreement 2020 - Trupo.pdf](#)
[DOA Confidentiality Agreement 2020 - Hoffman.pdf](#)
[DOA Confidentiality Agreement 2020 - Workamn.pdf](#)

ii. **Privacy Agreements and Training**

[Privacy Training and Privacy Agreement 2021 - Ramas NEEDS SIGNED.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Resley.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Workman.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Browning.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Elliott.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Judy.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Clay.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Hoffman.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Trupo.pdf](#)
[Privacy Training and Privacy Agreement 2021 - Novick.pdf](#)

iii. **Information Security Agreements**

[OT Information Security Policy & Acknowledgement 2021 - Elliott.pdf](#)
[OT Information Security Policy & Acknowledgement 2020 - Resley.pdf](#)
[OT Information Security Policy & Acknowledgement 2020 - Trupo.pdf](#)
[OT Information Security Policy & Acknowledgement 2020 - Novick.pdf](#)
[OT Information Security Policy & Acknowledgement 2021 - Clay.pdf](#)
[OT Information Security Policy & Acknowledgement 2020 - Workman.pdf](#)
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[OT Information Security Policy & Acknowledgement 2020 - Browning.pdf](#)
[OT Information Security Policy & Acknowledgement 2021 - Ramas NEEDS SIGNED.pdf](#)

iv. **Retention Policy**

[WVMIRTT Retention Schedule - Revised February 20, 2020.pdf](#)

v. **WV Office of Technology Security**

Data-at-rest protection (encryption) on all entity owned laptop computers and tablets

Strong Authentication to access information systems

Quarterly Vulnerability Scanning of Information Safety

Backup Policy for Critical Information Systems

17. **Upcoming Meetings**

a. **May 20, 2021**

b. **June 17, 2021**

c. **July 15, 2020**

18. **Adjournment**
