



Board Meeting Agenda

DATE: Thu September 16th, 2021

TIME: 4:00pm - 7:00pm EDT

LOCATION: Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25311

GROUPS: Board

1. **Meeting to Order**

[WVSOS Meeting Notice - September 16, 2021.pdf](#)

2. **Guests**

3. **Attendance**

4. **Agenda as Presented**

5. **Board Meeting Minutes**

- a. **July 15, 2021 Board Minutes**

[Board Minutes - July 15, 2021.pdf](#)

6. **Old Business**

- a. **FARB 2021 Regulatory Law Seminar**

[FARB 2021 Regulatory Law Seminar.pdf](#)

7. **Professional Development**

- a. **2021 Agency Purchasing Conference**

[West Virginia Purchasing Division 2021 Agency Purchasing Conference.pdf](#)

[Agency Delegated Purchasing.pdf](#)
[Bonds.pdf](#)
[Developing Specifications RFQs.pdf](#)
[Evaluating RFPs.pdf](#)
[Forms and Documentation.pdf](#)
[Inspections - Making the Grade.pdf](#)
[Managing Your Vendor.pdf](#)
[Office of Technology Requirements.pdf](#)
[Payment Process.pdf](#)
[Preparing Requests for Proposals.pdf](#)
[Privacy and Cybersecurity.pdf](#)
[Purchasing Card Program.pdf](#)
[Special Purchases.pdf](#)
[Secretary of State Requirements.pdf](#)
[Statewide Contracts.pdf](#)
[Surplus Property & Fixed Assets.pdf](#)
[Vendor Registration.pdf](#)
[wvOASIS Procurement PART 2.pdf](#)
[wvOASIS Procurement PART 1.pdf](#)
[A019470_PURCON07.pdf](#)

8. **Ethics**

a. **01-FY-2022**

[01-FY-2022 - Redacted Response.pdf](#)

b. **02-FY-2022**

[02-FY-2022 - Redacted Response.PDF](#)

c. **03-FY-2022**

[03-FY-2022 - Redacted Response.PDF](#)

9. **Financial Reports**

a. **July 2021**

[01 - Monthly Financial Statement July 2021.pdf](#)

[01 July - PCard Report.pdf](#)

b. **August 2021**

[02 August - PCard Report.pdf](#)

[02 - Monthly Financial Statement August 2021.pdf](#)

c. **\$14,000 Swipe of Funds**

10. **Director's Monthly Report**

a. **July 2021**

[Director's Report - 01 July 2021.pdf](#)

b. **August 2021**

[Director's Report - 02 August 2021.pdf](#)

11. **Schools Report**

12. **Budget Appropriation Request FY-2023**

[Budget Appropriation Request FY-2023.pdf](#)

[ARI-2023 Instructions.pdf](#)

13. **Series 6 Interpretive Rule**

[Series 6 Final File.pdf](#)

14. **Speech Pathologists**

[Speech Pathologists.pdf](#)

15. **Governor Board Member Appointments**

[Appointments - 2021.pdf](#)

16. **ARRT Sanctions**

[ARRT Sanctions.pdf](#)

17. **State Purchasing Audit**

[Purchasing Audit - 2021.pdf](#)

a. **Office of Technology Approval**

[Dell - PC3294198.pdf](#)

b. **Statewide Contract Availability**

[Amazon - PC3386867.pdf](#)

[Apple - PC3221123.pdf](#)

18. **Background Checks**

19. **BRIM Liability Insurance Questionnaire**

[BRIM Liability Insurance Questionnaire - Sept 2021.pdf](#)

20. **WV Society of Radiologic Technologists Annual Conference**

[WVSRT 68th Annual Conference.pdf](#)

21. **ASRT @ RSNA Annual Conference**

[ASRT @ RSNA.pdf](#)

22. **Upcoming Meetings**

a. **October 21, 2021**

b. **November 18, 2021**

c. **December 18, 2021**

23. **Adjournment**
