



## Virtual Board Meeting Agenda

**DATE:** Thu March 24th, 2022

**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**

[SOS Meeting Notice - March 24, 2022.pdf](#)

### 2. **Guests**

- a. **Mike Brown, RPH - Executive Director of the WV Pharmacists Recovery Network**

### 3. **Attendance**

### 4. **Agenda**

### 5. **Board Meeting Minutes**

[Board Meeting Minutes - February 17, 2022.pdf](#)

### 6. **Old Business**

- a. **Series 6 Interpretive Rule**

Went into effect on March 1, 2022

[Series 6 Rule.pdf](#)

- b. **CLEAR - Introduction to Regulatory Governance Webinar Series**

Everyone is registered for all webinars

[CLEAR - Introduction to Regulatory Governance Webinar Series.pdf](#)

## 7. Professional Development

---

### a. CLEAR - Foundations of Occupational and Professional Regulation

Jamie Browning and Dee Workman attended

[Foundations of Occupational and Professional Regulation.pdf](#)

### b. CLEAR - Roles and Responsibilities of a Board Member

### c. P-Card Training

Required annual training for P Card Coordinators

[Ethics Training - Certificate of Completion.pdf](#)

[Card Holder Training - Certificate of Completion.pdf](#)

[Agency Coordinator Training - Certificate of Completion.pdf](#)

## 8. Ethics

---

### a. 04-FY-2022

[04-FY-2022 Redacted Admission](#)

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

[03-FY-2017 Consent Agreement.pdf](#)

### b. 09-FY-2022

[DWI Self Report - Redacted](#)

[§30-23-9 Requirements for Radiologic Technology license.pdf](#)

### c. 10-FY-2022

[Complaint - Redacted.pdf](#)

## 9. Financial Reports

---

Ending balance \$500,072.76

### a. February 2022 Financial Report

[Monthly Financial Statement - 08 February 2022.pdf](#)

b. **February 2022 P-Card Report**

[P Card Report - 08 February 2022.pdf](#)

10. **Director's Reports**

---

a. **February 2022 Director's Report**

[Director's Report - 08 February 2022.pdf](#)

11. **Medical Imaging Schools Report**

[School Report March 2022.pdf](#)

12. **WVU MRI JRCERT Site Visit**

Board Member Workman attended

[WVU MRI Site Visit Agenda.pdf](#)

13. **St Mary's JRCERT Site Visit**

Director Browning attended

[St. Mary's Site Visit Agenda.pdf](#)

14. **WV Legislature Session**

---

Session ends 3/24/22

a. **Senate Bill 334**

Legislators cut Boards application fees 8%-10% if total revenues exceed expenses by 15% over the past 5 years. Our annual revenue will decrease by approximately \$17,000 annually.

New \$100 to \$92

Renewal \$65 to \$60

Temp \$40 to \$37

[SB334 - Authorizing miscellaneous agencies and boards to promulgate rules.pdf](#)

[SB334 Amendment.pdf](#)

[SB334 CC\\_1 3-12.pdf](#)

b. **Senate Bill 531**

Legislators approve State Employees to get a 5% Across the Board Raise totaling \$2,550 each

[Senate-Bill-531-2022-RS-History.pdf](#)

[Gazette Article.pdf](#)

15. **New Attorney General Assignment**

[New AG.pdf](#)

16. **WV Pharmacists Recovery Network Discipline Program**

[WVPRN Contract.pdf](#)

[Sample Intake Document.pdf](#)

[Sample Participant Manual.pdf](#)

[Sample Contract.pdf](#)

17. **Ransomware Attack**

[Boardable Ransomware Attack.pdf](#)

18. **Temporary License Attestation**

I understand that this TEMPORARY License will expire in six (6) months and can not be renewed or extended.

[Temporary License Attestation.pdf](#)

19. **FARB - 2022 Innovation in Regulation Conference**

July 21-22, 2022 in Washington DC

[FARB - Innovation in Regulation Conference.pdf](#)

20. **CLEAR - 2022 Annual Educational Conference**

September 14-17, 2022 in Louisville KY

[CLEAR - Annual Educational Conference September 14-17, 2022.pdf](#)

21. **FARB - 2022 Regulatory Law Seminar**

September 29 - October 1, 2022 in Reston VA

22. **Upcoming Meetings**

---

a. **April 21, 2022**

23. **Adjournment**

---