



Virtual Board Meeting Agenda

DATE: Thu June 16th, 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

[WVSOS - Meeting Notice Approval.pdf](#)

2. Guests

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

3. Attendance

4. Agenda

5. Board Meeting Minutes

[Board Meeting Minutes - April 21, 2022.pdf](#)

6. Old Business

a. CLEAR - Introduction to Regulatory Governance Webinar Series

June 23, 2022 - Assessing Competence

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

b. FARB - 2022 Innovation in Regulation Conference

July 21-22, 2022 in Washington DC

Director Browning and AG Marshall registered

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

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

September 14-17, 2022 in Louisville KY

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

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

September 29 - October 1, 2022 in Reston VA

[FARB - 2022 Regulatory Law Seminar.pdf](#)

e. **Administrative Assistant Pay Raise**

Went into effect on 4/29/2022

f. **Educator Board Member Job Posting**

[Job Posting - Educator Board Member.pdf](#)

[Barnett - Resume.pdf](#)

g. **MRI Board Member Job Posting**

[Job Posting - MRI Board Member.pdf](#)

[Martin - Resume.pdf](#)

7. Professional Development

a. **WV State Treasury Cash Management Conference**

Director Browning attended April 26-28, 2022 at Stonewall Resort

[Agenda.pdf](#)

[Crime in state procurement.pdf](#)

[Don't be a lamb...invest like a lion.pdf](#)

[Exploring the jungle of outside bank accounts & imprest funds.pdf](#)

[Hot topics at wvOasis.pdf](#)

[Move through the Stop Payment process.pdf](#)

[Navigating the jungle of ethics.pdf](#)

[Pack your bags for a cash management voyage.pdf](#)

[Pandemic effect on payment world.pdf](#)

[Payment and technology innovation.pdf](#)

[See what's on the horizon with Office of Technology.pdf](#)

[Surviving Merchant Services.pdf](#)
[Cash Handling Issues - Hakuna Matata.pdf](#)
[Cybersecurity is no laughing matter.pdf](#)
[Workplace Safety.pdf](#)
[Exploring the jungle of outside bank accounts & imprest funds.pdf](#)

b. **CLEAR Board Member Webinar - Professional Discipline**

Director Browning attended on May 19, 2022 virtually

[CLEAR - Professional Discipline Slides.pdf](#)

c. **Purchasing for Boards and Commissions Webinar**

Director Browning attended on May 25, 2022 virtually

[05252022_BoardsCommissions.pdf](#)

8. **Ethics**

a. **04-FY-2022**

Mike Brown, RPH the Executive Director of the WV Pharmacists Recovery Network progress update

[04-FY-2022 - Consent Agreement.pdf](#)

[04-FY-2022 - WVPRN Contract.pdf](#)

b. **11-FY-2022**

Vote to close case

[11-FY-2022 - Consent Agreement.pdf](#)

[11-FY-2022 - Reimbursement of Legal Fees.pdf](#)

[11-FY-2022 - SOS Notification.pdf](#)

[11-FY-2022 - ARRT Notification.pdf](#)

[11-FY-2022 - Website Posting.pdf](#)

c. **12-FY-2022**

Worked without a WV Medical Imaging License 3/7/22 - 5/1/22

Graduated 4/25/2021

ARRT Certification 6/3/2021

Started working on 3/7/2022

WV Medical Imaging License 5/1/2022

Ethics meeting 5/19/22

[12-FY-2022 - Employer Admission_Redacted.pdf](#)

[12-FY-2022 - Response_Redacted.pdf](#)

9. Financial Monthly Reports

a. April 2022 Financial Report

\$488,087.17 ending balance

[Monthly Financial Statement - 10 April 2022.pdf](#)

b. May 2022 Financial Report

\$497,996.88 ending balance

[Monthly Financial Statement - 11 May 2022.pdf](#)

10. Purchasing Card Monthly Report

a. April 2022 Purchasing Card Report

\$6,059.70 P-Card purchases

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

b. May 2022 Purchasing Card Report

\$4,300.75 P-Card purchases

[P-Card Report - 11 May 2022.pdf](#)

11. Director's Reports

a. April 2022 Director's Report

[Director's Report - 10 April 2022.pdf](#)

b. May 2022 Director's Report

[Director's Report - 11 May 2022.pdf](#)

12. Medical Imaging Schools Report

[Schools Report - May 2022.pdf](#)

[June 2022 School Report.pdf](#)

13. **Radiologist Board Member Job Posting**

Dr. Ramas does not want to be reappointed

[Ramas - Reappointment.pdf](#)

14. **Legislative Auditor IT Services - Additional Request**

[Legislative Auditor Request - IT Services Analysis \(Additional Request\)](#)

[Legislature Auditor Request - IT Services Analysis.pdf](#)

15. **Building Security Guard**

Approximately \$700 per year

[Building Security Guard.pdf](#)

[MOU - Protective Services - Capitol Police MOU.pdf](#)

16. **BRIM Loss Control Questionnaire**

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

17. **Election of Officers**

- a. **Chairman of the Board**
- b. **Secretary of the Board**

18. **Upcoming Meetings**

- a. **July 21, 2022 - CANCELLED**
- b. **August 18, 2022**

19. **Adjournment**
