



Virtual Board Meeting Agenda

DATE: Thu October 20th, 2022

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

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

GROUPS: Board

Virtual Board Meeting

- 1. Meeting to Order**

- 2. Guests**

- 3. Attendance**

- 4. Agenda**

- 5. Board Meeting Minutes**

[Board Meeting Minutes - August 18, 2022.pdf](#)

- 6. Old Business**

- a. WV Board of Medicine Request**

No other action requested

[8-29-22 Correspondence to Director Spangler](#)

- b. .Gov URL Request**

No response received

[.Gov Request.pdf](#)

[Post Audit Report Chapter 30 Boards' Website Functionality.pdf](#)

c. **Chapter 30 Licensing Board Seminar**

Funding Approved

November 1, 2022 at the Charleston Holiday Inn and Conference Center

Tyson, Kristi, Brian, Dee, Jamie and Adriana are registered

[AGENDA Licensing Board Seminar November 1 2022 Revised 10.18.22 \(1\).pdf](#)

d. **WVSRT 2022 Annual Conference**

Funding Approved

Browning, Judy, Workman, Barnett & Martin registered

November 3-5, 2022 at Canaan Valley Resort

Tyson, Kristi, Brian, Dee and Jamie are registered

[WVSRT Conference Brochure.pdf](#)

e. **FARB Forum on Professional Regulation**

Funding Approved

January 26-28, 2022 in Nashville, TN

[2023 FARB Forum on Professional Regulation.pdf](#)

7. Professional Development

a. **WV Purchasing Division 2022 Purchasing Conference**

Director Browning attended August 23-26, 2022 at Glade Springs Resort

[Purchasing Conference Certificate.pdf](#)

b. **CLEAR 2022 Annual Educational Conference**

Director Browning attended September 14-17, 2022 in Louisville, KY

[Navigating Free Speech Challenges to State Licensure Laws.pdf](#)

[Equity, Diversity, and Inclusion Expectations and Obligations for Professionals.pdf](#)

[Don't Let Your Conscience Be Your Guide.pdf](#)

[Mental Health and Wellness in Nurses and Healthcare Workers.pdf](#)

[Off-Duty Misconduct-Related to the Practice of the Profession.pdf](#)

[Licensure Mobility Considerations for Professional Regulators.pdf](#)

[Top Ten Cases 2022.pdf](#)

[The Transformational Impact of Digitisation on Regulatory Growth and Stakeholder Engagement.pdf](#)

[Test Security Action Planning.pdf](#)

[Utilising pairwise scaling to add new items to an active item bank.pdf](#)

[Remote Proctoring.pdf](#)

[Improving Regulatory Governance through Stakeholder Engagement.pdf](#)

[Best Practices in Selecting and Retaining Experts.pdf](#)

[Ungovernable and difficult licensees.pdf](#)

[Developing a Decision Matrix.pdf](#)

[Driving Innovation through Analysis and Inquiry.pdf](#)

[Culturally Safe Investigative Practices.pdf](#)

[Exam Development Concepts and Application.pdf](#)

[Fast Track Test Development.pdf](#)

[Creating a Diverse, Equitable, and Inclusive Organization.pdf](#)

[AI in Testing.pdf](#)

[Who's Defending Occupational Licensing.pdf](#)

[It's CLEAR! Credentialing and Licensing Exams Aren't Required.pdf](#)

[Regulating Undergraduate Clinical Workplace Learning.pdf](#)

[How to Recruit, Manage, and Retain Your Experts.pdf](#)

[Impact of Social Media and Online Access for Regulators.pdf](#)

[The Cost of Bad Behavior.pdf](#)

[Lessons Learned from Live Remote Proctoring.pdf](#)

[The 2021 California "Earn and Learn" Law.pdf](#)

[Regulation in the Public Interest.pdf](#)

[A Tale of Two Regulators.pdf](#)

[Granted or Denied.pdf](#)

[Operation Reset.pdf](#)

[Regulators and Practitioner Wellness.pdf](#)

[Regulators & Institutions.pdf](#)

[How COVID has changed Regulatory Compliance, Discipline, and Enforcement Activities.pdf](#)

[Lowering Barriers to Workforce Entry for New Americans.pdf](#)

[Barriers to Re-Entry.pdf](#)

c. **FARB 2022 Regulatory Law Seminar**

Director Browning attended September 29 - October 1 2022 in Reston VA

[Top Regulatory Cases.pdf](#)
[Pre-Hearing Investigative Tools.pdf](#)
[Ethics in an Administrative Law.pdf](#)
[Mobility Models.pdf](#)
[Sexual Misconduct.pdf](#)
[Public Record Laws.pdf](#)
[Current State of Telehealth - Part 1.pdf](#)
[Current State of Telehealth - Part 2.pdf](#)
[DC Office of Administrative Hearings.pdf](#)
[To Advise or Not to Advise.pdf](#)
[Telehealth in Behavioral Health.pdf](#)

d. **WV Purchasing Division Training - Preparing and Evaluation Requests for Proposals**

Director Browning attended remotely October 12, 2022.

[Preparing RFP's.pptx](#)
[Evaluating RFPs.pptx](#)
[A019470_PUR303W.pdf](#)

8. **Ethics**

a. **04-FY-2022**

Consent Agreement ordered WVPRN Discipline Program until 4/21/2025.

[04-FY-2022 - Consent Agreement.pdf](#)
[04-FY-2022 - WVPRN Contract.pdf](#)
[04-FY-2022 - Quarterly Report June 2022](#)
[04-FY2022 - Quarterly Report September 2022.pdf](#)

b. **13-FY-2022**

All Requirements Complete - Vote to Close

Consent Agreement Signed 9/26/22

\$250 Reimbursement Fee Paid 9/26/22

WV Secretary of State Notified 9/26/22

NMTCB Notified 9/26/22

NPDB Notified 9/28/22

Posted on Website 9/26/22

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

[Reda - Consent Agreement Reimbursement.pdf](#)

[Reda - NMTCB Notification.pdf](#)

[Reda - SOS Notification.pdf](#)

[Reda - NPDB Notification 5500000196693587.pdf](#)

[Reda - Website Posting.jpg](#)

c. **14-FY-2022**

All Requirements Complete - Vote to Close

Consent Agreement Signed 9/9/22

\$250 Reimbursement Fee Paid 9/9/22

WV Secretary of State Notified 9/9/22

ARRT Notified 9/9/22

Posted on Website 9/12/22

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

[Low - Consent Agreement Reimbursement Fee.pdf](#)

[Low - SOS Notification.pdf](#)

[Low - ARRT Notification.pdf](#)

[Low - Website Posting.jpg](#)

d. **01-FY-2023**

License Expired 7/31/2022

Worked without a license on 8/7, 8/9, 8/10, 8/16, 8/18, 8/20, 8/25

Renewed License on 8/25/2022

Complaint Letter sent on 8/29/2022

e. **02-FY-2023**

License Expired 7/31/2022

Worked without a license on 8/3, 8/5, 8/6, 8/7, 8/10, 8/11, 8/12, 8/17, 8/18, 8/19, 8/21, 8/24, 8/26, 8/27, 8/28

Renewed License on 9/1/22

Complaint Letter sent on 9/8/22

f. **03-FY-2023**

License Expired 9/30/2022

Worked without a license on 10/01/2022 according

Renewed License Late on 10/01/2022

Complaint Letter sent on 10/05/2022

g. **04-FY-2023**

License Expired 7/31/2022

Worked without a license on 8/1/2022 - 10/05/2022

Renewed License Late on 10/05/2022

Complaint Letter sent on 10/05/2022

h. **05-FY-2023**

ARRT Summary Suspension

[ARRT Summary Suspension.pdf](#)

9. Financial Monthly Reports

a. **August 2022 Financial Report**

\$23,971.00 Total Revenue

\$15,369.73 Total Expenditures

\$505,727.07 Ending Cash Balance

[Monthly Financial Statement - 02 August 2022.pdf](#)

b. **September 2022 Financial Report**

\$20,684.00 Total Revenue

\$69,631.98 Total Expenditures including a \$50,394.43 transfer to the General Fund

\$456,779.09 Ending Cash Balance

[Monthly Financial Statement - 03 September 2022.pdf](#)

10. Purchasing Card Monthly Reports

a. **August 2022 Purchasing Card Report**

\$1,679.22 total purchases

[P Card Report - 02 August 2022.pdf](#)

b. **September 2022 Purchasing Card Report**

\$6,027.87 total purchases

[Purchasing Card Report - September 2022.pdf](#)

11. **Budget Appropriation Request FY-2024**

[Appropriation Request FY-2024.pdf](#)

12. **Director's Reports**

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

[Director's Report - 2 August 2022.pdf](#)

b. **September 2022 Director's Report**

[Director's Report - 3 September 2022.pdf](#)

13. **Medical Imaging Schools Report**

a. **University of Charleston #0190**

[0195 Award Letter 08-25-2022.pdf](#)

[0195 PAR 09-06-22 \(1\).pdf](#)

b. **Southern West Virginia Community and Technical College #0415**

[0415 Award Letter 08-25-2022.pdf](#)

c. **University of Charleston-Beckley #0621**

[0621 Webster Memorial Hospital Addt Info needed 10-06-22 \(1\).pdf](#)

[0621 Bath Community Hospital Recognition Letter 10-06-22.pdf](#)

d. **United Hospital Center #3398**

[Program #3398 - Clinical Preceptor Approval.pdf](#)

e. **St. Mary's Medical Center #3403**

[3403 Award Letter 08-25-2022.pdf](#)

[3403 PAR Letter 10-11-22.pdf](#)

f. **Northern Community College #3412**

[3412 PAR Letter 10-18-22.pdf](#)

g. **JRCERT Accreditation Actions**

[Accreditation Actions - September 20, 2022.pdf](#)

[Accreditation Actions - August 23, 2022.pdf](#)

14. **Workforce Development WV and WV Hospital Association**

Kathryn Pirie | Director, Workforce Development

[State of West Virginia Mail - RE_ Board Meeting - October 20, 2022.pdf](#)

15. **CLEAR Winter Symposium**

Savannah, GA on January 11, 2023

[CLEAR 2023 Winter Symposium.pdf](#)

16. **ASRT @ RSNA Annual Conference**

McCormick Place, Chicago on November 27 - December 1, 2022

[ASRT at RSNA.pdf](#)

17. **iPad Pro**

[iPad Pro.pdf](#)

18. **Annual Report FY-2022**

[Annual Report FY 2022 - Portfolio View.pdf](#)

19. **Financial Internal Controls Policy**

No substantial changes. Review date changed.

[Financial Internal Controls Procedure, revised October 20, 2022.pdf](#)

20. **Safety Policy**

No substantial changes. Review date changed.

[Safety Policy, Revised October 20, 2022.pdf](#)

21. **Retention Schedule Policy**

No substantial changes. Review date changed.

[Retention Schedule - Revised October 20, 2022.pdf](#)

22. **Jason Carraway Email**

[Carraway Email.pdf](#)

23. **Upcoming Meetings**

- a. **November 17, 2022**

24. **Adjournment**
