



# WV Medical IMAGING BOARD

## Virtual Board Meeting Agenda

Jan 19th, 2023 4:00pm - 7:00pm EST

### 1. Meeting to Order

4:00pm

 [WV SOS - Meeting Notice.pdf](#)

### 2. Guests

### 3. Attendance

### 4. Agenda

### 5. Board Meeting Minutes

#### a. November 17, 2022

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

### 6. Old Business

#### a. FARB Forum on Professional Regulation

Funding Approved

January 26-28, 2022 in Nashville, TN

Director Browning registered

 [Farb Forum on Professional Regulation.pdf](#)

### 7. Professional Development

a. **Purchasing Card Training Certification**


Director Browning completed the required P-Card Coordinator Training, P-Card Ethics Training Certification and the P-Card Cardholder Agreement on 11/28/2022

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

 [Certificate of Completion - P Card Coordinator.pdf](#)

b. **Purchasing Training - Surplus Property Training**

Director Browning completed this virtual training on 12/14/2022

 [Surplus Property and Fixed Assets.pptx](#)

 [Surplus Property and the Office of Technology.pptx](#)

 [A019470\\_PUR110W.pdf](#)

c. **CLEAR Winter Symposium**

Director Browning attended this symposium in Savannah, GA on January 11, 2023

 [CLEAR 2023 Winter Symposium.pdf](#)

8. **Ethics**

a. **12-FY-2019**

Felony Expungement

 [12-FY-2019 - Expungement.pdf](#)

 [12-FY-2019 - Consent Agreement.pdf](#)

b. **04-FY-2022**

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

ARRT Alternative Disposition Agreement until 8/28/2025.

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

 [04-FY-2022 - ARRT Alternative Disposition Agreement.pdf](#)

 [04-FY-2022 - Quarterly Report January 2023.pdf](#)

c. **02-FY-2023**

All Requirements Complete - Vote to Close

Consent Agreement Signed 11/25/22

\$250 Reimbursement Fee Paid 11/24/22

WV Secretary of State Notified 11/28/22

ARRT Notified 11/28/22

Posted on Website 11/28/22

Disciplinary Action Added 11/28/22

 [02-FY-2023 - Consent Agreement.pdf](#)

 [Dillie - \\$250 Reimbursement.PNG](#)

 [Willis - Consent Agreement Posted.PNG](#)

 [Willis - Disciplinary Action.PNG](#)

 [Dillie - SOS Notification.pdf](#)

 [Dillie - ARRT Notification.pdf](#)

d. **06-FY-2023**

Consent agreement offered on 11/30/2022

All Requirements Complete - Vote to Close

Consent Agreement Signed 1/3/2023

\$250 Reimbursement Fee Paid 12/30/2022






WV Secretary of State Notified 1/4/2023

ARRT Notified 1/4/23

Posted on Website 1/4/23

Disciplinary Action Added 1/4/23

 [Willis - Consent Agreement.pdf](#)

-  [Willis - Consent Agreement Payment.PNG](#)
-  [Willis - Consent Agreement Posted.PNG](#)
-  [Willis - Disciplinary Action.PNG](#)
-  [Willis - SOS Notification.pdf](#)
-  [Willis - ARRT Notification.pdf](#)

## 9. Financial Monthly Reports

### a. November 2022 Financial Report

\$23,599.00 Total Revenue

\$20,338.42 Total Expenditures

\$471,975.23 Ending Cash Balance

 [Monthly Financial Statement - 05 November 2022.pdf](#)

### b. December 2022 Financial Report

\$20,134.00 Total Revenue

\$22,747.99 Total Expenditures

\$469,361.24 Ending Cash Balance

 [Monthly Financial Statement - 06 December 2022.pdf](#)

## 10. Purchasing Card Monthly Reports

### a. November 2022 Purchasing Card Report

\$5,143.26 total purchases

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

### b. December 2022 Purchasing Card Report

\$2,528.61 total purchases

 [P Card Report - 06 December 2022.pdf](#)

## 11. Director's Reports

### a. November 2022 Director's Report

 [Director's Report - 5 November 2022.pdf](#)

### b. December 2022 Director's Report

 [Director's Report - 6 December 2022.pdf](#)

## 12. Medical Imaging Schools Report

### a. JRCERT Accreditation Actions

 [Accreditation Actions - November 15, 2022.pdf](#)

 [Accreditation Actions - December 13, 2022.pdf](#)

### b. #0190 University of Charleston

 [0195 Jackson General Hospital Recognition Letter 12-19-22.pdf](#)

### c. #0310 Bluefield State

 [0310 PD 1-13-23.pdf](#)

### d. #0415 Southern West Virginia Community and Technical College

 [0415 PD Seminar Attendance Letter 11-27-22.pdf](#)

### e. #0621 University of Charleston - Beckley

 [0621 Greetings Letter 12-01-2022.pdf](#)

### f. #3403 St. Mary's Medical Center

 [3404 Fairmont Gateway Clinic Addt Info needed 12-28-22.pdf](#)

### g. #3404 West Virginia University Hospitals

 [3404 CC 11-30-22.pdf](#)

 [3404 Fairmont Gateway Clinic Addt Info needed 12-28-22.pdf](#)

 [3404 Clinical Preceptor at Program Approved.pdf](#)

### 13. 2023 Legislative Calendar

**First Day** - January 11, 2023: First day of session. (*WV Const. Art. VI, §18*)

**Twentieth Day** - January 30, 2023: Submission of Legislative Rule-Making Review bills due. (*WV Code §29A-3-12*)

**Thirty-fifth Day** - February 14, 2023: Last day to introduce bills in the House. *House Rule 91a* does not apply to originating or supplementary appropriation bills, and does not apply to Senate or House resolutions or concurrent resolutions.

**Forty-first Day** - February 20, 2023: Last day to introduce bills in the Senate. *Senate Rule 14* does not apply to originating or supplementary appropriation bills, and does not apply to Senate or House resolutions or concurrent resolutions.

**Forty-seventh Day** - February 26, 2023: Bills due out of committees in house of origin to ensure three full days for readings.

**Fiftieth Day** - March 1, 2023: Last day to consider bill on third reading in house of origin. Does not include budget or supplementary appropriation bills.

(*Joint Rule 5, paragraph b*)

**Sixtieth Day** - March 11, 2023: Adjournment at Midnight.

(*WV Const. Art. VI, §22*)

### 14. .Gov URL is Live

As suggested in the Legislative Audit of IT Services [www.wvrtboard.gov](http://www.wvrtboard.gov) is live

 [Legislative Audit of IT Services.pdf](#)

 [.Gov URL.pdf](#)

### 15. W-2's

Form W-2s will be mailed by January 31 to any employee who did not select electronic delivery through myApps. The printed Form W-2 will be mailed to the address on record in the HRM application as of January 12, 2023. The Auditor's Office will forward returned Form W-2s to respective departments.

**16. Upcoming Meetings**

a. **February 16, 2022**

**17. Adjournment**

END  
7:00pm