



# WV Medical IMAGING BOARD

## Virtual Board Meeting Agenda

Mar 16th, 2023 4:00pm - 7:00pm EDT

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

Dial-in: +1 888 998 2469

PIN: 41645298#

### 1. Meeting to Order

4:00pm



[WV SOS - Administrative Law - Meeting Notices - Online Data Services.pdf](#)

### 2. Board's Mission

The purpose of the Board is to safeguard the public health, safety and welfare by regulation persons engaged in the practice of medical imaging.

The Board's Mission is to be the driving force behind the highest quality imaging and radiation safety standards in West Virginia through the licensure of educationally prepared and clinically competent professionals.

The Board's Vision is to ensure public safety through a highly skilled and qualified workforce across the entire state of West Virginia providing quality imaging and radiation therapy services in every community and clinical setting.

### 3. Guests

### 4. Attendance

### 5. Agenda

### 6. Board Meeting Minutes

- a.  [Board Meeting Minutes - February 16, 2023.pdf](#)

## 7. Old Business

- a. **Ethics Application Question**

Are you of good moral and ethical character as described in the Title 18 Code of State Regulation Series 5 Standards of Ethics?

 [State of West Virginia Mail - Re\\_ Ethics on EVERY Application.pdf](#)


- b. **CLEAR's 2023 Introduction to Regulatory Governance Webinar Series**

[Roles and Responsibilities of a Board Member: March 23, 2023](#)

[Administrative Rulemaking: April 20, 2023](#)


[Professional Discipline: May 18, 2023](#)

[Assessing Competence: June 22, 2023](#)

 [CLEAR Announces 2023 Introduction to Regulatory Governance Webinar Series.pdf](#)

- c. **ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting**

June 22-25, 2023 at the Nugget Casino Resort in Reno NV

 [ASRT Educational Symposium, Annual Governance & House of Delegates Meeting.pdf](#)

- d. **FARB 2023 Innovation in Regulation Conference**

July 20-21, 2023 in Alexandria VA

 [FARB 2023 Innovation In Regulation Conference.pdf](#)

- e. **CLEAR 2023 Annual Education Conference**

September 27-30, 2023 in Salt Lake City, UT

 [CLEAR's 2023 Annual Education Conference.pdf](#)

## 8. Professional Development

### a. CLEAR Webinar - Foundation of Occupational and Professional Regulation

Secretary Workman, Director Browning and Ms. Barnett participated on February 23, 2023

## 9. Ethics

### a. Executive Session

### 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 - ARRT Alternative Disposition Agreement.pdf](#)

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

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

### c. 07-FY-2023

Temp License 6/23/2020 - 12/31/2020

Original License 12/28/2020

License expired on 12/31/2022

Changed email address 1/24/2023

Renewed 1/24/2023

Employer confirmed that she worked as a radiographer on a lapsed license 1/3-1/10, 1/12-1/13, 1/16-1/20, 1/22-1/24

Board voted to offer a consent agreement 2/16/2023

Consent Agreement offered on 2/28/2023

d. **08-FY-2023**

Original Radiography License 2/17/2022

License expired on 2/28/2023

Renewed 3/1/2023

e. **09-FY-2023**

Original Radiography License 2/16/2006

License expired on 2/28/2022

Renewed 3/4/2023

Completed 2 of 7 steps in 2022 including payment on 2/27/22.

10. **Financial Monthly Reports**

a. **February 2023 Financial Report**

\$9,489.00 Total Revenue

\$14,345.85 Total Expenditures

\$463,355.33 Ending Cash Balance



[Monthly Financial Statement - 08 February 2023.pdf](#)

11. **Purchasing Card Monthly Reports**

a. **February 2023 Purchasing Card Report**

\$1,668.12 total purchases



[P Card Report - 08 February 2023.pdf](#)


12. **Director's Reports**

a. **February 2023 Director's Report**

### 13. Medical Imaging Schools Report

a. **#0310 Bluefield State University**


Tonya R. Summers , R.T.(R)(CT) added as clinical preceptor at Summersville Regional Medical Center

 [0310 - Clinical Preceptor Approval.pdf](#)

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

CAMC Women and Children Division added as a joint clinical site with the University of Charleston

 [0415 Charleston Area Medical Center \(Women and Children's Division\) Add'l Info Needed Letter 2-15-23.pdf](#)

 [0415 Charleston Area Medical Center \(Women and Children's Division\) Recognition Letter 2-21-23.pdf](#)

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

Heather L. Funk, R.T.(R) added as clinical preceptor at Lewis Gale Hospital

 [0621 - Clinical Preceptor Approval.pdf](#)

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

Jeremy A. Mathis, R.T.(R) added as acting clinical preceptor at St Mary's Medical Center

Ryan W. Roush, R.T.(R) added as clinical preceptor at Pleasant Valley Hospital

Leigh Ann White, R.T.(R) added as clinical preceptor at St. Mary's Medical Center

 [3403 - Clinical Preceptor Approval.pdf](#)

 [3403 - Clinical Preceptor Approval 2.pdf](#)

 [3403 - Clinical Preceptor Approval 3.pdf](#)

14. **2023 Legislative Session**

**HB2768.** To require all state entities and Chapter 30 boards to use “.gov” domains and e-mail addresses

**HB2967.** Expediting License Applications for active military members and veterans, and their spouses

**SB240.** Requiring state board of examination or registration proceedings to be open to public inspection

**SB244.** Making rosters of individuals who obtain professional, occupational, and trade licenses, registrations, and certificates available to public

**SB247.** Making administrative appeals and judicial review of board action subject to provisions of Administrative Procedures Act

**SB248.** Clarifying when excess funds accumulated by boards are to be transferred to General Revenue Fund

**SB419.** Amending professions and occupations licensure provisions for individuals with military training

15. **WV Legislative Auditor's Performance Evaluation & Research Division - 2023 Regulatory Board Review**

Entrance Meeting on 2/22/2023

 [PERD Regulatory Board Review Entrance Conference Request.pdf](#)

 [Regulatory Board Review - September 2013.pdf](#)


 [PERD follow up letter.pdf](#)

16. **Board Member Openings**

2 Radiologists and 1 Citizen Member

Posted on DOP website and our website through 6/30/2023

<https://wvrtboard.gov/Career-Opportunities>

 Chirico - Reappointment Rejection.pdf

 Clay - Reappointment Rejection.pdf

 Jones - Resume.pdf

**17. Upcoming Meetings**

a. **April 20, 2023**

**18. Adjournment**

**END**  
7:00pm