



Virtual Board Meeting Agenda

May 18th, 2023 4:00pm - 7:00pm EDT

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

1. Meeting to Order

4:00pm

 [WVSOS - Meeting Notice.pdf](#)

2. Board's Mission

The purpose of the Board is to safeguard the public health, safety and welfare by regulating 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. April 20, 2023

 [Board Meeting Minutes - April 20, 2023.pdf](#)

7. Old Business

a. CLEAR's 2023 Introduction to Regulatory Governance Webinar Series


Assessing Competence: June 22, 2023

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

b. ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting

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

Ms. Barnett is registered to attend

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

c. Society of Nuclear Medicine and Molecular Imaging 2023 Annual Meeting

June 24-27, 2023 in Chicago IL

 [SNMMI 2023 Annual 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 - Professional Discipline

May 18, 2023

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

9. Ethics

a. Executive Session

b. 04-FY-2022

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

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

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

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

c. 09-FY-2023

Vote to close

Consent Agreement Signed 4/26/2023

\$250 Reimbursement 4/28/2023

Posted on 4/26/2023

ARRT Notified 4/26/2023

WVSOS Notified 4/26/2023

Disciplinary Action Marked 4/26/2023

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

d. 10-FY-2023

Complaint Letter uploaded to Digital Wallet with a text notification on 4/24/2023

Complaint Letter Emailed on 4/24/2023

Phone call on 4/24/2023

Complaint Letter mailed on 4/25/2023

Complaint Letter mailed certified on 4/25/2023

Certified Letter received on 4/27/2023

 [10-FY-2023 Complaint Received Redacted.pdf](#)

e. **11-FY-2023**

Consent Agreement offered on 4/24/2023

Response required by 5/24/2023

10. **Financial Monthly Reports**

a. **April 2023 Financial Report**

\$12,006.00 Total Revenue

\$19,454.15 Total Expenditures

\$456,264.52 Ending Cash Balance

 [Monthly Financial Statement - 10 April 2023.pdf](#)

11. **Purchasing Card Monthly Reports**

a. **April 2023 Purchasing Card Report**

\$3,006.21 total purchases

 [P Card Report - 10 April 2023.pdf](#)

12. **Director's Reports**

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

 [Director's Report - 10 April 2023.pdf](#)

13. **Medical Imaging Schools Report**

a. **JRCERT Accreditation Actions**

 [Accreditation Actions - April 21, 2023.pdf](#)

b. **0310 Bluefield State University**

Robin L. Maynor, R.T.(R) appointed as clinical preceptor at
Beckley Appalachian Regional Hospital

 0310 - Clinical Preceptor Approval.pdf

- c. **0415 Southern WV Community and Technical College**
Havilah R. Adkins, D.N.P., R.T.(R)(BD), APRN, CPNP-PC
appointment as Program Director

 0415 PD 5-1-23.pdf

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

 PERD Regulatory Board Review Entrance Conference Request.pdf

 PERD follow up letter.pdf

 PERD Fee Structure Questions.pdf

 PERD Substance Use Recovery Program Contract Request.pdf

 PERD - ADA Compliance.pdf

 Angel Dorsey, PERD.pdf

 Brandon Burton, PERD.pdf

15. **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>

 Job Bulletin - Board Member.pdf

 Haynes-Gunnoe - Resume.pdf

 Jones - Resume.pdf

 Kessler - Resume.pdf

16. **State Employee Pay Raise**

Governor Justice signed the Budget Bill including an Across-the-Board 5% increase for state employees in the amount of \$2,300 annualized effective July 1, 2023

 Pay Raise.pdf

17. **Legal Name on License**

Examples

James Martin

James B Martin

James Brian Martin



License 1.pdf



License 2.pdf



Martin ARRT.pdf

18. FARB 2023 Regulatory Law Seminar

September 21-23, 2023 at the InterContinental Chicago in Chicago, IL



FARB 2023 Regulatory Law Seminar.pdf

19. CLEAR Webinar - How regulatory agencies are using big data to predict non-compliance

June 7, 2023 at 1:00PM



CLEAR Webinar - How regulatory agencies are using big data to predict non-compliance.pdf

20. CLEAR Webinar - Regulation 101

June 15, 2023 at 4:00PM - same time as Board Meeting



CLEAR Webinar - Regulation 101.pdf

21. FY 2024 - Election of Officers

a. Chairman of the Board

b. Secretary

22. Upcoming Meetings

a. June 15, 2023

b. July 20, 2023 (Cancelled)

c. August 17, 2023

23. **Adjournment**

END
7:00pm