



Virtual Board Meeting Agenda

Aug 17th, 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 - August 17, 2023.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 - June 15, 2023

 [Board Meeting Minutes - June 15, 2023.pdf](#)


7. Old Business

a. **FARR 2023 Regulatory Law Seminar**

- a. **FARB 2023 Regulatory Law Seminar**
September 21-23, 2023 at the InterContinental Chicago in Chicago, IL

 [FARB 2023 Regulatory Law Seminar.pdf](#)

- b. **CLEAR 2023 Annual Education Conference**
September 27-30, 2023 in Salt Lake City, UT

 [2023 Annual Educational Conference.pdf](#)

- c. **2023 ASRT Radiation Therapy Conference**
October 1-3, 2023 in San Diego, CA


 [2023 ASRT Radiation Therapy Conference.pdf](#)

- d. **2024 FARB Forum**
January 25 - 28, 2023 in Fort Worth, TX

 [2024 FARB Forum.pdf](#)


8. Professional Development

- a. **CLEAR 2023 Introduction to Regulatory Governance 5 Module Webinar Series - Accessing Competence**
Chairman Judy, Secretary Workman and Ms. Layton attended this webinar on June 22, 2023

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

 [slides_BMT_IRG_MOD5_Compotence_webinar_2023.pdf](#)

- b. **ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting**
Ms. Barnett attended June 22-25, 2023 at the Nugget Casino Resort in Reno NV

 [ASRT Educational Symposium, Annual Governance & House of Delegates Meeting.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 June 2023.pdf](#)

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

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

c. 10-FY-2023

Complaint received 3/28/2023

Complaint Letter sent certified- 4/27/2023

Complaint Letter response not received - 5/18/2023

Ethics Meeting missed - 5/18/2023

Summary Suspension Order sent certified - 5/25/2023


Consent Agreement Offer sent certified - 6/13/2023

Notice of Hearing sent certified - 7/23/2023

Hearing scheduled for 9/7/2023

 [10-FY-2023 - Summary Suspension Order.pdf](#)

 [10-FY-2023 - Consent Agreement and Order.pdf](#)

 [10-FY-2023 - Notice of Hearing.pdf](#)

d. 01-FY-2024

Suspected ARRT investigation

10. Financial Reports

a. Financial Monthly Report - June 2023

\$21,412.00 Total Revenue

\$21,734.43 Total Expenditures

\$465,088.21 Ending Cash Balance

 [Monthly Financial Statement - 12 June 2023.pdf](#)

b. **Annual Financial Report - FY2023**

\$234,432.00 Total Revenue

\$269,738.22 Total Expenditures

\$465,088.21 Ending Cash Balance

 [FY 2023 Annual Financial Report.pdf](#)

c. **Financial Monthly Report - July 2023**

\$18,940 Total Revenue

\$17,524.24 Total Expenditures

\$466,503.97 Ending Cash Balance

 [Monthly Financial Statement - 01 July 2023.pdf](#)

d. **FY-2025 Proposed Budget**

FY 2025 Proposed Budget \$250,000 (\$21,974 increase)

 [FY 2025 Proposed Budget.pdf](#)

 [FY 2023 Year to Year Comparison.pdf](#)

11. **Purchasing Card Reports**

a. **Purchasing Card Monthly Report - June 2023**

Total Purchases \$48.50

 [P Card Report - 12 June 2023.pdf](#)

b. Purchasing Card Monthly Report - July 2023

Total Purchases \$2,915.75

 [P Card Report - 01 July 2023.pdf](#)

12. Director's Reports

a. Director's Reports - June 2023

 [Director's Report - 12 June 2023.pdf](#)

b. Director's Report - July 2023

 [Director's Report - 01 July 2023.pdf](#)


13. Medical Imaging Schools Report


a. JRCERT Accreditation Actions


 [Accreditation Actions - May 31, 2023.pdf](#)

 [Accreditation Actions - July 25, 2023.pdf](#)


b. #3398 United Hospital Center

 [Program #3398 - Clinical Preceptor Approval of Abby D. Kovalck.pdf](#)

 [Program #3398 - Clinical Preceptor Approval of Lisa M. Knight.pdf](#)

 [Program #3398 - Clinical Preceptor Approval of Mary Emileigh Boggs.pdf](#)

c. #3404 St Mary's Medical Center

 [Program #3403 - Acting Faculty Approval of Gabrielle L. Ransbottom.pdf](#)

d. #0621 University of Charleston - Beckley

 [Program #0621 - Self Study Report Complete.pdf](#)

 [Program #0621 - Clinical Preceptor Approval of Jennifer Lynn Zirkle.pdf](#)

- e. **#0846 WVU Radiation Therapy Program**
Reevaluation scheduled in August 2024

 [0846 Greetings Letter 08-01-2023.pdf](#)

14. ARRT Sanctions - June 2023

 [ARRT Sanctions - June 2023.pdf](#)

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

 [PERD - ADA Compliance.pdf](#)

 [PERD Fee Structure Questions.pdf](#)

 [PERD follow up letter.pdf](#)

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


 [PERD Substance Use Recovery Program Contract Request.pdf](#)

 [WVPRN Service Agreement.pdf](#)

 [PERD Follow Up Questions to Board July 12, 2013.pdf](#)

16. Governor's Board Member Appointments

 [Appointments.pdf](#)

 [Jones - Resume.pdf](#)

17. Board Member Openings

2 Radiologist Member Openings

Posted on DOP website and our website

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

 [Job Bulletin - Board Member.pdf](#)

18. Director's Employee Performance Evaluation

 [Browning - EPA 3, August 2023.pdf](#)

19. Telehealth Rules

Public Comment June 21, 2023 - July 22, 2023

 [18-01.pdf](#)

20. Intermediate Court of Appeals Rules

AG Marshall will discuss

21. WVSTO Annual Debt Management Certification

 [Annual Debt Management Certification FY-2024.pdf](#)

22. Renewal Certification Step Change

 [Renewal Certification Step.pdf](#)

23. Rent 45% Increase

July 2021 - \$800.00

July 2022 - \$1,056.00

July 2023 - \$1,161.60

 [Lease # RTB-004-624.pdf](#)

24. Board Member Per Diem Increase

Chapter 30-1-11 states that that board members compensation can be equal to members of the Legislature.

Senate Bill 740, which went into effect on June 9, 2023, increased interim pay for the Legislature to \$200 a day.

 [30-1-11.pdf](#)

 [4-2A-7 Reimbursement for expenses incurred during any session or interim assignment.pdf](#)

 [SB740 AG Email.pdf](#)

 [SB740 WVLBA Email.pdf](#)

 [SB470 Shared Services Email.pdf](#)

25. Chapter 30 Licensing Board Annual Seminar

11/1/2023 at Holiday Inn and Suites in South Charleston

26. **Upcoming Meetings**

a. **September 21, 2023**

27. **Adjournment**

END
7:00pm