



Virtual Board Meeting Agenda

Day 1: Sep 21st 2023 4:00pm - 7:00pm

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

1. Meeting to Order

4:00pm

 [WV SOS Meeting Notice - September 21, 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 - August 17, 2023

 [Board Meeting Minutes - August 17, 2023.pdf](#)

7. Old Business

a. 2023 ASRT Radiation Therapy Conference

a. **2023 ASRT Radiation Therapy Conference**

October 1-3, 2023 in San Diego, CA

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

b. **Chapter 30 Licensing Board Annual Seminar**

November 2, 2023 at the Holiday Inn and Suites in South Charleston, WV


 [2023 WVSTO Chapter 30 Seminar.pdf](#)

c. **2024 FARB Forum**


January 25 - 28, 2023 in Fort Worth, TX

 [2024 FARB Forum on Professional Regulation.pdf](#)


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


 [A15. Follow Up Questions to Board July 12, 2013.pdf](#)


 [PERD - ADA Compliance.pdf](#)

 [PERD Fee Structure Questions.pdf](#)

 [PERD follow up letter.pdf](#)

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

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

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

 [WVPRN Service Agreement.pdf](#)

 [Financial Segregation of Duties.pdf](#)

e. **Board Member Openings**

Dr. Butcho submitted to the Governor's office for consideration on 9/12/2023

 [DOP Board Member Posting.pdf](#)

 [Erin Butcho CV-2023.pdf](#)

f. Telehealth Rules

Legislative Rule-Making Review Committee Meeting tentatively scheduled for 11/1/2023

 [18-01.pdf](#)

 [Legislative Rule-Making Review Committee Meeting.pdf](#)

8. 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. 10-FY-2023

Complaint received 3/28/2023

Hearing completed on 9/7/2023

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

d. 01-FY-2024

ARRT Subpoena mailed 9/6/2023

Information request mailed 9/6/2023

e. 02-FY-2024

8/24/2023 - Failed a pre-employment drug screen for a travel assignment in West Virginia

9/18/2023 - Complaint received

9. Financial Reports

a. Financial Monthly Report - August 2023

\$23,083.00 Total Revenue

\$14,003.80 Total Expenditures

\$475,583.17 Ending Cash Balance

 [Monthly Financial Statement - 02 August 2023.pdf](#)

10. Purchasing Card Reports

a. Purchasing Card Monthly Report - August 2023

Total Purchases \$184.04

 [P Card Report - 02 August 2023.pdf](#)

11. Director's Reports

a. Director's Reports - August 2023


 [Director's Report - 02 August 2023.pdf](#)

12. Medical Imaging Schools Report

a. JRCERT Accreditation Actions

i. #0415 Southern WV Community and Technical College

Increase in clinical capacity at Tug Valley Appalachian Regional Healthcare


 [0415 Increase Clinical and Program Capacity Letter 09.12.2023.pdf](#)

b. #0621 University of Charleston - Beckley

Increase in clinical capacity at Davis Memorial Hospital

Disaffiliation of Lewis Gale Hospital - Montgomery

 [0621 CC increase Davis Memorial Hospital 8-30-23.pdf](#)

 [0621 LewisGale Hospital - Montgomery Disaffiliation Letter 9-5-23.pdf](#)

c. #0915 University of Charleston

Appointment of Colleen Kirtley as clinical coordinator

2022 Annual Report received

 [0195 CC 9-7-23.pdf](#)

 [0195 - 2022 PAR Complete 09-06-23.pdf](#)

d. #3403 - St Mary's Radiography Program

Clinical setting Pleasant Valley Hospital changed to Rivers Health

 [3403 Clinical Setting Name Change 9-6-23.pdf](#)

e. #3404 WVU Radiography Program

Interim Report received

2022 Annual Report received

 [3404 Final Interim Report 8.23.23.pdf](#)

 [3404 PAR Letter September 6, 2023.pdf](#)

f. #9015 WVU MRI Program

2022 Annual Report received

 [9015 PAR Letter August 31, 2023.pdf](#)

13. WVSRT Annual Conference

11/9/23 - 11/11/23 at the Lakeview Resort in Morgantown, WV

 [WVSRT 2023 Annual Conference.pdf](#)

14. Boardable Virtual Board Member Training

Thursday, September 21, 2023 at 3:00PM via Live Storm Events

 [Boardable - Board Member Training.pdf](#)

15. **Review Child Support Licensing Questions**

Code 48-15-303 - Are you behind on any ordered child support or medical support obligations?

 [Child Support Licensing Questions.PNG](#)

16. **Review Compensation Law Licensing Questions**

Code 21A-2-6 (18) - Are you the subject of a WV State Unemployment Law related subpoena or warrant?

 [State Compensation Licensing Questions.PNG](#)

17. **Review Criminal Conviction Licensing Questions**

Code 30-23-8-a (5-6) - Have you ever been convicted of either a misdemeanor or a felony?

 [Criminal Conviction Questions.PNG](#)

18. **Yealink UVC34 Video System**


Conference room video camera \$399

 [Yealink UVC34 Camera System.pdf](#)

19. **Financial Internal Controls**

Annual review

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

 [Financial Internal Controls Procedure, revised September 21, 2023.pdf](#)

20. **Upcoming Meetings**

a. **October 19, 2023**

21. **Adjournment**

END
7:00pm