



WV Medical IMAGING BOARD

Virtual Board Meeting Agenda

Mar 21st 2024 4:00pm - 6:00pm

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

Monthly Board Meeting

1. Meeting to Order

According to the Secretary of State's statutory requirement for Open Meeting Notices (WV Code § 6-9A), this meeting notice has been published on the Secretary of States Web site for a minimum of five (5) business days prior to the meeting.

 [WV SOS Meeting Notice.pdf](#)

4:00pm

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 - February 15, 2024

 [Board Meeting Minutes - 2024-02-15.pdf](#)

7. Old Business

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

 [2024-01-12 - Email Update.pdf](#)

 [2023-02-10 - Regulatory Board Review Entrance Conference Request.pdf](#)

b. Board Member Openings

Radiologist position

Licensed Practitioner position

Radiologic Technologist position

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

 [Chris Reed Resume.pdf](#)

 [Erin Miller Resume.pdf](#)

 [Stephanie Stauver Resume.pdf](#)

 [Adam Kassar Resume.pdf](#)

c. Telehealth Rules

Legislation completed.

 [Bill Status - Complete Bill History HB4110.pdf](#)

 [18-01.pdf](#)

8. Professional Development

a. Conference of Radiation Control Program Director (CRCPD) 56th National Conference on Radiation Control

May 20-23, 2024 in Jacksonville, FL


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

June 27-30, 2024 in Orlando FL

9. Ethics

a. Executive Session

b. 04-FY-2022

 [04-FY-2022 - Quarterly Report January 2024.pdf](#)

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

c. 05-FY-2024

d. 07-FY-2024

10. February 2024 Monthly Financial Report


\$11,743.00 Total Revenue

\$15,311.32 Total Expenditures

\$489,554.58 Ending Cash Balance

 [Monthly Financial Statement - 08 February 2024.pdf](#)

11. February 2024 Purchasing Card Reports

 [P-Card Report - 08 February 2024.pdf](#)

12. February 2024 Director's Report

New Applications - 39

Renewal Applications - 126

Reinstatement / Late Applications - 7

 [Director's Report - 08 February 2024.pdf](#)

13. Medical Imaging Schools Report

a. JRCERT Accreditation Actions

 [Accreditation Actions - February 13, 2024.pdf](#)

b. #0621 - University of Charleston - Beckley JRCERT Site Visit

CAMC General added as a clinical setting

 [C. 0621 ROF 03.12.2024.pdf](#)

 [0621 Charleston Area Medical Center General Hospital
Recognition Letter 02.15.2024.pdf](#)

c. #3403 - St Mary's Hospital

Kelly Jo Cox appointed as clinical preceptor

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

14. Introduced Legislation

a. Senate Bill 438 - Modifying roster requirements of authorizing entities

 [Senate Bill 438 Enrolled Version.pdf](#)

b. Senate Bill 687 - Clarifying Legislative Auditor's scope of authority

 [Senate Bill 687 Enrolled Version.pdf](#)

15. Upcoming Meetings

a. April 18, 2024

16. Adjournment

END
6:00pm