



WV Medical IMAGING BOARD


Virtual Board Meeting Agenda

Apr 18th 2024 4:00pm - 6:00pm

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

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 Notices.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

 [Board Meeting Agenda - April 18, 2024.pdf](#)

6. Board Meeting Minutes


 [Board Meeting Minutes - March 21, 2024.pdf](#)

7. Old Business

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

 [2024-04-05 - Email Update.pdf](#)

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

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

b. Board Member Openings

Licensed Practitioner position

Radiologic Technologist position


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

 [Chris Reed Resume.pdf](#)

 [Erin Miller Resume.pdf](#)

 [Mindy Smith Resume.pdf](#)

 [Stephanie Stauver Resume.pdf](#)

 [Melissa Jung, MD Resume.pdf](#)

c. Telehealth Rules

HB4110 was signed by the Governor. on March 27, 2024.

The Rules were Final Filed with WVSOS on March 29, 2024.

The effective date is April 1, 2024

 [18-01.pdf](#)

8. Professional Development

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

Attendance approved for May 20-23, 2024 in Jacksonville, FL

<https://crcpdannualconference.org/>

 [Draft Agenda.pdf](#)

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

Attendance approved for June 27-30, 2024 in Orlando FL

<https://www.asrt.org/events-and-conferences/educational-symposium-annual-meeting>

9. Ethics

a. Executive Session

b. **04-FY2022**

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

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

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

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

c. **05-FY-2024**

Consent Agreement signed 4/8/2024

3/22/2024 requested Summary Suspension change

 [05-FY-2024 - Consent Agreement.pdf](#)

d. **07-FY-2024**

Failed "for cause" drug test 1/30/2024

Self Report 2/10/2024

Ethics Meeting 3/21/2024

Board voted to subpoenaed records 3/21/2024

e. **08-FY-2024**

Licensed in Radiography on 5/20/2022

Worked in Radiation Therapy without a valid radiation therapy license 9/27/2023 to 3/11/2024

Board initiated complaint issued on 3/19/2024

f. **09-FY-2024**

ARRT Notification of Maryland Revocation

 [ARRT Notification - March 15, 2024.pdf](#)

 [Maryland Revocation - June 30, 2023.pdf](#)

g. **10-FY-2024**

Received HIPPA Violation complaint - 4/13/2024

Radiography License expired - 2/28/2023

Works in sonography only

10. **March 2024 Monthly Financial Report**

\$13,462.00 Total Revenue

\$16,959.03 Total Expenditures

\$486,057.55 Ending Cash Balance

 [Monthly Financial Statement - 09 March 2024.pdf](#)

11. **March 2024 Purchasing Card Reports**

Total Expenditures \$256.67

 [P-Card Report - 09 March 2024.pdf](#)

12. **March 2024 Director's Report**

New Applications - 41

Renewal Applications - 153

Reinstatement / Late Applications - 6

 [Director's Report - 09 March 2024.pdf](#)

13. **Medical Imaging Schools Report**

a. **#0310 Bluefield State University**

Progress Report requested for Jason Bryan Stafford

 0310 CC 3-21-24.pdf

 0310 CC 3-28-24.pdf

14. Computer Purchase

Three (3) HP Elitebook 650 G10 Notebooks from the Statewide Purchasing Contract IP23-02 \$1,101.00 each

Three (3) HP USB-C G5 Docking Stations from the Statewide Purchasing Contract IP23-02 \$158.00 each

 IP23.pdf

 IP23_02.pdf

15. Security Guard - Albert T Summers Center

Approximately \$573 annually or \$47 monthly

 Security Guard - Albert T Summers Center.pdf

16. Upcoming Meetings

a. **May 16, 2024**

17. Adjournment

END
6:00pm