

**WEST VIRGINIA RADIOLOGIC TECHNOLOGY
BOARD OF EXAMINERS**

P.O. Box 638
1715 Flat Top Road
Cool Ridge, WV 25825

Board Meeting
June 15, 1999

MEMBERS PRESENT:

Grady Bowyer, Chairman
Susan Bellomy
Alice Belmont
Mark Wilcox
W. Alva Deardorff, M.D.

MEMBERS EXCUSED:

Gary Marano, M.D.

GUEST:

Mary Casto
Carol Bloeser
Will Steel
Donald Slayton

TOPIC

DISCUSSION

Call to Order

New board members were introduced. Re-appointments were made to the WV Board of Examiners. They are Alice Belmont and Gary Marano, M.D.

Approval of Minutes

The minutes of November 16, 1998 were corrected and Approved. Correction was made to the minutes that Pat Oliverio, M.D. was still a member at the last BOE meeting Of November 12, 1998.

Executive Session

The Board decided to go into executive session to discuss Licensing complaints brought forth by the new legislation. After a lengthily discussion the board decided to make this as a learning experience and grant amnesty at this time.

Complaint # 0199	Unresolved
Complaint # 0299	Resolved
Complaint # 0399	Resolved
Complaint # 0499	Postponed pending further information
Complaint # 0599	Resolved
Complaint # 0699	License Revoked

Hiring of an Inspector

A task force committee consisting of Mark Wilcox Grady Bowyer, Eva Hallis, Dennis Roebuck, Susie Bellomy and Alice Belmont will investigate and discuss the logistics of hiring a licensing inspector i.e. job description, pay scale researches other states policies and procedures. Grady will call a meeting after the middle of July 1999.

Office Business

Financial report as of April 30, 1999. Balance \$29,278.47.

New expenses – the BOE now must pay the State Auditors for computer service.

Postage was \$1140.00 for the mailings of the newsletter and annual reports.

Mary has requested new office furniture. 2 file cabinets, 2 chairs, a desk and a new telephone, to separate the phone from the fax machine. Grady also mentioned a new computer need to be purchased after July 1, 1999. The old computer is 4 years old; not Y2K compatible but could be used for word processing, while a new computer would give the advantage of a larger database.

Travel Expense

The state has decrease the travel charge for mileage from .32 cents a mile to .31 cents a mile. Travel expense report must be in within 15 days and the maximum per diem for food and lodging is not to exceed \$85 a day

Tech Questionnaire

Birth Month over the present system for licensure renewal has been VETOED by the techs that have sent their questionnaires back to Mary for tabulation.

Web Page

The BOE is going to try to establish a web page with Grady's Help and the help of Donald Slayton. Software will be purchased if needed to accomplish this task. The Attorney's office will be contacted to see what can be put on the web page legally.

Resignation and Thanks

Barry Koerber has left the state to go into private practice in Ohio. He wishes us well, and we wish the best for him with many Thanks!

Pat Oliverio, M.D. has also resigned from the Board. Grady has sent a letter to the governor's office seeking an appointment for Dr. Oliverio and appointment for 2 lay members to the BOE.

JRCERT

Camden Clark Hospital was surveyed in January 1999. United Hospital Center in December 1998, and Ohio Valley Medical Center. The Board has recommended to follow the suggestions and accreditations of the JRCERT.

Election of Officers

Grady gave a sincere Thank You to all members and people that helped him during the last two years of his chairmanship. He will not seek re-election at this time to continue on as chairman. Nominations for secretary were

Susie Bellomy who accepted for one more year. Alice Belmont was nominated for Chairperson for the next year. She accepted the position. The Board wished to Thank Grady for a Job Well Done !

PAGE 3

Adjournment

There being no further business, the board adjourned at 8:00pm. Mary Casto will notify members of the next meeting in the fall.

Prepared by
Susan Bellomy, R.T.

Corrected Minutes
November 16, 1999
BOE Meeting