

**WV MEDICAL IMAGING & RADIATION  
THERAPY TECHNOLOGY BOARD OF EXAMINERS**

1715 Flat Top Road

P.O. Box 638

Cool Ridge, WV 25825-0638

Telephone: (304) 787-4398 Toll Free (in WV): (877) 609-9869 Fax: (304) 787-3030

Email: [wvrtboe@suddenlinkmail.com](mailto:wvrtboe@suddenlinkmail.com) Web Site: [www.wvrtboard.org](http://www.wvrtboard.org)

October 18, 2007

**BOARD MEETING**

Members Present	Members Excused	Office Staff	Guest
Alice Belmont, Chairperson	Nancy Godby	Grady Bowyer	Jim Wilson
Melissa Haye, Secretary		Carol Blosser	Stacy Lindsay
Jamie Browning		Randy Fink	Shasta Ward
I. Elaine Moore, M.D.			Tommy Parsons
Robert Smith M.D.			
Jeanne Morris			
Grace Peters			

The meeting was called to order by Ms. Belmont, Chairperson, at 5:00 P.M.. Ms. Belmont welcomed Randy Fink, new employee of the Board, and asked the guest to introduce themselves to the Board.

**Minutes:**

Ms. Haye made a motion to accept the minutes of June 12, 2007 as presented. Dr. Moore seconded the motion. Motion carried.

**Financial Report:**

The financial report including the credit card expenditures were presented by Ms. Blosser. Dr. Moore made a motion to accept the financial report and credit card expenditures as presented. Dr. Smith seconded the motion. Motion carried.

**Complaints:**

A. Job performance Evaluation - The Ethics Committee recommended that the matter be closed do to the death of the licensee. Dr. Moore made a motion to accept the recommendation of the Ethics Committee. Dr. Smith seconded the motion. Motion carried.

B. Failure to Render Aid to Accident Victim - The Ethics Committee recommended that

the complaint be closed as there was no violation of our law. Dr. Moore made a motion to accept the recommendation of the Ethics Committee. Dr. Smith seconded the motion. Motion carried.

C. Consent Agreement from 2003 - The Ethics Committee recommended that a letter be sent to the individual stating that she did not comply with the Consent Agreement that she signed in 2003, and she could not get her license back. Dr. Moore made a motion to accept the recommendation of the Ethics Committee. Dr. Smith seconded the motion. Motion carried.

D. Operation of X-ray by Medical Assistant - The Ethics Committee recommended that since we received a letter stating that only the doctor will perform x-ray's, the matter be closed unless any unlicensed staff is caught again at which time we will take the matter to court. Dr. Smith made a motion to accept the recommendations of the Ethics Committee. Ms. Morris seconded the motion. Motion carried.

E. Operation of X-ray by Paramedic - The Ethics Committee recommended that the complaint be closed on the letter received from the Physician stating that he will do all future x-rays. Dr. Smith made a motion to accept the recommendation of the Ethics Committee. Dr. Moore seconded the motion. Motion carried.

### **Legislative Update:**

Mr. Bowyer informed the Board that procedural rules series 3, 4 and 6 went into effect on October 12, 2007 after going through the needed comment period.

Mr. Bowyer also informed the Board that Legislative rules 1, 2 and 5 were submitted and passed through the Legislative Rule Making Review Committee and will now be introduced in the Legislature during the 2008 session.

### **Old Business:**

A. Appointments - Mr. Bowyer informed the Board that we still do not have confirmation of the new or reappointments to the Board. He had, however, received notification that we should have some confirmations in the next few weeks.

B. Resignation - Dr. Shawn Reesman has submitted his resignation from the Board to the Governor.

### **New Business:**

A. Nuclear Medicine Concerns - Spokesperson for the guest, Mr. Jim Wilson, asked to address the Board concerning concerns of the Nuclear Medicine community on the law that

went into effect on July 1, 2007. After a lengthy discussion, the guest were informed that nothing could be done during this meeting. Dr. Moore made a motion to set up a committee consisting of Board Members, Nuclear Medicine representatives, MRI representatives, and State Medical Community representatives to review the present law for possible changes. Ms. Hays seconded the motion. Motion carried.

B. Auditor's Seminar for Licensing Boards - Mr. Bowyer, Ms. Godby, and Ms. Hays attended this years auditor's seminar. Ms. Hays informed the Board that this was a very good and informative seminar.

C. Purchasing Audit - Mr. Bowyer informed the Board that we had been audited by the Purchasing Department and were cited for four (4) items. Mr. Bowyer informed the Board that he had responded to the audit.

D. Replacement of Furniture, Equipment, Etc - Mr. Bowyer asked for permission from the Board to replace old furniture and equipment in the Board Office. Dr. Moore made a motion for Mr. Bowyer to look into replacing chairs, tables and other items as needed, and also for Mr. Bowyer to purchase a laser printer for his office work done at home. Dr. Smith seconded the motion. Motion carried.

E. Letter Concerning Fees - Mr. Bowyer informed the Board that a letter was received concerning the fees charged for a license. Mr. Bowyer responded to this individual informing him that the fees were consistent with other states and also copied his letter to the Governor's office since the individual had copied the Governor's office.

F. Change of Name on Door - Mr. Bowyer informed the Board that he was looking into having the name changed on the front door of the Board Office because of the new name of the Board. This matter was moved by Ms. Hays, seconded by Dr. Moore and passed to allow the office to enter into a contract not to exceed \$ 700.00 to have the name changed on the office door

G. Change of Status for Part Time Employee - Mr. Bowyer informed the Board that Ms. Blosser has decided to retire at the end of February and asked for the Board's approval for Mr. Fink to be elevated to full time status the first of December to order to learn Ms. Blosser's position. Dr. Moore made a motion to approve Mr. Fink becoming a full time employee in December. Dr. Smith seconded the motion. Motion carried.

The next board meeting will be held on March 19<sup>th</sup>, 2008 at Tamarack starting at 6:00 P.M.

Dr. Moore made a motion to adjourn the meeting. Dr. Smith seconded the motion. Motion carried. Meeting was adjourned at 6:40 P.M.