



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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SPECIAL BOARD MEETING MINUTES

Teleconference

September 1, 2016

4:30PM

1. **Call Meeting to Order** – Meeting called to order at 4:40PM.
2. **Recognize Guests** – No guests
3. **Establish Quorum** – Quorum established. Board members in attendance were Eva Hallis, Tonya Painter, Kristi Justice and Nancy Oughton. Board Staff in attendance were, Nancy Godby, Jamie Browning and Kate Campbell, Assistant Attorney General.
4. **New Business**
 - a. **Preparation of the Board’s response to the Performance Evaluation and Research Division recommendation of termination. The written response is due by noon on 9/6/16 and is to be presented orally during the September Interim meetings of the Joint Committee on Government Operations and the Joint Committee on Government Organizations.** Ms. Oughton made a motion to approve the prepared response, Ms. Justice seconded the motion, and the Board approved.
5. **Upcoming Meetings**
 - a. **October 20, 2016** - CAMC Cancer Center
 - b. **November 28, 2016** – CAMC Memorial Hospital
 - c. **November 29, 2016** - State Auditor’s Seminar – Charleston Marriott
 - d. **February 23, 2017** – CAMC Cancer Center
6. **Adjourn** – Ms. Oughton made a motion to adjourn. Ms. Justice seconded the motion, and the meeting was adjourned at 4:48PM.

Minutes approved on 10/20/2016