



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS
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BOARD MEETING MINUTES

Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25301

Thursday, July 19, 2019

1. Meeting

- a. Meeting was called to order at 10:13AM by the Chairman of the Board, Tuanya Layton.

2. Guests

- a. There were no guests.

3. Quorum

- a. Board members in attendance were Chairman Tuanya Layton, Secretary Rose Trupo, Kristi Justice, and Sherri Snead. Excused were Board members Kimberly Hoffman, and Paul Blom, MD. The Executive Director, Jamie Browning and the Attorney General representative, Keith Fisher were also in attendance. Secretary Trupo and Ms. Snead attended via teleconference.

4. Proposed Amendment to the Existing Legislative Series 1 Rule

- a. Director Browning distributed responses received during the public comment period from June 7, 2019 and July 7, 2019 regarding proposed amendments to the Series 1 Rule. After review and lengthy discussion of all available information, Secretary Trupo made a motion to submit the the Series 1 Rule as amended; Ms.Snead seconded the motion and the Board unanimously approved the motion.

5. Upcoming Board Meetings

- a. Board Meeting - August 22, 2019
- b. Board Meeting - November 21, 2019

6. Adjournment

- a. Ms. Justice made a motion to adjourn the meeting at 11:12 AM. The motion was seconded by Secretary Trupo and approved by the Board.

7. Minutes

- a. These minutes were approved at the August 22, 2019 Board Meeting.