



Minutes

Board Meeting

📅 Thu October 21st, 2021

🕒 4:00pm - 7:00pm EDT

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

👥 In Attendance

1. Meeting to Order

The meeting was called to order at 4:11 PM by the Chairman of the Board, Rosemary Trupo.

2. Guests

There were no guests in attendance.

3. Attendance

Board members in attendance via video conferencing were Chairman Rosemary Trupo, Tyson Judy, Dee Workman, Victoria Novick and Todd Resley, M.D. Executive Director, Jamie Browning was also in attendance. Attorney General representative, Joanne Vella, and Board members Mercedes Ramas, M.D., Kimberly Hoffman and Roxanne Clay were excused.

4. Agenda as Presented

Ms. Novick made a motion to accept the agenda as presented. Mr. Judy seconded the motion and the Board concurred.

5. September 16, 2021 Board Meeting Minutes

A motion was made by Ms. Novick to approve the September 16, 2021 meeting minutes. Mr. Judy seconded the motion and the Board concurred.

Director Browning posted the Board minutes to the Board's website for public availability.

6. **Old Business**

a. **ASRT at RSNA**

Director Browning reminded the Board Members to notify her if they were interested in attending this virtual conference.

7. **Professional Development**

a. **2021 CLEAR Conference**

Director Browning participated in the 2021 CLEAR Conference and provided the powerpoint slides for review.

b. **2021 FARB Conference**

Director Browning participated in the 2021 FARB Conference and provided the powerpoint slides for review.

8. **Ethics**

a. **01-FY-2022**

The Board voted to offer a consent agreement with written reprimand and reimbursement of all incurred fees at the September 16, 2021 Board Meeting.

b. **02-FY-2022**

The Board voted to offer a consent agreement with written reprimand and reimbursement of all incurred fees at the September 16, 2021 Board Meeting.

c. **03-FY-2022**

The Board voted to offer a consent agreement with written reprimand and reimbursement of all incurred fees at the September 16, 2021 Board Meeting.

9. **September 2021 Financial Reports**

The Finance Committee, consisting of Chairman Trupo and Director Browning, met via teleconferencing prior to the Board Meeting to review the September Purchasing Card Transactions and September Financial Reports.

Ms. Novick made a motion to approve the September Purchasing Card Report and the September Financial Report showing a balance of \$467,009.61. After review of all available information, Mr. Judy seconded the motion and the Board concurred.

10. **September 2021 Director's Report**

Ms Novick made a motion to approve the September Director's Report as presented. by Director Browning. After review of all available information, M Judy seconded the motion and the Board concurred.

11. **United Hospital Center Radiology School JRCERT Audit**

Director Browning informed the Board that she attended the JRCERT Site Visit at United Hospital form September 19-21, 2021 and stated that United Hospital was in compliance with the Board's requirements.

12. **September 2021 Schools Report**

Mr. Judy made a motion to approve the School Report as presented by Chairman Trupo. Ms. Novick seconded the motion and the Board concurred.

13. **Series 6 Interpretive Rule**

The Board voted to change the Series 6 Interpretive Rule by adding the word "interpreting" to the §18-6-4. Interpretative Ruling at the September 16, 2021 Board Meeting.

Dr. Resley made a motion to change the Series 6 Interpretive Rule by adding the presented definition for "Practitioner" to the §18-6-4. Interpretative Ruling. Ms. Novick seconded the motion and the Board concurred.

14. **Are Speech Pathologists Medical Practitioners?**

Ms. Workman made a motion stating that Speech Therapists are considered Medical Practitioners . Mr. Judy seconded the motion and the Board concurred.

15. **Can Medical Imaging Professionals give Botox Injections?**

Mr. Judy made a motion stating that administering Botox Injections is not withing the scope of practice for Medical Imaging Professionals. Dr. Resley seconded the motion and the Board concurred.

16. **Background Checks**

AG Vella informed Director Browning that statuatory authority is required to perform background checks.

Mr. Judy made a motion to take no action on this agenda item. Ms. Workman seconded the motion and the Board concurred.

17. **Legislative Auditor Request**

Dr. Resley made a motion to accept the Executive Director's response to the Legislative Auditor's request, as presented . Ms. Workman seconded the motion and the Board concurred.

18. **2021 ASRT Radiation Therapy Conference**

Mr. Judy made a motion to take no action. Ms. Workman seconded the motion and the Board concurred.

19. **Chapter 30 Licensing Board Seminar**

Mr. Judy made a motion to fund all Board Member participation in the 2021 Chapter 30 Annual Licensing Board Seminar. Ms. Workman seconded the motion and the Board concurred.

20. **CLEAR Webinar**

Ms. Workman made a motion to provide funds for any Board Member or staff to attend the CLEAR Webinar. Mr. Judy seconded the motion and the Board concurred.

21. **Upcoming Meetings**

a. **November 18, 2021**

Mr. Judy made a motion that the Board have the next Board meeting on November 18, 2021. Ms. Workman seconded the motion and the Board concurred.

22. **Adjournment**

Mr. Judy made a motion to adjourn at 5:31 pm. Ms. Novick seconded the motion and the Board concurred.