



Minutes

Board Meeting

📅 Thu November 18th, 2021

🕒 4:00pm - 7:00pm EST

📍 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 4:00 PM by the Chairman of the Board, Rosemary Trupo.

2. Guests

Chairman Trupo noted that 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 Roxanne Clay. Executive Director, Jamie Browning and Attorney Representative, Joanne Vella were also in attendance. Board members Mercedes Ramas, M.D., Todd Resley, MD and Secretary Kimberly Hoffman were excused.

4. Agenda as Presented

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

5. October 21, 2021 Board Meeting Minutes

A motion was made by Ms. Novick to approve the October 21, 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. **CLEAR Webinar**

Director Browning reminded the board members and staff that funds have been approved to attend this virtual conference.

b. **ASRT @ RSNA**

Director Browning reminded the board members and staff that funds have been approved to attend this virtual conference.

7. **Professional Development**

a. **Chapter 30 Licensing Board Seminar**

Director Browning, Chairman Trupo, Secretary Hoffman, Ms. Clay, Mr. Judy, Ms. Workman, Ms. Novick and Dr. Resley participated in the Chapter 30 Licensing Board Seminar. The presentation slides were distributed for review and discussion.

8. **Ethics**

a. **01-FY-2022**

Ms. Novick made a motion to close ethics case 01-FY-2022. After review of all available information, Mr. Judy seconded the motion and the Board concurred.

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.

The consent agreement was offered to the licensee on November 17, 2021.

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.

The consent agreement was offered to the licensee on November 17, 2021.

9. **October 2021 Financial Reports**

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

Ms. Clay made a motion to approve the October Purchasing Card Report and the October Financial Report showing a balance of \$479,835.83. After review of all available information, Ms. Novick seconded the motion and the Board concurred.

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

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

11. **October 2021 Medical Imaging Schools Report**

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

12. **Series 6 Interpretive Rule**

Ms. Workman made a motion to change the Series 6 Interpretive Rule by adding the word "interpreting" and a licensed practitioner definition to the §18-6-4. Interpretative Ruling. Ms. Novick seconded the motion and the Board concurred.

13. **Website**

Director Browning presented several aspects of the web site for review and discussion.

14. **License Applications**

a. **Certification Step**

Director Browning presented the license application certification step for review and discussion.

b. **Attestation Step**

Director Browning presented the license application attestation step for review and discussion.

15. **Acceptable Name Change Documents**

Mr. Judy made a motion to accept government-issued photo identification as acceptable name change documents. Ms. Workman seconded the motion and the Board concurred.

16. **Wellness Program**

Director Browning presented the Board with information about a treatment and support program for licensees impaired by substance abuse or other mental health issues. Director Browning informed the board members that the program (WVPRN) Executive Director, Mike Brown would be available to answer questions at a future meeting.

17. **Annual Report**

Mr. Judy made a motion to accept the FY-2021 Annual Report as presented. Ms. Novick seconded the motion and the Board concurred.

18. **FARB Forum on Professional Regulation**

Ms. Novick made a motion to fund participation in this virtual seminar. Ms. Workman seconded the motion and the Board concurred.

19. **CLEAR Winter Symposium**

Mr. Judy made a motion to fund participation in this virtual seminar. Ms. Novick seconded the motion and the Board concurred.

20. **CLEAR Webinar**

No action was taken on this virtual seminar as it was post-dates.

21. **CLEAR Inspector Training**

Mr. Judy made a motion to fund participation in this virtual seminar. Ms. Clay seconded the motion and the Board concurred.

22. **Cabell Huntington Strike Feedback**

Director Browning provided a letter from Cabell Huntington Radiology Director, Nancy Godby with comments from a national staffing agency with whom she is currently working.. agency representative acknowledged the WV Medical Imaging Board's prompt response to license applications. The agency representative has worked with many state licensing agencies, but none that process and approve applications within 24 hours. Ms. Godby's letter praised the Board and appreciated the fast turnaround in licensing.

Director Browning boasted that the board answers questions and processes licenses a minimum of 12 hours a day, 7 days a week, including holidays.

23. **Upcoming Meetings**

a. **December 16, 2021**

Mr. Judy made a motion that the Board have the next Board meeting on December 16, 2021. Ms. Workman seconded the motion and the Board concurred.

24. **Adjournment**

Ms. Novick made a motion to adjourn at 5:10 pm. Mr. Judy seconded the motion and the Board concurred.