



Minutes

Virtual Board Meeting

📅 Thu January 20th, 2022

🕒 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 4:01 PM by the Executive Director, Jamie Browning.

2. Guests

a. **Mike Brown, Executive Director of the WV Pharmacists Recovery Network**

The WV Pharmacists Recovery Network is the parent organization for the WV Dentists Recovery Network and the for the Kanawha County Emergency Ambulance Authority's Employee Assistance Program for First Responders.

Director Browning welcomed Mike Brown of the WV Pharmacists Recovery Network.

3. Attendance

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

4. Agenda as Presented

Mr. Judy made a motion to accept the agenda as presented with reordering to accomodate our guest. Ms Novick seconded the motion and the Board concurred.

5. **November 18, 2021 Board Meeting Minutes**

A motion was made by Secretary Hoffman to approve the November 18, 2021 board meeting minutes. Mr. Judy seconded the motion and the Board concurred.

Director Browning posted the Board minutes to the Board's website.

6. **Old Business**

a. **CLEAR Winter Symposium**

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

b. **FARB Forum on Professional Regulation**

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

c. **CLEAR Investigator Training**

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

7. **Professional Development**

a. **ASRT @ RSNA**

Director Browning attended the virtual ASRT @RSNA.

8. **Ethics**

The Ethics Committee, consisting of Secretary Hoffman, Director Browning and AG Weiler met via video conferencing prior to the Board Meeting to review Ethics cases 02-FY-2022, 03-FY-2022, 04-FY-2022, 05-FY-2022, 06-FY-22 and 07-FY-2022

A motion was made by Ms Novick to enter into executive session at 4:27 PM to discuss Ethics cases 02-FY-2022, 03-FY-2022, 04-FY-2022, 05-FY-2022, 06-FY-22 and 07-FY-2022. The motion was seconded by Mr Judy and approved by the Board.

A motion was made by Secretary Hoffman to exit out of executive session at 4:47 PM. The motion was seconded by Ms Clay and approved by the Board.

a. **02-FY-2022 - Abby Mahoney**

Mr. Judy made a motion to close ethics case 02-FY-2022. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

b. **03-FY-2022 - Lisa Parsons**

Mr. Judy made a motion to close ethics case 03-FY-2022. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

c. **04-FY-2022**

Mr. Judy made a motion for the Board to initiate a complaint for ethics case 04-FY-2022. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

d. **05-FY-2022**

Mr. Judy made a motion to dismiss ethics case 05-FY-2022. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

e. **06-FY-2022**

Mr. Judy made a motion to dismiss ethics case 06-FY-2022. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

f. **07-FY-2022**

Mr. Judy made a motion to dismiss ethics case 07-FY-2022. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

9. **Financial Reports**

The Finance Committee, consisting of Secretary Hoffman and Director Browning, met via video conferencing prior to the Board Meeting to review the November and December purchasing card transactions and financial reports.

a. **November 2021 Financial Reports**

Mr. Judy made a motion to approve the November purchasing card report and the November financial report showing a balance of \$496,937.90. After review of all available information, Ms. Clay seconded the motion and the Board concurred.

b. **December 2021 Financial Reports**

Mr Judy made a motion to approve the December purchasing card report and the December financial report showing a balance of \$502,774.46. After review of all available information, Ms. Clay seconded the motion and the Board concurred.

10. **Director's Reports**

a. **November 2021 Director's Report**

Ms Novick made a motion to approve the November Director's Report as presented. After review of all available information, Ms Workman seconded the motion and the Board concurred.

b. **December 2021 Financial Report**

Ms Novick made a motion to approve the December Director's Report as presented. After review of all available information, Ms Workman seconded the motion and the Board concurred.

11. **2021 Medical Imaging Schools Report**

Secretary Hoffman made a motion to approve the School Report as presented. Mr. Judy seconded the motion and the Board concurred.

12. **ARRT Sanctions**

Director Browning presented the Board with the new ARRT Sanction list for review and discussion.

13. **Alternative to Discipline Program**

Mike Brown of the WV Pharmacists Recovery Network presented thier Alternative to Discipline Program along with thier Discipline Program. Mr. Brown explained that the WV Pharmacists Recovery Network is the parent organization for the WV Dentists Recovery Network and the for the Kanawha County Emergency Ambulance Authority's Employee Assistance Program for First Responders.

14. **Series 6 Interpretive Rule**

The Board changed the Series 6 Interpretive Rule §18-6-4. by adding the word "interpreting" and the licensed practitioner definition from §30-23-4-j. All public comments were reveiwed and discussed.

Mr. Judy made a motion to file the Series 6 Interpretive Rule as presented. Ms. Novick seconded the motion and the Board concurred.

15. **WV Legislature Session**

Director Browning presented the Board with introduced legislation for review and discussion.

16. **Criminal Liability Legislation Request**

Director Browning presented the Board with a request from the Legislative Rule Committee to address criminal liability in the Board's Legislative Rules.

The Board requested guidance from Attorney General Representatives, Mark Weiler and JoAnn Vella.

17. **Fiscal Note Request**

Director Browning presented the Board with a request from the WV Legislature. The request was for the best contact person responsible for fiscal notes.

18. **News Article**

Director Browning presented to the Board a news article about Chapter 30 Boards budgets.

19. **Computer**

Ms Clay made a motion to buy a back up laptop. Ms. Hoffman seconded the motion and the Board concurred.

20. **Website and Mission Statement**

Director Browning presented the website mission statement and vision statement for review and discussion.

21. **Upcoming Meetings**

a. **February 17, 2022**

Ms Novick made a motion to have the next Board meeting on February 17, 2022. Mr Judy seconded the motion and the Board concurred.

22. **Adjournment**

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