




## Minutes

### Virtual Board Meeting

 Thu February 17th, 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 4:02 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, Secretary Kimberly Hoffman, Tyson Judy, Dee Workman, Victoria Novick, Todd Resley, MD and Peter Chirico, MD. Executive Director, Jamie Browning and Attorney General Representative, Jo Ann Vella were also in attendance. Board members Mercedes Ramas, M.D. and Roxanne Clay were excused.

#### 4. **Agenda**

Secretary Hoffman made a motion to accept the agenda as presented with possible reordering to accommodate our guest, if he arrived to the meeting late. Ms. Novick seconded the motion and the Board concurred.

#### 5. **Board Meeting Minutes**

A motion was made by Ms. Novick 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. **LRMRC Request - Criminal Liability in Legislative Rules**

Chairman Trupo presented AG Vella's response to the Legislative Rule Making Committee for review and discussion.

### b. **Series 6 Interpretive Rule**

Chairman Trupo informed the Board that the revised Series Six (6) Rules were filed on January 24, 2022 and would go into effect on March 1, 2022.

### c. **Laptop**

Ordered 1/28/2022.

Chairman Trupo informed the Board that the new laptop had been ordered.

## 7. **Professional Development**

### a. **FARB Forum on Professional Regulation**

Director Browning virtually attended the FARB Forum on Professional Regulation and provided the presentation slideshows for review and discussion.

## 8. **Ethics**

The Ethics Committee, consisting of Chairman Trupo, Secretary Hoffman, Director Browning and AG Vella had an informal conference with Ethics Case 08-FY-2022. via video conferencing prior to the Board Meeting.

A motion was made by Ms. Novick to enter into executive session at 4:12 PM to discuss Ethics cases 04-FY-2022. The motion was seconded by Dr. Resley and approved by the Board.

A motion was made by Mr. Judy to exit the executive session at 4:19 PM. The motion was seconded by Dr. Chirico and approved by the Board.

### a. **04-FY-2022**

No action was taken.

### b. **08-FY-2022**

Mr. Judy made a motion to dismiss ethics case 08-FY-2022. After review of all available information, Dr. Chirico seconded the motion and the Board concurred.

## 9. **Financial Reports**

The Finance Committee, consisting of Chairman Trupo, Secretary Hoffman and Director Browning, met via video conferencing prior to the Board Meeting to review the January 2022 purchasing card transactions and the January 2022 financial reports.

a. **January 2022 Financial Reports**

Ms. Novick made a motion to approve the January financial report showing a balance of \$503,153.52 After review of all available information, Secretary Hoffman seconded the motion and the Board concurred.

b. **January 2022 P-Card Report**

Ms. Novick made a motion to approve the January purchasing card report. After review of all available information, Secretary Hoffman seconded the motion and the Board concurred.

10. **Director's Reports**

a. **January 2022 Director's Report**

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

11. **Medical Imaging Schools Report**

Secretary Hoffman made a motion to approve the Schools Report as presented. Ms. Novick seconded the motion and the Board concurred.

12. **Board Member Appointment**

Governor Jim Justice appointed Peter A Chirico, MD to the Board with a term ending June 30, 2023.

Peter A. Chirico, M.D. is a native of Newark, NJ, and graduated from Rutgers Medical School. Dr. Chirico completed a residency in diagnostic radiology and a fellowship in body imaging at the University of Maryland Hospital.

Dr. Chirico is the Chief of the Department of Radiology at Cabell Huntington Hospital and is a Professor and the Chairman of the Department of Diagnostic Radiology at Marshall University School of Medicine. Dr. Chirico is board certified in Diagnostic Radiology and has been with Radiology, Inc. since 1991.

Chairman Trupo and the entire Board welcomed Dr. Chirico.

13. **WV Pharmacists Recovery Network Discipline Program**

Dr. Resley made a motion to table this agenda item. Secretary Hoffman seconded the motion and the Board concurred.

14. **WV Legislature Session**

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

15. **Website Welcome Statement**

No action was taken.

16. **CLEAR - Introduction to Regulatory Governance Webinar Series**

Mr. Judy made a motion to fund participation in CLEAR Webinar Series. Secretary Hoffman seconded the motion and the Board concurred.

17. **Upcoming Meetings**

a. **March 24, 2022**

Dr. Resley made a motion to have the next Board meeting on March 24, 2022. Ms. Novick seconded the motion and the Board concurred.

18. **Adjournment**

Mr. Judy made a motion to adjourn at 4:37PM. Ms. Workman seconded the motion and the Board concurred.