



WV Medical IMAGING BOARD

Minutes

Virtual Board Meeting

📅 Thu March 24th, 2022

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

2. Guests

Mike Brown, RPH - Executive Director of the WV Pharmacists Recovery Network

3. Attendance

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

4. Agenda

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

5. Board Meeting Minutes

A motion was made by Ms. Novick to approve the February 17, 2022 board meeting minutes. Mr. Judy seconded the motion and the Board concurred.

The February 17, 2022 board meeting minutes were posted to the Board's website.

6. Old Business

a. **Series 6 Interpretive Rule**

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

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

Chairman Trupo reminded the board that all board members and staff are registered to participate in the CLEAR Introduction to Regulatory Governance Webinar Series.

7. Professional Development

a. **CLEAR - Foundations of Occupational and Professional Regulation**

Director Browning and Ms. Workman virtually attended the CLEAR Foundations of Occupational and Professional Regulation Webinar and provided the presentaiton slideshows for review and discussion.

b. **CLEAR - Roles and Responsibilities of a Board Member**

Director Browning virtually attended the CLEAR Roles and Responsibilities of a Board Member webinar and provided the presentaiton slideshows for review and discussion.

c. **WV Purchasing Card Annual Training**

Director Browning completed the required WV Purchasing Card Program annual training and provided the certificates for review and discussion.

8. Ethics

The Ethics Committee, consisting of Chairman Trupo, Director Browning and AG Marshall had an informal conference with Ethics Case 04-FY-2022. via video conferencing prior to the Board Meeting.

A motion was made by Ms. Clay to enter into executive session at 4:44 PM to discuss Ethics cases 04-FY-2022, 09-FY-2022, 10-F-2022. The motion was seconded by Dr. Resley and approved by the Board.

A motion was made by Ms. Novick to exit the executive session at 5:02 PM. The motion was seconded by Ms. Clay and approved by the Board.

a. **04-FY-2022**

A motion was made by Dr. Chirico to offer a probationary consent agreement with enrollment into a mandatory treatment program provided by the WV Pharmancists Recovery Network and the reimbursement of all incurred legal fees. The motion was seconded by Dr. Chirico and approved by the Board.

b. **09-FY-2022**

A motion was made by Dr. Resley to request more information.. The motion was seconded by Dr. Chirico and the Board concurred..

c. **10-FY-2022**

A motion was made by Ms. Workman to refer this case to the technologists supervisor. The motion was seconded by Dr. Chirico and the Board concurred..

9. **Financial Reports**

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

a. **February 2022 Financial Report**

Ms. Novick made a motion to approve the February 2022 financial report showing a balance of \$500,072.76. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

b. **February 2022 Purchasing Card Report**

Ms. Novick made a motion to approve the February 2022 Purchasing Card Report as presented. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

10. **Director's Reports**

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

Ms. Novick made a motion to approve the February 2022 Director's Report as presented. After review of all available information, Ms. Clay seconded the motion and the Board concurred.

11. **Medical Imaging Schools Report**

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

12. **WVU MRI JRCERT Site Visit**

Chairman Trupo reported that Ms. Workman attended the WVU MRI JRCERT Site Visit on behalf of the Board.

13. **St Mary's JRCERT Site Visit**

Chairman Trupo reported that Director Browning attended the WVU MRI JRCERT Site Visit on behalf of the Board.

14. **WV Legislature Session**

Chairman Trupo reported that the WV Legislative session ended on March 12, 2022.

a. **Senate Bill 334**

Chairman Trupo reported that the Board's application fees will be reduced by approximately 8%.

b. **Senate Bill 531**

Chairman Trupo reported that Governor Justice is giving all state employees a \$2,500 annual raise.

15. **New Attorney General Assignment**

Chairman Trupo and the entire Board welcomed Adriana Marshall to her new assignment.

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

Ms. Novick made a motion to enter into contact the WV Pharmacists Recovery Network to administer the Board's Discipline Program . Ms. Clay seconded the motion and the Board concurred.

Dr. Resley made a motion for the Board to pay the WV Pharmacists Recovery Network administration fees and for the licensees to pay for the drug screening tests. Dr. Chirico seconded the motion and the Board concurred.

17. **Ransomware Attack**

Chairman Trupo reported that Boardable had a ransomware attack but none of our information was breeched.

18. **Temporary License Attestation**

Chairman Trupo reported that the Temporay License Attestation Step was changed to remind licensees that a temporary license can't be renewed and will expire in six (6) months..

19. **FARB - 2022 Innovation in Regulation Conference**

Ms. Workman made a motion to fund participation in FARB Conference. Ms. Clay seconded the motion and the Board concurred.

20. **CLEAR - 2022 Annual Educational Conference**

Ms. Workman made a motion to fund participation in CLEAR Conference. Ms. Clay seconded . . . motion and the Board concurred.

21. **FARB - 2022 Regulatory Law Seminar**

Ms. Workman made a motion to fund participation in FARB Seminar. Ms. Clay seconded the motion and the Board concurred.

22. **Upcoming Meetings**

a. **April 21, 2022**

Ms. Novick made a motion to have the next Board meeting on April 21, 2022. Dr. Chirico seconded the motion and the Board concurred.

23. **Adjournment**

Ms. Workman made a motion to adjourn at 5:21 PM. Ms. Clay seconded the motion and the Board concurred.