

WV Medical Imaging & Radiation Therapy Technology Board



Virtual Board Meeting

Thu Feb 16, 2023 4:00 PM - 7:00 PM EST

1. Meeting to Order

The virtual board meeting was called to order at 4:02 PM on Thursday, February 16, 2023 by the Chairman of the Board, Tyson Judy.

2. Board's Mission

Chairman Judy reminded the Board that the purpose of the Board is to safeguard the public health, safety and welfare by regulating persons engaged in the practice of medical imaging.

Chairman Judy reminded the Board that the Board's Mission is to be the driving force behind the highest quality imaging and radiation safety standards in West Virginia through the licensure of educationally prepared and clinically competent professionals.

Chairman Judy reminded the Board that the Board's Vision is to ensure public safety through a highly skilled and qualified workforce across the entire state of West Virginia providing quality imaging and radiation therapy services in every community and clinical setting.

3. Guests

Chairman Judy noted that there were no guests in attendance.

4. Attendance

Board members in attendance were Chairman Tyson Judy, Dee Workman, Roxanne Clay, Kristi Barnett, and Brian Martin. Executive Director, Jamie Browning and Assistant Attorney General, Adriana Marshall were also in attendance. Board member Peter Chirico MD, and Todd Resley MD and were excused.

5. A Moment of Silence for Vickie Novick

Chairman Judy lead a moment of silence for Secretary Novick's passing.

6. Agenda

Ms. Workman made a motion to accept the agenda as presented. Ms. Barnett seconded the motion and the Board concurred.

7. Board Meeting Minutes

a. January 19, 2023

A motion was made by Mr. Martin to approve the January 19, 2023 board meeting minutes Ms. Workman seconded the motion and the Board concurred.

The January 19, 2023 board meeting minutes were posted to the Board's website for public availability.

8. Professional Development

a. FARB Forum on Professional Regulation

Chairman Judy reported that Director Browning attended the 2023 FARB Forum on Professional Regulation in Nashville, TN on January 26-28, 2023. Director Browning shared the presentations for review and discussion.

9. Ethics

The Ethics Committee, consisting of Chairman Judy, Director Browning and AG Marshall had an informal conference via video conferencing on February 16, 2023 prior to the Board Meeting to discuss Ethics case 07-FY-2022.

a. Executive Session

A motion was made by Ms. Clay to enter into executive session at 4:06 PM to discuss Ethics cases 04-FY-2022 and 07-FY2023. The motion was seconded by Ms. Barnett and the Board concurred.

A motion was made by Ms. Barnett to exit the executive session at 4:11 PM to discuss Ethics cases 04-FY-2022 and 07-FY2023. The motion was seconded by Ms. Workman and the Board concurred.

b. 04-FY-2022

Chairman Judy reported that 04-FY-2022 has entered into a consent agreement with a mandatory discipline program until 4/21/2025. Chairman Judy presented the board with the ARRT Alternative Disposition Agreement and the WV Pharmacy Resource Network Discipline Program quarterly update for review and discussion. No action was taken.

c. 07-FY-2023

A motion was made by Mr. Martin to offer a consent agreement with written reprimand and reimbursement of all administrative fees. The motion was seconded by Ms. Workman and approved by the Board.

10. Financial Monthly Reports

The Finance Committee, consisting of Chairman Judy and Director Browning met on February 16, 2023 to review the January 23, 2023 financial reports.

a. January 2023 Financial Report

Ms. Clay made a motion to approve the January 2023 financial report showing a balance of \$468,212.18. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

11. Purchasing Card Monthly Reports

The Finance Committee, consisting of Chairman Judy and Director Browning met on February 16, 2023 to review the January 2023 Purchasing Card Report.

a. January 2023 Purchasing Card Report

Ms. Workman made a motion to approve the January 2023 Purchasing Card Report with \$856.34 in total purchases. After review of all available information, Mr. Martin seconded the motion and the Board concurred.

12. Director's Reports

a. January 2023 Director's Report

Ms. Clay made a motion to approve the January 2023 Director's Report as presented. After review of all available information, Mr. Martin seconded the motion and the Board concurred.

13. Medical Imaging Schools Report

a. JRCERT Accreditation Actions

Chairman Judy presented the Joint Review Committee on Education in Radiologic Technology's Accreditation Actions dated January 24, 2023 for review and discussion. No action was taken.

b. #3410 Bluefield State University

Chairman Judy presented the JRCERT report stating that Jason Bryan Stafford, R.B.A., R.T.(R) was appointed as clinical coordinator for review and discussion. No action was taken.

c. #0621 University of Charleston - Beckley

Chairman Judy presented the JRCERT report stating that Amanda Johnson, R.T.(R)(CT) was appointed as clinical preceptor at Summersville Regional Medical Center and Amanda Johnson, R.T.(R)(CT) was appointed as clinical preceptor at Summersville Regional Medical Center for review and discussion. No action was taken.

d. #3404 West Virginia University Hospitals

Chairman Judy presented the JRCERT report stating that WVU Hospitals interim report is due by August 9, 2023 for review and discussion. No action was taken.

14. 2023 Legislative Session

Director Browning provided a summary of all introduced legislation that could possible effect the Board. Director Browning reminded the Board that this legislation will be posted on the Board's website for review. No action was taken.

15. Ethics Application Question

Mr. Martin made a motion to remove the question "Are you of good moral and ethical character as described in the Title 18 Code of State Regulation Series 5 Standards of Ethics?" from all license applications. Ms. Workman seconded the motion and the Board concurred.

16. WV Legislative Auditor's Performance Evaluation & Research Division - 2023 Regulatory Board Review

Chairman Judy presented the Board with a letter requesting an entrance conference with the WV Legislative Auditor's Performance Evaluation & Research Division to begin the 2023 Regulatory Board Review.

Ms. Workman made a motion to schedule the entrance conference on Wednesday, February 22, 2023 at 2:00PM. Mr. Martin seconded the motion and the Board concurred.

17. CLEAR's 2023 Introduction to Regulatory Governance Webinar Series

Ms. Workman made a motion to fund participation in the CLEAR's 2023 Introduction to Regulatory Governance Webinar Series. Ms. Barnett seconded the motion and the Board concurred.

18. ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting

Ms. Barnett made a motion to fund participation in the ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting in Reno, NV on June 22-25, 2023. Ms. Workman seconded the motion and the Board concurred.

19. FARB 2023 Innovation in Regulation Conference

Ms. Workman made a motion to fund participation in the FARB 2023 Innovation in Regulation Conference in Alexandria VA on July 20-21, 2023. Mr. Martin seconded the motion and the Board concurred.

20. CLEAR 2023 Annual Educational Conference

Ms. Workman made a motion to fund participation in the CLEAR 2023 Annual Educational Conference in Salt Lake City, UT on September 27-30, 2023. Mr. Martin seconded the motion and the Board concurred.

21. Nuclear Medicine Board Member

Director Browning presented Tuanya Layton's resume for the Nuclear Medicine Board Member position. Ms. Barnett made a motion to submit Ms. Layton's resume to the Governor's office for consideration. Ms. Workman seconded the motion and the Board concurred.

22. Board Secretary Election

Ms. Clay nominated Dee Workman for Secretary of the Board. Mr. Martin seconded the nomination and the board concurred.

23. Upcoming Meetings

a. March 16, 2023

Mr. Martin made a motion to have the next Board meeting on March 16, 2023. Ms. Workman seconded the motion and the Board concurred.

24. Adjournment

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