

**WEST VIRGINIA MEDICAL IMAGING & RADIATION
THERAPY TECHNOLOGY BOARD OF EXAMINERS**

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February 28, 2012

BOARD MEETING VIA TELECONFERENCE

Member Present	Members Excused	Office Staff
Alice Belmont, Chairperson	Jean Morris	Grady Bowyer
Jamie Browning	Fred Gabriele, MD	Randy Fink
Nancy Godby	Tuanya Layton	
Eva Hallis		
Nancy Oughton		
Grace Peters		

Ms. Belmont, Chairperson, called the meeting to order at 1:00 PM. Ms. Belmont established that a quorum was present.

NEW VEHICLE ACQUISITION

Mr. Bowyer addressed the Board regarding the information received from WV Fleet Management relating to the vehicles that were available under this year's contracts. Mr. Bowyer stated that the vehicle would have to be leased, that a purchase option was not available. After a discussion of the vehicles available, Ms. Peters made a motion that the Jeep Patriot 4WD be leased, to be paid in monthly payments through the WV Fleet Management Office. Ms. Oughton seconded the motion. The motion carried.

Mr. Bowyer stated that he would get the paper work in and that delivery was expected in 90 days.

NEXT MEETING DATE AND LOCATION

The next meeting will be held at the Country Inns and Suites at Elkview WV on March 22, 2012 at 5:00 pm.

Ms. Godby made a motion to adjourn the meeting. Ms. Peters seconded the motion and the motion carried. The meeting adjourned at 1:12 PM.

Minutes submitted by Randy Fink, Administrative Secretary.

APPROVED MARCH 22, 2012