

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

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**November 11, 2011
BOARD MEETING**

Member Present

Alice Belmont, Chairperson
Jamie Browning
Nancy Godby
Eva Hallis
Tuanya Layton
Fred Gabriele, MD
Nancy Oughton
Grace Peters
Robert Smith, MD

Members Excused

Jean Morris
Elaine Moore, MD
Grady Bowyer
Randy Fink
Kate Campbell, Attorney

Office Staff

NOTE: These minutes were amended during the March 13, 2014 Board Meeting in order to detail that Office Staff Members were not in attendance for this Board Meeting due to the fact that November 11, 2011 was a State Holiday, (*Veterans Day*).

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

COMPLAINT UPDATES

- A. 05-FY2011 - CHANGING CT PROTOCOLS RESULTING IN OVEREXPOSURE TO PATIENTS - ETHICS COMMITTEE
- B. WORKING ON LAPSED LICENSE - ETHICS COMMITTEE

Due to the lack of an eligible voting quorum for items A and B, Ms. Browning made a motion to table these items. Ms. Oughton seconded the motion and the motion carried.

NEW BUSINESS

- A. CONTRACT FOR OUTSIDE REPRESENTATIVE ON ETHICS COMMITTEE

The Board discussed having an outside representative work with the Board on the Ethics Committee to assist in investigations and to provide input to the Board regarding Ethics Complaints. Having an outside contractor would help with the problems that have been occurring regarding having an eligible voting quorum. Ms. Browning made a motion table this item until the next meeting. Ms. Layton seconded the motion and the motion carried.

B. PAINTING, BLINDS & CARPET CLEANING AT OFFICE

The Board discussed getting new blinds, carpet cleaning and stripping the tile floors at the office in Cool Ridge. Mr. Fink is to get prices for the Board for these items. Ms. Hallis made a motion to table this item until the next meeting. Dr. Smith seconded the motion and the motion carried.

C. NORTH CAROLINA MEDICAL IMAGING LICENSING COMMITTEE

Ms. Belmont informed the Board that Mr. Bowyer had been contacted by a committee that has been tasked to establish the licensing of Medical Imaging Technologists in the state of North Carolina. The potential of Mr. Bowyer making a trip to North Carolina to assist the committee in establishing a Medical Imaging Licensing process was discussed. Ms. Oughton made a motion for Mr. Bowyer to present the Board with the expected cost for him to make this trip at the next Board Meeting. Ms. Browning seconded the motion and the motion carried.

CANDIDATE INTERVIEWS & DISCUSSIONS-EXECUTIVE SESSION

Ms. Oughton made a motion to go into Executive Session for interviews and discussion. Ms. Browning seconded the motion and the motion carried.

Ms. Browning made a motion to suspend the Executive Session and return to the public session. Dr. Gabriele seconded the motion and the motion carried.

VOTING FOR EXECUTIVE DIRECTOR POSITION-PUBLIC SESSION

Ms. Oughton made a motion to vote on the Executive Director position using the Majority method with secret ballot. The candidate that received the majority number of votes would be selected. Dr. Smith seconded the motion. Ms. Belmont appointed Dr. Gabriele and Dr. Smith to serve as tellers for the vote. The vote resulted in a majority for Nancy Godby.

Ms. Belmont indicated that she would notify Ms. Godby of the Board's decision and ask if she would accept the position. Ms. Belmont stated that she would notify the Board by email once she hears from the candidate. The Board members were asked to not announce the results until the chair states it is appropriate to do so.

Upon completion of the matters of the Board, Ms. Browning made a motion to adjourn the meeting. Dr. Gabriele seconded the motion and the motion carried.

NEXT MEETING DATE AND LOCATION

The next meeting will be held at the Country Inns and Suites at Elkview WV on November 29, 2011 at 5:00 pm.

The meeting adjourned at 5:20 PM.

Minutes submitted by Randy Fink, Administrative Secretary, taken from notes by Ms. Godby & Ms. Hallis.

APPROVED 11/29/11. **AMENDED: March 13, 2014**