

WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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BOARD MEETING TELECONFERENCE

May 23, 2016

Members Present

Tuanya Layton, Board Chair Eva Hallis, Board Secretary Paul Blom, M.D. Tonya Painter Kristi Justice

Members Excused

Nancy Oughton Howard Lafferty, DO

Office Staff

Jamie Browning, Executive Director Sharon Bleau, Executive Assistant Katherine Campbell, Assistant Attorney General

I. CALL MEETING TO ORDER

The meeting was called to order at 10:03AM by Tuanya Layton, Board Chair.

II. ESTABLISH QUORUM

Ms. Layton established a quorum.

III. ACCEPT AGENDA

A motion was made by Paul Blom, MD to accept the Agenda as presented. Kristi Justice seconded, and the motion was approved by the Board.

IV. 02-FY-2016

- After discussion, a motion was made by Dr. Blom to go into executive session.
 Ms. Justice seconded, and the motion was approved by the Board at 10:04AM.
 Sharon Bleau, exited the call.
- 2. Ms. Justice made a motion to come out of Executive Session. Tonya Painter seconded, and the motion was approved by the Board at 10:35AM.
- **3.** Eva Hallis made a motion not to send the subpoena to the Physician's office. Ms. Painter seconded, and the motion was approved by the Board.
- **4.** Ms. Hallis made a motion to send an informational letter to the Physician's office and the Board of Medicine. Ms. Painter seconded, and the motion was approved by the Board.
- **5.** Ms. Painter made a motion to invite the licensee to an informal Ethics Committee Meeting. Ms. Justice seconded, and the motion was approved by the Board.
- V. Ms. Justice made a motion to adjourn. Tonya Painter seconded, and the motion was approved by the Board.

Minutes prepared and submitted for consideration by Jamie Browning, Executive Director; Sharon Bleau, Executive Assistant; and Tuanya Layton, Board Chair.