

Virtual Board Meeting Agenda

Feb 16th, 2023 4:00pm - 7:00pm EST

Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25311

Dial-in: +18889982469

PIN: 34715925#

Monthly virtual Board Meeting

1. Meeting to Order

4:00pm

WV SOS - Meeting Notice February 16, 2023.pdf

2. Board's Mission

The purpose of the Board is to safeguard the public health, safety and welfare by regulation persons engaged in the practice of medical imaging.

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.

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
- 4. Attendance
- 5. A Moment of Silence for Vicki Novick
- 6. Agenda

7. Board Meeting Minutes

- a. January 19, 2023
 - Board Meeting Minutes January 19, 2023.pdf

8. Old Business

9. Professional Development

a. FARB Forum on Professional Regulation

Director Browning attended January 26-28, 2022 in Nashville, TN

- Farb Forum on Professional Regulation.pdf
- **20230127-1315-Sudduth.pdf**
- **20230127-0845-Gray.pdf**
- **20230126-1600-EadsRole.pdf**
- **20230127-1545-Granier.pdf**
- **2**0230127-0945-Panel.pdf
- **20230128-0800-McCorkle.pdf**
- **20230126-1715-Atkinson.pdf**
- **20230128-1230-Panel.pdf**
- **20230126-1500-Batkin-Meadows.pdf**
- **20230127-1115-Jacobs.pdf**
- **20230128-1345-Burrill-Tuma.pdf**

10. Ethics

a. Executive Session

b. **04-FY-2022**

Consent Agreement with ordered WVPRN Discipline Program until 4/21/2025.

ARRT Alternative Disposition Agreement until 8/28/2025.

- 1 04-FY-2022 Quarterly Report January 2023.pdf
- 04-FY-2022 ARRT Alternative Disposition Agreement.pdf
- 04-FY-2022- Consent Agreement.pdf

c. **07-FY-2023**

Temp License 6/23/2020 - 12/31/2020

Original License 12/28/2020

License expired on 12/31/2022

Changed email address 1/24/2023

Renewed 1/24/2023

Employer confirmed that she worked as a radiographer on a lapsed license 1/3-1/10, 1/12-1/13, 1/16-1/20, 1/22-1/24

11. Financial Monthly Reports

a. January 2023 Financial Report

\$16.213.00 Total Revenue

\$17,362.06 Total Expenditures

\$468,212.18 Ending Cash Balance

Monthly Financial Statement - 07 January 2023.pdf

12. Purchasing Card Monthly Reports

a. January 2023 Purchasing Card Report

\$856.34 total purchases

P-Card - January 2023.pdf

13. Director's Reports

a. January 2023 Director's Report

Director's Report - 7 January 2023.pdf

14. Medical Imaging Schools Report

a. JRCERT Accreditation Actions

Accreditation Actions - January 24, 2023.pdf

b. #0310 Bluefield State University

Jason Bryan Stafford, R.B.A., R.T.(R) appointed as clinical coordinator

1 0310 CC 2-10-23.pdf

c. #0621 University of Charleston - Beckley

Eric Mcle, R.T.(R) appointed as clinical preceptor at Davis Memorial Hospital

Amanda Johnson, R.T.(R)(CT) appointed as clinical preceptor at Summersville Regional Medical Center

- Program #0621 Clinical Preceptor Approval.pdf
- Program #0621 Clinical Preceptor Approval 2.pdf

d. #3404 West Virginia University Hospitals

Interim Report due August 9, 2023

🖺 3404 Interim Report Request Letter 02-01-2023.pdf

15. 2023 Legislative Session

HB2768. To require all state entities and Chapter 30 boards to use ".gov" domains and e-mail addresses

SB240. Requiring state board of examination or registration proceedings to be open to public inspection

SB244. Making rosters of individuals who obtain professional, occupational, and trade licenses, registrations, and certificates available to public

SB247. Making administrative appeals and judicial review of board action subject to provisions of Administrative Procedures Act

SB248. Clarifying when excess funds accumulated by boards are to be transferred to General Revenue Fund

SB419. Amending professions and occupations licensure provisions for individuals with military training

16. Ethics Application Question

Are you of good moral and ethical character as described in the Title 18 Code of State Regulation Series 5 Standards of Ethics?

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

Regulatory Board Review - September 2013.pdf

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

Foundations of Occupational and Professional Regulation: February 23, 2023

Roles and Responsibilities of a Board Member: March 23, 2023

Administrative Rulemaking: April 20, 2023

Professional Discipline: May 18, 2023

Assessing Competence: June 22, 2023

CLEAR Announces 2023 Introduction to Regulatory Governance Webinar Series.pdf

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

June 22-25, 2023 at the Nugget Casino Resort in Reno NV

ASRT 2023 Educational Symposium, Annual Governance & House of Delegates Meeting.pdf

20. FARB 2023 Innovation in Regulation Conference

July 20-21, 2023 in Alexandria VA

- FARB 2023 Innovation In Regulation Conference.pdf
- 21. CLEAR 2023 Annual Education Conference

September 27-30, 2023 in Salt Lake City, UT

- CLEAR's 2023 Annual Education Conference.pdf
- 22. Nuclear Medicine Board Member
- 23. Board Secretary Election
- 24. Upcoming Meetings
 - a. March 16, 2023
- 25. Adjournment

END 7:00pm