



## Virtual Board Meeting Agenda

Nov 16th 2023 4:00pm - 6:00pm

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

### 1. Meeting to Order

According to the Secretary of State's statutory requirement for Open Meeting Notices (WV Code § 6-9A), this meeting notice has been published on the Secretary of States Web site for a minimum of five (5) business days prior to the meeting.

4:00pm

### 2. Board's Mission

The purpose of the Board is to safeguard the public health, safety and welfare by regulating 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. Agenda

### 6. Board Meeting Minutes - October 19, 2023

### 7. Old Business

- a. Chapter 30 Licensing Board Annual Seminar

Browning, Judy, Layton and Barnett attended on November 2, 2023 at the Holiday Inn and Suites in South Charleston, WV

b. **WVSRT Annual Conference**

Browning, Judy, Layton, Workman and Barnett attended 11/9/23 - 11/11/23 at the Lakeview Resort in Morgantown, WV

c. **2024 FARB Forum**

January 25 - 28, 2023 in Fort Worth, TX

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

e. **Board Member Openings**

Radiologist Board Member opening

<https://wvrtboard.gov/Career-Opportunities>

f. **Telehealth Rules**

Legislative Rule-Making Committee Meeting held on 11/1/2023 at the State Capitol, Senate Judiciary Committee Room 208W

8. **Ethics**

a. **Executive Session**

b. **04-FY-2022**

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

c. **10-FY-2023**

Complaint received 3/28/2023

Hearing completed on 9/7/2023

d. **01-FY-2024**

e. **03-FY-2024**

Vote to close

Consent Agreement Signed 11/2/2023

\$250 Reimbursement 11/2/2023

Posted on 11/3/2023

ARRT Notified 11/3/2023

WVSOS Notified 11/3/2023

Disciplinary Action Marked 11/3/2023

**f. Licensee Notification**

**9. Financial Reports**

**a. Financial Monthly Report - October 2023**

\$28,742.00 Total Revenue

\$20,933.56 Total Expenditures

\$491,254.52 Ending Cash Balance

**10. Purchasing Card Reports**

**a. Purchasing Card Monthly Report - October 2023**

Total Purchases \$4569.75

**11. Director's Reports**

**a. Director's Reports - October 2023**

**12. Medical Imaging Schools Report**

**a. JRCERT Accreditation Actions**

**b. 0195 University of Charleston**

Nancy M. Anderson, R.T.(R) added as clinical preceptor at  
Charleston Area Medical Center (General Division)

c. **0415 Southern West Virginia community and Technical College**

2022 Annual Report submitted on October 3, 2023

Credentialing examination pass rate is below the 75% benchmark

Does not currently meet the Standards for an Accredited Educational Program in Radiography.

d. **0846 WVU Radiation Therapy Program**

Distance Education Report submitted

e. **0890 Amarillo College Radiation Therapy Program**

CAMC Cancer Center added as a clinical setting

f. **3412 West Virginia Northern Community College**

Kerri Smith appointed as clinical preceptor at Reynolds Rapid Care - Benwood

Kathleen Combs appointed as clinical preceptor at Reynolds Rapid Care - Mt. Olivet

Rachel L. Donley, R.T.(R) as clinical preceptor at Reynolds Rapid Care

13. **Purchasing Audit**

All purchases reviewed in compliance

14. **2023 Annual Purchasing Conference**

Director Browning attended the mandatory training on October 17-20, 2023 at Oglebay Resort in Wheeling, WV

15. **2023-2024 Annual Cybersecurity Training**

Director Browning completed the 2023-2024 Annual Cybersecurity Training

16. **Annual Report FY-2023**

**17. Review Unemployment Compensation Law Licensing Questions**

Pursuant to W. Va. Code § 21A-2-6(18), each applicant for license must answer the following questions and certify, under penalty of false swearing, that these answers are true and correct.

Do you own a business?

If you own a business, is that business in default with WV State Compensation Laws?

If you own a business, are you the subject of a WV State Unemployment Law related subpoena or warrant?

**18. Review Child Support Licensing Questions**

Pursuant to W. Va. Code § 48-15-303, each applicant for license must answer the following questions and certify, under penalty of false swearing, that these answers are true and correct.

Do you have a court ordered child support or medical obligation?

If yes, are you behind in your court ordered child support or medical obligation payments in excess of 6 months?

Are you the subject of a child support or medical obligation related subpoena or warrant?

**19. Disciplinary Actions on License Search**

**20. Public Employee Recognition**

\$25 per employee, per fiscal year

**21. Upcoming Meetings**

- a. **December 21, 2023**

**22. Adjournment**