



Board Meeting Agenda

DATE: Thu November 18th, 2021

TIME: 4:00pm - 7:00pm EST

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

GROUPS: Board

Virtual board meeting with public access at the Board office

1. **Meeting to Order**

[WVSOS Meeting Notice.pdf](#)

2. **Guests**

3. **Attendance**

4. **Agenda as Presented**

5. **October 21, 2021 Board Meeting Minutes**

[Board Minutes - October 21, 2021.pdf](#)

6. **Old Business**

- a. **CLEAR Webinar**

[CLEAR Webinar.pdf](#)

7. **Professional Development**

- a. **ASRT @ RSNA**

[ASRT @ RSNA.pdf](#)

b. **Chapter 30 Licensing Board Seminar**

[Email.pdf](#)

[Agenda - 2021 Licensing Board Seminar.pdf](#)

[1 FOIA Database User Access Instructions \(rev. 10-2021\).pdf](#)

[2 Rules-State Register Portal.pdf](#)

[3 Legislation affecting Licensing Boards.pdf](#)

[4 Powers and Duties of Boards.pdf](#)

[5 State PCard PP and wvOasis 2021.pdf](#)

[6 PCard Internal Controls Development Workshop.pdf](#)

[7 Ethics Act and Open Meetings Act.pdf](#)

[8 Ethics Commission October 2021 Newsletter.pdf](#)

[9 Regulatory Board Reviews.pdf](#)

[10 Rules for Auditing - Title 155-01.pdf](#)

[11 HRM Payroll 3rd Quarter Newsletter 2021.pdf](#)

8. **Ethics**

a. **01-FY-2022**

[01-FY-2022 - Redacted Response.pdf](#)

b. **02-FY-2022**

[02-FY-2022 - Redacted Response.PDF](#)

c. **03-FY-2022**

[03-FY-2022 - Redacted Response.PDF](#)

9. **October 2021 Financial Reports**

[PCard Report - October 2021.pdf](#)

[04 - Monthly Financial Statment October 2021.pdf](#)

10. **October 2021 Director's Report**

[Director's Report - 04 October 2021.pdf](#)

11. **October 2021 Medical Imaging Schools Report**

12. **Series 6 Interpretive Rule**

[Series 6 Proposed Changes.pdf](#)

[§ 30-23-4. Definitions](#)

[§ 30-23-12. Exemptions from Radiologic Technology license.pdf](#)

13. **Website**

[FAQ - Apprentice License.PNG](#)

[FAQ - Practice.pdf](#)

[FAQ - Licensing Requirements.pdf](#)

[Home Page.pdf](#)

14. **License Applications**

a. **Certification Step**

[Certification Step - Renewal.PNG](#)

b. **Attestation Step**

[Attestation - Page 2.PNG](#)

[Attestation - Page 1.PNG](#)

15. **Acceptable Name Change Documents**

16. **Wellness Program**

[Wellness Program.pdf](#)

17. **Annual Report**

[Annual Report Regs.pdf](#)

[Annual Report FY-2021.pdf](#)

18. **FARB Forum on Professional Regulation**

[FARB Virtual Forum of Professional Regulation.pdf](#)

19. **CLEAR Winter Symposium**

[CLEAR Winter Symposium.pdf](#)

20. **CLEAR Webinar**

[CLEAR Questions a Legislator Should Ask Series.pdf](#)

21. **CLEAR Inspector Training**

[CLEAR Inspector Training.pdf](#)

22. **Cabell Huntington Strike Feedback**

[Cabell Huntington Thank You.pdf](#)

23. **Upcoming Meetings**

- a. **December 16, 2021**

24. **Adjournment**
