



# WV Medical IMAGING BOARD

## Virtual Board Meeting Agenda

📅 Thu April 21st, 2022

🕒 4:00pm - 7:00pm EDT

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

### 1. Meeting to Order

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📄 WVSOS Meeting Notice - April 21, 2022.pdf

### 2. Guests

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a. **Mike Brown, RPH - Executive Director of the WV Pharmacist Recovery Network**

### 3. Attendance

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### 4. Agenda

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### 5. Board Meeting Minutes

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📄 Board Meeting Minutes - March 24, 2022.pdf

### 6. Old Business

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a. **CLEAR - Introduction to Regulatory Governance Webinar Series**

May 19, 2022 - Professional Discipline Webinar

June 23, 2022 - Assessing Competence Webinar

📄 CLEAR - Introduction to Regulatory Governance Webinar Series.pdf

b. **FARB - 2022 Innovation in Regulation Conference**

July 21-22, 2022 in Washington DC

 FARB - Innovation in Regulation Conference.pdf


c. **CLEAR - 2022 Annual Educational Conference**

September 14-17, 2022 in Louisville KY

 CLEAR - Annual Educational Conference September 14-17, 2022.pdf

d. **FARB - 2022 Regulatory Law Seminar**

September 29 - October 1, 2022 in Reston VA

 FARB - 2022 Regulatory Law Seminar.pdf

## 7. Professional Development

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a. **CLEAR Board Member Webinar - Administrative Rulemaking**

 CLEAR - Rulemaking Webinar.pdf

## 8. Ethics

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a. **04-FY-2022**

Signed Consent Agreement, reimbursed legal fees and enrolled in the WVPRN Discipline Program

 Gober - Consent Agreement.pdf

i. **WV Pharmacist Recovery Network Progress Report**

Mike Brown, RPH - Executive Director of the WV Pharmacist Recovery Network

b. **09-FY-2022**

DWI - ARRT Cleared

 09-FY-2022 - ARRT Ethics Review\_Redacted.pdf

 09-FY-2022 - Submission\_Redacted.pdf

c. **11-FY-2022**

Worked on an expired MRI license

 11-FY-2022 - Response\_Redacted.pdf


 11-FY-2022 - Employer Admission\_Redacted.pdf

## 9. Financial Reports

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a. **March 2022 Financial Report**

Ending balance \$498,017.99

 Monthly Financial Statement - 09 March 2022.pdf

b. **March 2022 Purchasing Card Report**


\$1,232.46 Purchases


 P-Card Report - March 2022.pdf


10. **Budget Expenditure Schedule FY-2023**


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\$228,000 annual budget

 FY 2023 Expenditure Schedule Instructions - FINAL.pdf

 AR014 - DEPT 0915 - WV MED IMAGING BD.pdf

 ES-004 - DEPT 0915 - WV MED IMAGING BD.pdf

 ES-007 - DEPT 0915 - WV MED IMAGING BD.pdf

 ES-011 - DEPT 0915 - WV MED IMAGING BD.pdf

11. **Director's Reports**

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a. **March 2022 Director's Report**

 Director's Report - 09 March 2022.pdf


12. **Medical Imaging Schools Report**

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 School Report April 2022.pdf

13. **JRCERT Accreditation Actions**

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 Accreditation Actions - March 22, 2022.pdf

14. **8% Application Fee Reduction**

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New Applications - \$100 changed to \$92

Temporary Applications - \$40 changed to \$37

Renewal Applications - \$65 changed to \$60

Late Renewal Applications - \$90 changed to \$85

Reinstatement Applications - \$90 changed to \$85

 Series 1 Changes.pdf

 Website Home Page.pdf


 Website Online Applications.pdf

15. **Administrative Assistant Pay Raise**

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## 16. **Legislative Auditor IT Service Request**

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 Legislature Auditor Request - IT Services Analysis.pdf

## 17. **Online Complaint Form**


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 Website View.PNG

 Online Complaint Form.pdf

## 18. **Additional License Type Application**

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 Online License Applications.pdf

## 19. **Educator Board Member Job Posting**

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 Job Posting - Educator Board Member.pdf

## 20. **MRI Board Member Job Posting**

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 Job Posting - MRI Board Member.pdf

## 21. **Upcoming Meetings**

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a. **May 19, 2022**

## 22. **Adjournment**

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