



Board Meeting - In Person Agenda

DATE: Thu August 18th, 2022

TIME: 4:00pm - 7:00pm EDT

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

GROUPS: Board

Virtual Board Meeting

1. Meeting to Order

[WV SOS - Administrative Law - Meeting Notices - Online Data Services.pdf](#)

2. Guests

3. Attendance

4. Agenda

5. Board Meeting Minutes

[Board Meeting Minutes - June 16, 2022.pdf](#)

6. Old Business

a. CLEAR - 2022 Annual Educational Conference

Funding approved

September 14-17, 2022 in Louisville KY

b. FARB - 2022 Regulatory Law Seminar

Funding approved

September 29 - October 1, 2022 in Reston VA

c. **Building #86 Security Guard**

Update

[Re_ Security in Building #86.pdf](#)

7. Professional Development

a. **WV Security and Privacy Training**

Lori Elliot completed on June 19, 2022

Director Browning completed on June 23, 2022

b. **CLEAR Introduction to Regulatory Governance Webinar Series - Assessing Competence**

Director Browning completed on June 23, 2022

[CLEAR - Accessing Competence Slides.pdf](#)

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

Attended by Director Browning and AG Marshall on July 20-23, 2022 in Washington DC

8. Ethics

a. **04-FY-2022**

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

[04-FY-2022 - Consent Agreement.pdf](#)

[04-FY-2022 - WVPRN Contract.pdf](#)

[04-FY-2022 - Quarterly Report June 2022](#)

b. **12-FY-2022**

All elements of the Consent Agreement are complete.

[12-FY-2022 - Consent Agreement.pdf](#)

[12-FY-2022 - Reimbursement of Administrative Fees.pdf](#)

[12-FY-2022 - Website Posting.pdf](#)

[12-FY-2022 - ARRT Notification.pdf](#)

[12-FY-2022 - SOS Notification.pdf](#)

c. **13-FY-2022**

License expired on 5/31/2022

Worked on an expired license on 6/1/2022

Renewed on 6/1/2022

[13-FY-2022 - Employer Response_Redacted.pdf](#)

[13-FY-2022 - Response_Redacted.pdf](#)

d. **14-FY-2022**

License expired on 5/31/2022

Worked on an expired license on 6/1/2022

Renewed on 6/1/2022

[14-FY-2022 - Employer Response_Redacted.pdf](#)

e. **15-FY-2022**

Complaint received

[15-FY-2022 - Employer Investigation_Redacted.pdf](#)

[15-FY-2022 - Complaint Received_Redacted.pdf](#)

9. Financial Monthly Reports

a. **June 2022 Financial Report**

Ending balance \$500,394.43

[Monthly Financial Statement - 12 June 2022.pdf](#)

b. **July 2022 Financial Report**

Ending balance \$497,125.80

[Monthly Financial Statement - 01 July 2022.pdf](#)

10. FY-2022 Annual Financial Reports

Ending balance \$500,394.43

[FY-2022 Financial Reports.pdf](#)

11. Purchasing Card Monthly Report

a. **June 2022 Purchasing Card Report**

\$2,595.75 purchases

[P-Card Report - June 2022.pdf](#)

b. **July 2022 Purchasing Card Report**

\$200 purchases

[P Card Report - 01 July 2022.pdf](#)

12. **Director's Reports**

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

[Director's Report - 12 June 2022.pdf](#)

b. **July 2022 Director's Report**

[Director's Report - 1 July 2022.pdf](#)

13. **Medical Imaging Schools Update**

a. **JRCERT Accreditation Actions**

[Accreditation Actions - July 22, 2022.pdf](#)

b. **University of Charleston #0195**

[0195 Final Interim Report Letter 06-16-22.pdf](#)

c. **United Hospital #3398**

[3398 PAR Letter 8-7-22.pdf](#)

d. **St Mary's #3403**

[3403 PD 7-19-22.pdf](#)

[3403 Faculty 7-20-22.pdf](#)

e. **WVU Radiology #3404**

[3404 Humphries faculty 06-23-22.pdf](#)

[3404 Mason faculty 07-11-22.pdf](#)

[3404 PAR Letter 8-7-22.pdf](#)

[3404 PAR Letter 8-7-22 \(1\).pdf](#)

f. **Bluefield State #0310**

[0310 Program Name Change Letter 8-8-22.pdf](#)

g. **SWVCC #0415**

[0415 CC 6-14-22.pdf](#)

[0415 Final Interim Report Letter 06-16-22.pdf](#)

[0415 CC 8-7-22.pdf](#)

[0415 PAR Letter 8-7-22.pdf](#)

[0415 PAR Letter 8-7-22 \(1\).pdf](#)

h. **WVU MRI #9015**

[9015 Award Letter 07-27-2022.pdf](#)

[9015 PAR Letter 8-1-22.pdf](#)

14. **Board Member Appointments**

[Appointments - FY 2023.pdf](#)

[Trupo - Plaque.pdf](#)

[Hoffman - Plaque.pdf](#)

15. **Website Review for New Board Members**

16. **.Gov URL Request**

.Gov website URL requested

[.Gov Request.pdf](#)

[Post Audit Report Chapter 30 Boards' Website Functionality.pdf](#)

17. **State of WV Office Lease RTB-004-624**

Currently - \$800 per month (\$10 per sq ft)

1st year - \$1,056.00 per month (\$13.20 per sq ft)

2nd year - \$1,161.60 per month (\$14.52 per sq ft)

[Lease RTB-004-624.pdf](#)

18. **WV Legislative Auditor's Office Request**

The number of issued licensees is 3406 per 1.5 full time employees

[Request.pdf](#)

19. **WV Board of Medicine Request**

WVBOM requests advise /opinion on the need for the Radiology Assistant Rule and /or its modernization.

[7-15-22 Correspondence to Director Browning.pdf](#)

[WVBOM - Radiologist Assistant Rule.pdf](#)

[Viginia - Radiologist Assistant Rule.pdf](#)

[ARRT Radiologist Assistant Handbook.pdf](#)

20. **New Legislation Notice**

Legal Notices

Economic Subsidy Data Collection

Oversight and Reporting State Grants

[New Legislation.pdf](#)

21. **Chapter 30 Licensing Board Seminar**

November 1, 2022 at the Charleston Holiday Inn and Conference Center

[Chapter 30 Licensing Boards Seminar.pdf](#)

22. **WVSRT 2022 Annual Conference**

November 3-5 , 2022 at Canaan Valley Resort

[WVSRT Conference.PNG](#)

23. **FARB Forum on Professional Regulation**

January 26-28, 2023 in Nashville, TN

[2023 FARB Forum on Professional Regulation.pdf](#)

24. **Facebook Post**

[Facebook Post.jpg](#)

25. **Upcoming Meetings**

- a. **September 15, 2022 - Canceled**

b. **October 20, 2022**

26. **Adjournment**
