



Virtual Board Meeting Agenda

DATE: Thu November 17th, 2022

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

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

GROUPS: Board

1. Meeting to Order

[WVSOS Meeting Notice - November 17, 2022.pdf](#)

2. Guests

3. Attendance

4. Agenda

5. Board Meeting Minutes

a. October 20, 2022

[Board Meeting Minutes - October 20, 2022.pdf](#)

6. Old Business

a. .Gov URL Request

Approval received

Working with WVSTO to get a new Domain

[.Gov Request.pdf](#)

b. ASRT @ RSNA Annual Conference

Funding approved

McCormick Place, Chicago on November 27 - December 1, 2022

[ASRT at RSNA.pdf](#)

c. **CLEAR Winter Symposium**

Funding approved

Savannah, GA on January 11, 2023

Director Browning registered

[CLEAR 2023 Winter Symposium.pdf](#)

d. **FARB Forum on Professional Regulation**

Funding Approved

January 26-28, 2022 in Nashville, TN

Director Browning registered

[Farb Forum on Professional Regulation.pdf](#)

7. **Professional Development**

a. **Chapter 30 Licensing Board Seminar**

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

Browning, Judy, Workman, Barnett & Martin attended

[PRESENTATION 1 - FLETCHER Legislation Affecting Licensing Boards 2022.pdf](#)

[PRESENTATION 2 - BURGESS Legislative Rule-Making Review 2022.pdf](#)

[PRESENTATION 3 - KERSEY and LEWIS WVSOS Rules and FOIA Presentation 2022.pdf](#)

[PRESENTATION 4 - SUMMITT Privacy Overview 2022.pdf](#)

[PRESENTATION 5 - KIRK Governmental ETHICS 2022.pdf](#)

[PRESENTATION 6 - SYLVIA Regulatory Board Reviews 2022.pdf](#)

[PRESENTATION 7 - EATES Power and Duties of Licensing Boards 2022.pdf](#)

[Barnett Kristi Board Seminar 2022 5.pdf](#)

[Browning Jamie Board Seminar 2022 10.pdf](#)

[Martin Brian Board Seminar 2022 54.pdf](#)

[Judy Tyson Board Seminar 2022 42.pdf](#)

[Workman Dee Board Seminar 2022 91.pdf](#)

b. **WVSRT 2022 Annual Conference**

November 1-3, 2022 at Canaan Valley

Browning, Judy, Workman & Barnett attended

8. **Ethics**

a. **04-FY-2022**

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

b. **01-FY-2023**

Consent agreement offered

c. **02-FY-2023**

Consent agreement offered

d. **03-FY-2023**

Consent agreement offered

e. **04-FY-2023**

Consent agreement offered

f. **05-FY-2023**

ARRT Summary Suspension

Request for information sent to the ARRT

9. **Financial Monthly Reports**

a. **October 2022 Financial Report**

\$28,986.00 Total Revenue

\$17,050.44 Total Expenditures

\$468,714.65 Ending Cash Balance

[Monthly Financial Statement - 04 October 2022.pdf](#)

10. **Purchasing Card Monthly Reports**

a. **October 2022 Purchasing Card Report**

\$2,730.04 total purchases

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

11. **Director's Reports**

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

[Director's Report - 4 October 2022.pdf](#)

12. **Medical Imaging Schools Report**

a. **Southern West Virginia Community and Technical College #0415**

[0415 Williamson Memorial Hospital Disaffiliation Letter 11-3-22.pdf](#)

b. **St. Mary's Medical Center #3403**

[0231 Cabell Huntington Hospital recognition SHARED 10-31-22.pdf](#)

c. **JRCERT Accreditation Actions**

[Accreditation Actions - October 20, 2022.pdf](#)

13. **Complaint Process Discussion**

14. **Upcoming Meetings**

a. **January 19, 2022**

15. **Adjournment**
