



WV Medical IMAGING BOARD

Virtual Board Meeting Agenda

Apr 20th, 2023 4:00pm - 7:00pm EDT

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

Dial-in: +1 888 998 2469

PIN: [REDACTED]

1. Meeting to Order

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

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

a. **March 16, 2023**


 [Board Meeting Minutes - March 16, 2023.pdf](#)


7. **Old Business**

a. **CLEAR's 2023 Introduction to Regulatory Governance Webinar Series**

[Professional Discipline: May 18, 2023](#)


[Assessing Competence: June 22, 2023](#)

 [Assessing Competence - Council on Licensure, Enforcement and Regulation.pdf](#)

 [Professional Discipline - Council on Licensure, Enforcement and Regulation.pdf](#)


b. **ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting**

June 22-25, 2023 at the Nugget Casino Resort in Reno NV

 [ASRT Educational Symposium, Annual Governance & House of Delegates Meeting.pdf](#)

c. **FARB 2023 Innovation in Regulation Conference**

July 20-21, 2023 in Alexandria VA

 [Conference Info _ The Federation of Associations of Regulatory Boards \(FARB\).pdf](#)

d. **CLEAR 2023 Annual Education Conference**

September 27-30, 2023 in Salt Lake City, UT

 [Annual Educational Conference - Council on Licensure, Enforcement and Regulation.pdf](#)

8. **Professional Development**

a. **CLEAR Webinar - Roles and Responsibilities of a Board Member**

Chairman Judy, Secretary Workman, Ms. Layton and Ms. Barnett attended this webinar on March 23, 2023

 [Roles and Responsibilities of a Board Member Presentation Slides.pdf](#)

b. **CLEAR Webinar - Administrating Rulemaking**

April 20, 2023

 [Administrative Rulemaking - Council on Licensure, Enforcement and Regulation.pdf](#)


9. **Ethics**

a. **Executive Session**

b. **04-FY-2022**

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

 [04-FY-2022 - Quarterly Report April 2023.pdf](#)

 [04-FY-2022 - ARRT Alternative Disposition Agreement.pdf](#)

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

c. **07-FY-2023**

Vote to Close

Consent Agreement Signed 3/27/2023


\$250 Reimbursement received 3/27/2023

Posted on 3/28/2023

ARRT Notified 3/28/2023

WVSOS Notified 3/28/2023

Disciplinary Action Marked 3/28/2023

 [07-FY-2023 - Consent Agreement.pdf](#)

d. **08-FY-2023**

Vote to Close

Consent Agreement Signed 3/31/2023


\$250 Reimbursement received 3/30/2023

Posted on 3/31/2023

ARRT Notified 3/31/2023

WVSOS Notified 3/31/2023

Disciplinary Action Marked 3/31/2023

 [08-FY-2023 - Consent Agreement.pdf](#)

e. **09-FY-2023**

Consent Agreement offered on 3/30/2023

Response required by 4/30/2023

f. **10-FY-2023**

Complaint received 3/28/2023 - Vote to proceed

 [10-FY-2023 Complaint Received Redacted.pdf](#)


10. **Financial Monthly Reports**

a. **March 2023 Financial Report**

\$14,426.00 Total Revenue

\$14,068.66 Total Expenditure


\$463,712.67 Ending Cash Balance

 [Monthly Financial Statement - 09 March 2023.pdf](#)

11. **Purchasing Card Monthly Reports**

a. **March 2023 Purchasing Card Report**

\$591.47 total purchases

 [P Card Report - 09 March 2023.pdf](#)


12. **Director's Reports**


a. **March 2023 Director's Report**

 [Director's Report - 09 March 2023.pdf](#)

13. **Medical Imaging Schools Report**

a. **JRCERT Accreditation Actions**

 [Accreditation Actions - February 21, 2023.pdf](#)

 [Accreditation Actions - March 21, 2023.pdf](#)

14. **2023 Legislative Session**

HB2967. Expediting License Applications for active military members and veterans, and their spouses

SB240. Requiring state board of examination or registration proceedings to be open to public inspection

SB247. Making administrative appeals and judicial review of board action subject to provisions of Administrative Procedures Act

 [hb2967 enr.pdf](#)


 [sb240 enr.pdf](#)


 [sb247 sub1 enr.pdf](#)

15. **WV Legislative Auditor's Performance Evaluation & Research Division - 2023 Regulatory Board Review**
Entrance Meeting on 2/22/2023

 [PERD Regulatory Board Review Entrance Conference Request.pdf](#)

 [PERD follow up letter.pdf](#)

 [PERD - Substance Use Recovery Program Contract Request.pdf](#)

 [PERD - ADA Compliance.pdf](#)


 [Regulatory Board Review - September 2013.pdf](#)


16. **Board Member Openings**


2 Radiologists and 1 Citizen Member

Posted on DOP website and our website through 6/30/2023

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


 [Job Bulletin - Board Member.pdf](#)

 [Jones - Resume.pdf](#)


 [Kessler - Resume.pdf](#)

17. **Society of Nuclear Medicine and Molecular Imaging 2023 Annual Meeting**


June 24-27, 2023 in Chicago IL

 [SNMMI 2023 Annual Meeting.pdf](#)

18. Budget - FY 2024 Expenditure Schedule


 [FY 2024 Expenditure Schedule Instructions Final.pdf](#)

 [Expenditure Schedule.pdf](#)

 [Cash Flow and Quarterly Expenses and Revenue.pdf](#)

 [Dues and Memberships.pdf](#)

 [Enrolled Budget Reconciliation.pdf](#)

 [Personal Services Expenditure Schedule Account Summary.pdf](#)

19. Upcoming Meetings

a. **May 18, 2023**

20. Adjournment

END
7:00pm