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WEST VIRGINIA RADIOLOGIC TECHNOLOGY
BOARD OF EXAMINERS

**WEST VIRGINIA RADIOLOGIC TECHNOLOGY
BOARD OF EXAMINERS**

P.O. Box 638
1715 Flat Top Road
Cool Ridge, WV 25825

Board Meeting
November 16, 1999

MEMBERS PRESENT:

Alice Belmont, Chairman
Grady Bowyer
Susan Bellomy
Mark Wilcox
Larry J Heck
Judith S. Schreiman, M.D.

MEMBERS EXCUSED:

Leah Jean Morris
W Alva Deardorff, M.D.
Gary Morano, M.D.

GUEST:

Mary Casto
Carol Blosser
David P Cleek

TOPIC

DISCUSSION

Call to Order

New board members were introduced Judith S. Schreiman, M.D and Larry J. Heck
One lay board members was appointed but not present. Leah Jean Morris.

Approval of Minutes

The minutes of November 16, 1998 were corrected and Approved. Correction was made to the minutes that Pat Oliverio, M.D. was still a member at the last BOE meeting Of November 12, 1998.

Office Business

See Attached copy of financial statement for May 1999 t through September 1999.

The BOE after discussion decided to extend Carol Blosser's hours from 12 hrs per week to 18 hrs per week. Because of filing, computer and paper work. It was also approved for Carol to work more hours if deemed necessary.
The board also approved an increase in salary for Mary and Carol. This was 5% more on the year.

Office Purchases

Office purchases for 1999-00 is as follows:
Desk for Mary, desk top organizer, Secretarial return Cabinet for fax and small computer station. A new fax machine will be purchased for the office due to the fact the old one is not Y2K compliant. The board also approved a new phone line for Carol's desk.

Tech Surveys

Birthdate: 357 As is now: 643

JRCERT & WV Board Site Visits

Camden –Clark Memorial Hospital Five Year Accreditation
SWCC – Mark Wilcox BOE Rep Susie Bellomy Trainee

The JRC has a confidentiality statement they read before each inspection. The WVBOE has decided that there are two separate groups involved, the WVBOE and the JRCERT. Therefore, we are not bound under any confidentiality that is associated with the JRC but will honor professionalism regarding their statement.

There is an upcoming site visit of WVU Radiation Therapy program scheduled for 11/18 and 19th 1999.

CLEAR Conference

Tabled until next meeting Dr. Deardorff not present.

Hiring of an Inspector

An extremely lengthy discussion inside concerning the pro's and con's of hiring an inspector or investigator. It was agreed upon that Mark Wilcox, Dr. Deardorff, and Susie Bellomy would head up a task force to look into the specifications needed to hire an inspector/investigator. This task force will also develop a proposal and possibly a "pilot project" sometime after the New Year from March 2000 to June 2000.

Pay scale researches and other states policies and procedures will be taken into consideration.

Temporary Permits

The Board decided not to grant extensions of temporary permits.

Since the ARRT registry will change in the year 2000, each applicant for the exam will have 120 days after the proof of date of the entry ticket. Each applicant will send this information to the Board Office.

Travel Expense Rules

The Board of Examiners is under the rules set by the Legislature.

1. Will pay hotel expense no matter what the cost as long as it is the least expensive available.

2. Airline tickets can be purchased without going through National Travel Bureau.

3. Meals no higher than \$45.00 per day.

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4. Not limited to \$85.00 per day for meals and hotel. Mileage is separate from this.

License Change

Mary Casto was appointed to get the color, paper quality and design of our State License changed by seeking professional printers.
The present design of our license certificate is 11 years old.
Time for a professional looking certificate!

Executive Session

A motion was made for the Board to go into executive session.

Case #06-99: was discussed and a verdict was rendered not to renew this person's license in the State of West Virginia.

The executive session was then closed.

Adjournment

There being no further business, the board adjourned at 8:00pm. Mary Casto will notify members of the next meeting in the summer of 2000.

The BOE would like to express a sincere THANKS to Mary and Carol for a job well done this year. Your efforts and genuine concern for the Board, and Members is appreciated.

Prepared by
Susan Bellomy, R.T.

November 16, 1999
BOE Meeting