



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS
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Conference Call

August 19, 2013

Members Present

Nancy Oughton, Board Chair
Eva Hallis, Secretary
Alice Belmont
Tuanya Layton

Members Excused

Grace Peters

Office Staff

Nancy Godby, Executive Director
Sharon Bleau, Office Secretary

I. CALL MEETING TO ORDER

The Conference Call to discuss the Confidential Preliminary Audit Report was called to order at 7:00pm by Nancy Oughton, Board Chair. A quorum was established, and there were no guests in attendance.

II. Confidential Preliminary Legislative Audit Report

The Board Members present on the Conference Call reviewed and discussed the Confidential Preliminary Legislative Audit Report and the DRAFT response. The Board Members and Office Staff participating in the conference call offered suggestions for additional information gathering to be included in the response. Ms. Godby informed the Board that the response must be delivered to the Legislative Auditor by noon on Friday, August 30, 2013. Legislative Hearings are tentatively scheduled for September 23-25, 2013 and Board Members will be notified when the date has been verified. The Board Office Staff will take action on the recommendations offered by the Board Members and prepare final documents for review via email prior to submission to the Legislative Auditor. The conference call centered on strategy planning and recommendations for preparation, and there were no voting items addressed.

Next Steps:

1. Contact the ASRT for permission to distribute copyrighted information from the ASRT Scanner Publication;
2. Include copies of all documents received from ARRT, ASRT, JRCERT and WV Radiological Health Division in addition to quotations within the response document;
3. Forward the Final DRAFT response to Board Members via email as soon as it is completed.

III. ADJOURN

A motion to Adjourn was made by Ms. Belmont at 8:00pm, seconded by Ms. Layton, and the motion was approved by the Board.

Minutes submitted for consideration by Nancy Godby, Executive Director.
Minutes approved without modifications during the September 19, 2013 Board Meeting.