



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS
1715 Flat Top Road / PO Box 638 / Cool Ridge, WV 25825-0638 / WEBSITE: www.wvrtboard.org
Phone: 304-787-4398 / Fax: 304-787-3030 / Email: wvrtboe@suddenlinkmail.com

BOARD MEETING

February 12, 2016, Conference Call

Members Present

Tuanya Layton, Board Chair
Paul Blom, MD
Howard Lafferty, DO
Nancy Oughton
Tonya Painter
Kristi Justice

Members Excused/Recused

Jamie Browning
Eva Hallis, Board Secretary

Office Staff

Nancy Godby, Executive Director
Sharon Bleau, Executive Assistant
Katherine Campbell, Attorney

I. CALL MEETING TO ORDER

The meeting was called to order at 12:03 pm by Tuanya Layton, Board Chair.

II. ESTABLISH QUORUM

Ms. Layton established and verified a quorum for this meeting.

III. APPROVE MEETING AGENDA

Nancy Oughton made a motion to approve the Agenda. Paul Blom, MD seconded, and the motion was approved.

IV. APPROVAL OF MEETING MINUTES

A motion was made by Dr. Blom to approve the January 20, 2016 Meeting Minutes. Ms. Oughton seconded, and the motion was approved by the Board.

V. SELECTION COMMITTEE REPORT

Ms. Oughton provided the Board with a verbal report indicating the Selection Committee received three (3) applications for the Executive Director position and all three (3) candidates were interviewed. Ms. Oughton indicated the recommendation from the Selection Committee was to offer the Executive Director position to Jamie Browning.

VI. CANDIDATE SELECTION AND APPROVAL

Following discussion and consideration of the recommendation of the Selection Committee, Dr. Blom made a motion to accept the recommendation to offer the Executive Director position to Jamie Browning. Howard Lafferty, DO seconded, and the motion was approved by the Board.

VII. MODIFIED DEPARTURE DATE

Ms. Layton offered to the Board that Ms. Browning will not be available to assume the Executive Director position until April 1, 2016 and recommended allowing Nancy Godby to remain through March 31, 2016 at which time her employment would move to a temporary status to support the office and continue Ms. Browning's orientation and training to her new position with the Board. Ms. Godby informed board members that she had contacted the WV Ethics Commission and received verbal approval for a temporary status employment with the board. Following discussion and consideration, Ms. Oughton made a motion to extend Ms. Godby's departure date to March 31, 2016. Dr. Blom seconded, and the motion was approved by the Board.



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Ms. Layton requested consensus from Board Members to cancel the March Board Meeting, and everyone agreed. Ms. Layton requested Ms. Godby to list this meeting as cancelled on the Board's website.

Ms. Layton indicated the next Board Meeting will be held on May 12, 2016 at the CAMC Cancer Center.

VIII. Adjourn: A motion was made by Ms. Oughton to adjourn the meeting at 12:15pm. Ms. Painter seconded, and the motion was approved by the Board.

Minutes prepared and submitted for consideration by Nancy Godby, Executive Director and Sharon Bleau, Executive Assistant.

Minutes approved without modifications, 05-12-2016.