



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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EMERGENCY BOARD MEETING MINUTES

Conference Call

Monday March 27, 2017

9:00 AM

1. Call Meeting to Order

- a. The meeting was called to order by Chairman Tuanya Layton at 9:00AM on March 27, 2017.

2. Recognize Guests

- a. There were no guests in attendance

3. Establish Quorum

- a. Chairman Layton established a quorum. Board members Kimberly Hoffman, Tonya Painter, Sheryl Snead, Rose Trupo, Kristi Justice and Chairman Layton were on the conference call. Also on the conference call were Director, Jamie Browning and Assistant, Sharon Bleau.

4. Discuss House Bill 3109, the creation of the Board of Nursing and Health Services

- a. Director Browning reported that House Bill 3109 originated in the House Committee on Government Organizations on March 24, 2017. House Bill was voted on that same day and passed 14 – 10. House Bill 3109 was also read the first time on the House floor on Saturday March 25, 2017. Director Browning also explained that House Bill 3109 was scheduled for its second reading on the House Floor later that day on March 27, 2017. After careful review and consideration of all available information, Secretary Trupo made a motion to notify the WV House of Delegate Members that the Board is in opposition to House Bill 3109. Board Member Painter seconded the motion, and the Board unanimously approved.

- b. Director Browning reported that it was very likely that House Bill would pass in the House and would be moving to the Senate. After careful review and consideration of all available information, Board Member Painter made a motion to contact the Senate President and request that House Bill 3109 be double referenced for proper review. Secretary Trupo seconded the motion, and the Board unanimously approved.
- c. After careful review and consideration of all available information, Secretary Trupo made a motion for a Rules Committee to review House Bill 3109. Board Member Snead seconded the motion, and the Board unanimously approved.

5. Upcoming Meetings

- a. May 18, 2017
- b. August, 24, 2017
- c. November 27, 2017

6. Adjourn

- a. Secretary Trupo made a motion to adjourn at 10:05AM. Board Member Snead seconded the motion.

7. Minutes Approved

- a. Thursday, May 18, 2017