



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS
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SPECIAL BOARD MEETING MINUTES

Albert T Summers Center, 1124 Smith Street, Suite B-300, SE, Charleston WV
25301

Tuesday May 7, 2019

1. Call Meeting to Order

- a. Meeting was called to order at 12:06PM by the Chairman of the Board, Tuanya Layton.

2. Recognize Guests

- a. Will Smith and Sharon Hill of West Virginia Interactive, were recognized.

3. Establish Quorum

- a. Board members in attendance were Chairman Tuanya Layton, Secretary Rose Trupo, Kristi Justice, Kim Hoffman and Sherri Snead. Excused was Board member Paul H Blom, MD. The Executive Director, Jamie Browning, was also in attendance.

4. Web-Based Licensing System Presentations

- a. WV Interactive presented for approximately one (1) hour. They appear unable to meet our preferred 3 to 6 month timeline (for implementation). The annual fee was approximately \$9,000.
- b. InLumon presented for approximately one (1) hour. They appear able to meet our 3 to 6 month timeline. The annual fee was approximately \$7,200.
- c. Thentia presented for approximately one (1) hour. They appear able to meet our 3 to 6 month timeline. The annual fee was approximately \$9,825.

- d. ThoughtSpan presented for approximately one (1) hour. They appear able to meet our 3 to 6 month timeline. The annual fee was approximately \$6,000 with a start-up fee of \$37,000.
- e. Ms. Hoffman made a motion to select InLumon as our new web-based licensing system provider. After review of all available information, Secretary Trupo seconded the motion and the Board approved the motion as proposed.

5. Upcoming Board Meetings

- a. Board Meeting - May 23, 2019
- b. Board Meeting – September 26, 2019

6. Adjournment

- a. Secretary Trupo made a motion to adjourn the meeting at 4:25 PM. The motion was seconded by Sherri Snead and approved by the Board.

7. Approval

- a. These minutes were approved at the May 23, 2019 Board Meeting.