





Minutes

Virtual Board Meeting

 Thu November 17th, 2022

 4:00pm - 7:00pm EST

 Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25311

In Attendance

1. **Meeting to Order**

The virtual board meeting was called to order at 4:02 PM on Thursday, October 20, 2022 by the Chairman of the Board, Tyson Judy.

2. **Guests**

Chairman Judy noted that there were no guests in attendance.

3. **Attendance**

Board members in attendance were Chairman Tyson Judy, Dee Workman, Roxanne Clay, Kristi Barnett, Brian Martin, and Peter Chirico, MD,. Executive Director, Jamie Browning and Assistant Attorney General, Adriana Marshall were also in attendance. Board member Todd Resley MD and Secretary Victoria Novick were excused.

4. **Agenda**

Ms. Clay made a motion to accept the agenda as presented. Dr. Chirico seconded the motion and the Board concurred.

5. **Board Meeting Minutes**

a. **October 20, 2022**

A motion was made by Ms. Clay to approve the October 20, 2022 board meeting minutes Dr. Chirico seconded the motion and the Board concurred.

The October 20, 2022 board meeting minutes were posted to the Board's website for public availability.

6. Old Business

a. **.Gov URL Request**

Chairman Judy reported that a .Gov URL has been approved as suggested in the Chapter 30 Website Functionality Audit Report. The Board is currently working on a new domain site.

b. **ASRT @ RSNA Annual Conference**

Chairman Judy reminded the board members and staff that funds have been approved to attend the 2022 ASRT @ RSNA Conference in Chicago IL on November 27 - December 1 2022.

c. **CLEAR Winter Symposium**

Chairman Judy reminded the board members and staff that funds have been approved to attend the 2022 CLEAR Winter Symposium in Savanna GA on January 11 2022.

d. **FARB Forum on Professional Regulation**

Chairman Judy reminded the board members and staff that funds have been approved to attend the 2022 FARB Forum on Professional Regulation in Nashville TN on January 26-28 2022.

7. Professional Development

a. **Chapter 30 Licensing Board Seminar**

Chairman Judy reported that Director Browning, Chairman Judy, Ms. Workman, Ms. Barnett and Mr. Martin attended the Chapter 30 Licensing Board Seminar on November 1, 2022 in Charleston, WV. The training slides were presented for review and discussion.

b. **WVSRT 2022 Annual Conference**

Chairman Judy reported that Director Browning, Chairman Judy, Ms. Workman and Ms. Barnett attended the WV Society of Radiologic Technology 2022 Annual Conference on November 3-5, 2022 in Davis, WV.

8. Ethics

The Ethics Committee, consisting of Chairman Judy, Director Browning and AG Marshall had an informal conference with Ethics Cases 06-FY-2023 via video conferencing on November 17 2022.

A motion was made by Ms. Workman to enter into executive session at 4:07 PM to discuss Ethics cases 04-FY-2022, 01-FY-2023, 02-FY-2023, 03-FY2023 04-FY2023, 05-FY-2023 and 06-FY-2022. The motion was seconded by Ms. Barnett and approved by the Board.

A motion was made by Dr. Chirico to exit the executive session at 4:13 PM. The motion was seconded by Mr. Martin and approved by the Board.

a. **04-FY-2022**

Chairman Judy reported that 04-FY-2022 has entered into a consent agreement with a mandatory discipline program until 4/21/2025. Chairman Judy presented the board with the WVPRN Discipline Program quarterly update for review and discussion.

b. **01-FY-2023**

Dr. Chirico made a motion to close ethics case 01-FY-2023. After review of all available information, Mr. Martin seconded the motion and the Board concurred.

c. **02-FY-2023**

Chairman Judy reported that a consent agreement was offered for review on October 28, 2022.

d. **03-FY-2023**

Dr. Chirico made a motion to close ethics case 01-FY-2023. After review of all available information, Mr. Martin seconded the motion and the Board concurred.

e. **04-FY-2023**

Dr. Chirico made a motion to close ethics case 01-FY-2023. After review of all available information, Mr. Martin seconded the motion and the Board concurred.

f. **05-FY-2023**

Chairman Judy reported that the Board requested more information from the ARRT regarding their Summary Suspension. Chairman Judy also reported that the licensee's license was currently inactive and would require a reinstatement application including current ARRT certification to become active again.

g. **06-FY-2023**

A motion was made by Dr. Chirico to offer a consent agreement with written reprimand and reimbursement of all administrative fees. The motion was seconded by Mr. Martin and approved by the Board.

9. **Financial Monthly Reports**

The Finance Committee, consisting of Chairman Judy and Director Browning a met on November 17, 2022 to review the October 2022 financial reports.

a. **October 2022 Financial Report**

Ms. Barnett made a motion to approve the October 2022 financial report showing a balance of \$468,714.65. After review of all available information, Dr. Chirico seconded the motion and the Board concurred.

10. Purchasing Card Monthly Reports

The Finance Committee, consisting of Chairman Judy and Director Browning a met on November 17, 2022 to review the October 2022 Purchasing Card Reports.

a. October 2022 Purchasing Card Report

Ms. Clay made a motion to approve the October 2022 Purchasing Card Report with \$2,730.04 in total purchases. After review of all available information, Dr. Chirico seconded the motion and the Board concurred.

11. Director's Reports

a. October 2022 Director's Report

Dr. Chirico made a motion to approve the October 2022 Director's Report as presented. After review of all available information, Ms. Workman seconded the motion and the Board concurred.

12. Medical Imaging Schools Report

Ms. Workman made a motion to approve the Schools Report as presented. Ms. Martin seconded the motion and the Board concurred.

13. Complaint Process Discussion

Director Browning proposed posting dismissal letters on the Board's disciplinary actions website. Dr. Chirico made a motion to not change the Board's disciplinary actions website to protect the names of licensees who were not guilty of any wrong doing . After review of all available information, Ms. Workman seconded the motion and the Board concurred.

14. Upcoming Meetings

a. January 19, 2022

Dr. Chirico made a motion to have the next Board meeting on January 19, 2023. Ms. Workman seconded the motion and the Board concurred.

15. Adjournment

Dr. Chirico made a motion to adjourn at 4:31PM. Ms. Workman seconded the motion and the Board concurred.