

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

April 10, 2013

1:30 P.M.

Board Members Present: Amy Adkins, Andrea Cornuelle, Ellis Blanton, Ann Marie Brown, Vicky Poplin, Carol Scherbak

Board Members Absent: Sheryl Abercrombie, Cybil Neilsen, Rebecca Baker

ExOfficio Members: Vanessa Breeding, Ryan Halloran

Guests: Charles Coulston, Cynthia Knapp

| AGENDA ITEM | Time | DISCUSSION | Action |
|------------------------------------|------------|--|--------|
| Call to order | 1 Minute | 13:40 | |
| Approval of March Minutes | 2 Minutes | Ellis made a motion to approve the minutes. Meeting minutes approved as written. | |
| IT/Communications Update | 10 Minutes | Andrea emailed Sandy Harp to let her know what day/time we were meeting. Andrea talked with Sandy a couple of weeks ago and they are working on a plan. They have worked with Vanessa on what she currently does. | |
| Memorandum of Agreement Update | 5 Minutes | No current update. Waiting until after legislation ends. | |
| Budget Update | 5 Minutes | No Budget Update | |
| Board Member Expense Reimbursement | 2 Minutes | Cybil will not be asking for reimbursement for previous meetings. Andrea passed around a log of board members who attended previous meetings for reimbursement purposes. Ann Marie filled out and turned in her reimbursement form. All board members have now completed and turned in their reimbursement forms to the cabinet. | |

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| Regulation Review by Board Members | 60 Minutes | <p>In resolution to the question raised at the March meeting regarding certificate vs. licensee; per Brian and Ryan the technologists will be referred to as licensee.</p> <p>The board reviewed the current regulations for changes. The regulations reviewed in today's meeting were 201 KAR 46:010, 201 KAR 46:020.</p> | Ryan will discuss with Brian the scholarship funds statement within the statute vs. regulations. |
| Future meetings | | May 8 ,2013 | |
| Meeting adjourned | | 17:25 | |