

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

August 14, 2013

10:00 A.M.

Board Members Present: Amy Adkins, Andrea Cornuelle, Ellis Blanton, Sheryl Abercrombie, Carol Scherbak, Cynthia Knapp, Vicky Poplin

Board Members Absent: Rebecca Baker, Anne Marie Brown

ExOfficio Members: Brian Judy

Guests: Dewey Crawford

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 Minute	Meeting called to order at 10:00 a.m.	
Approval of July Minutes	2 Minutes	Minutes were approved as amended.	
Budget Update	3 Minutes	Sheryl distributed a report that was provided by Charlie Kendall. The budget only included information from this fiscal year (July).	
Personnel Update	2 Minutes	The board previously approved hiring Vanessa to become the executive director. Sheryl has been working with Kelly Black and others to set up the template to make the personnel switch.	
Memorandum of Agreement Update	5 Minutes	Brian reported that the MOA is in progress; Charlie indicated that he thinks it is OK.	
IT/Communications Update Ky.gov	Pending	Vanessa met with John Russ and he will look at our business practices. John will come to the September meeting with a proposal.	

AGENDA ITEM	Time	DISCUSSION	Action
Regulation Review by Board Members	Until Complete	The board worked on the draft of regulations.	
Future meetings		September 11,2013 * Please plan on a full day meeting	
Meeting adjourned		Meeting adjourned.	