

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

June 11, 2014

1:00 pm

June 11, 2014 DCLC Room A (Third Floor)

1:00 pm – 4:30 pm

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

Board Members Absent:, Anne Marie Brown, Vicky Poplin,

ExOfficio Members: Vanessa Breeding, Brian Judy

Guests: Dewey Crawford

AGENDA ITEM	Time	DISCUSSION	Action
Call to order Sheryl Abercrombie	1 Minute	Sheryl called the meeting to order at 1:00 PM	
Approval of April Minutes	5 Minutes	Cynthia made a motion to approve the minutes as amended. Carol seconded. Sheryl called for a vote. Motion passed.	
Regulations Committee Update	5 Minutes	Continuing to review regulations for revisions.	
Approval of Board Travel and per diem	1 minute	Andrea made a motion to approve board travel and per diem. Rebecca seconded. Sheryl called for a vote. Motion passed.	
Committee Work Sessions	30-45 Min		

AGENDA ITEM	Time	DISCUSSION	Action
Committee Reports	30 minutes	<p><u>Education Committee:</u> No Report</p> <p><u>Applications Committee:</u> The committee reviewed 6 applications for general licensure. The committee made a motion to accept 3 of the applications submitted by graduates of a JCERT accredited program and deny 3 applications from graduates from non-accredited JCERT programs. Andrea seconded. Sheryl called for a vote. Motion passed. Bonnie Beamguard, Emily Miller and Janet Watson's applications will be approved.</p> <p><u>Violations/Complaint Committee:</u> 13.01 A- Ongoing Investigation 13.01 B- Ongoing Investigation 13.01 C- Ongoing Investigation 13.02- Ongoing Investigation 13.03- Recommendation to close 13.04- Recommendation to close 14.01 A- Recommendation to close 14.01 B- Recommendation to close 14.01 C- Recommendation to close 14.02- Ongoing Investigation 14.04 A- Recommendation to close 14.04 B- Recommendation to close 14.04 C- Recommendation to close 14.05 A- Recommendation to close 14.05 B- Recommendation to close 14.05 C- Recommendation to close 14.05 D- Recommendation to close</p>	

AGENDA ITEM	Time	DISCUSSION	Action
		<p> 14.06- Ongoing Investigation 14.07 A- Ongoing Investigation 14.07 B- Ongoing Investigation 14.07 C- Ongoing Investigation 14.08- Recommendation to close 14.09- Ongoing Investigation 14.10- Ongoing Investigation 14.11- Ongoing Investigation 14.12- Ongoing Investigation 14.13- Ongoing Investigation </p> <p> Violations/Complaints committee recommends closing the following cases: 13.03, 13.04, 14.01A, 14.01B, 14.01C, 14.04A, 14.04B, 14.04C, 14.05A, 14.05B, 14.05C, 14.05D, 14.08. Andrea seconded. Sheryl called for a vote. Motion passed. </p>	
Breast Specimen Radiography Equipment/Operator License Issue	TBD	<p> Cynthia made a motion to put out a position statement in regards to the breast specimen radiography cabinet systems that it is within the authority of the KY Board of Medical Imaging and Radiation Therapy to require a licensed radiographer or physician to operate the equipment, pursuant KRS 311B.020 (16) and KRS 311B.090 (1). Andrea seconded. Sheryl called for a vote. Motion passed. </p>	<p> Cynthia will work on drafting a position statement and send to Sheryl and Brian for approval. </p>

AGENDA ITEM	Time	DISCUSSION	Action
<p>Executive Director Update</p> <p>Vanessa Breeding</p>	15 Minutes	<p><u>Budget Report</u></p> <p>-The cabinet transferred funds of \$69,018.00 on June 4, 2014. After the executive director salary expense, the balance is \$2,390.79. Vanessa and Sheryl have been in contact with Kara Smothermon at the budget office in regards to FY 14 fund transfers.</p> <p><u>May 2014</u></p> <p>New Applications- 73 Renewals- 228 ISC- 3</p> <p>Andrea made a motion to authorize Vanessa to hire an assistant as of July 1, 2014. Cynthia seconded. Andrea made an amendment to the motion, to authorize Sheryl and Vanessa to evaluate the finances from the budget office, upon their discretion hire an assistant. Sheryl called for a vote. Motion passed.</p>	
<p>Updates from Board Attorney (Brian Judy)</p>	5-15 Minutes	No Report	
<p>Tour New Office Space</p>			
<p>Future meetings</p>		<p><u>July 9th</u>- New office, 42 Fountain Place, Frankfort 1:00 pm-4:30 pm</p> <p><u>Aug 13th</u>- New office, 42 Fountain Place, Frankfort 1:00 pm-4:30 pm</p>	
<p>Meeting adjourned</p>		<p>Carol made a motion to adjourn. Ellis seconded. Sheryl called for a vote. Motion passed. Adjourned at 3:08 PM</p>	

