

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

July 10, 2013

1:30 P.M.

Board Members Present: Sheryl Abercrombie, Rebecca Baker, Ellis Blanton, Andrea Cornuelle, Cynthia Knapp, Vicky Poplin,
And Carol Scherbak

Board Members Absent: Anne-Marie Brown, Amy Adkins

ExOfficio Members: Brian Judy, Vanessa Breeding

Guests:

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 Minute	1:35 pm	
Approval of June Minutes	2 Minutes	July board meeting minutes stand approved as written.	
Budget Update	3 Minutes	Budget update-YTD estimated cash balance of \$43,300.96. Kelly Black still trying to establish a mechanism for travel reimbursement for board members.	
Memorandum of Agreement Update	5 Minutes	Brian Judy reported that MOA changes were submitted to the cabinet. Currently waiting on cabinet to review.	
IT/Communications Update Ky.gov	15 Minutes	John Russ from Kentucky Interactive gave a presentation on what services his company can provide for the board.	John will meet with Vanessa to better understand the work functions she performs so that these can be incorporated into the program build should the Board decide to go with Ky. Interactive for IT services.

AGENDA ITEM	Time	DISCUSSION	Action
Regulation Review by Board Members	Until Complete	The board reviewed the current regulations for revisions. The regulations reviewed today were 201 KAR 46:020.	The meeting for August and September will be full day meetings to allow for a more focused effort on the regulation review.
Future meetings		August 14,2013	
Meeting adjourned		5:30 pm	