

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

April 10, 2019

1:00 pm

Board Members Present: Amy Adkins, Doyle Decker, Jacob Hack, Ryan Hamilton, William Lay, Karen Leek, Jaime Warren, Sharon Whitaker

Board Members Absent: Melanie Marrs

ExOfficio Members: Carson Kerr, Elizabeth Morgan

Guests: Heather Graves, Whitney Wilt, Bethany Coffey, Jessica Mack, Nathaniel Foster; SCC Radiography Program

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:00pm.
Approval of March Minutes	2 minutes	Amendment to the minutes was discussed; recommendation from applications committee should read "approve the initial application for Cameron Schmittou".	A motion to approve March minutes was made by Sharon Whitaker with amendment. Doyle Decker seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Ryan Hamilton made a motion to approve board travel and per diem for today's meeting. Jaime Warren seconded. Motion passed.
Review of Office Personnel Time Records	1 minute		Board chair and vice chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	<u>Education Committee:</u> a. Designation of funds for scholarships: ongoing <u>Complaint/Violation Committee:</u>	<p>The complaint/violations committee made a recommendation to open an investigation in case 19.02. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violations committee made a recommendation to open an investigation in case 19.03. Doyle Decker seconded. Recommendation passed.</p> <p>The complaint/violations committee made a recommendation to open an investigation in case 19.04. Ryan Hamilton seconded. Recommendation passed.</p> <p>The complaint/violations committee made a</p>

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		<p><u>Applications Committee:</u></p>	<p>recommendation to open an investigation in case 19.05. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violations committee made a recommendation to ratify the initiating complaint issued by the executive director and open an investigation in case 19.06 for an individual that worked without a valid license. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violations committee made a recommendation to initiate a complaint in case 19.07 for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the provisional training license application for Angelia Leach, contingent on clinical supervisor passing PET certification exam. Sharon Whitaker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the temporary license application for Stephanie Rowe. Jaime Warren seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the temporary license application for Amanda Love, contingent on completion of program in May. Sharon Whitaker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the applications for a temporary LXMO license and the Limited Scope exam for Crystal DeLeon. Jaime Warren seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the initial license application for Timothy Forehand. Jaime Warren seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the initial license application for Steven McGuire. Sharon Whitaker</p>

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		<p><u>Communications Committee:</u> Committee will review the FAQ section of the website for any updates that need to be made.</p> <p><u>Regulations Revision Committee:</u> a. Licensing of medical imaging professions utilizing non-ionizing radiation: ongoing b. Amendments to administrative regulations: ongoing</p>	<p>seconded. Recommendation passed. The applications committee made a recommendation to approve the request from Dean Ganson to waive the late fee for the license renewal. Sharon Whitaker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to deny the initial license application for Landon Della Silva due to not meeting requirements and refund the application fee. Sharon Whitaker seconded. Recommendation passed.</p> <p>The regulations revision committee made a recommendation to remove the position statements from the website and add the information to the FAQ. Doyle Decker seconded. Following discussion and advice from legal counsel, the regulations revision committee amended the recommendation to formally rescind all position statements and remove them from the website. Jacob Hack seconded. Recommendation passed.</p>
Old Business	15 minutes	<u>MOA with CHFS for Inspections</u> ongoing	
Executive Director Update	5 minutes	<u>License Update:</u> March a. New: 45 b. Renewal: 530 c. Late: 4 d. Follow-up to late license	

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		<p>submissions: in committee</p> <p><u>Related legislative activity:</u> House Bill 178 and House Bill 271 both dies in committee.</p> <p>House Bill 4 passed the session and changes the process for the review of administrative regulations, effective June 26, 2019.</p> <p><u>Budget:</u> March financial report distributed</p> <ul style="list-style-type: none"> a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills <p><u>Other:</u> Notice was received that the MOU between KHEAA and KBMIRT would be terminated 30 days from the March 19, 2019 notice due to the passage of House Bill 118, which essentially removed the statute that gave licensing boards the authority to revoke, suspend, or deny a license based on failure to repay an obligation to KHEAA.</p>	
New Business			
Future meetings		<p>May 8, 2019</p> <p><i>All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office: 125 Holmes Street, First Floor Conference Room</i></p>	

AGENDA ITEM	Time	DISCUSSION	Action
Meeting adjourned			Sharon Whitaker made a motion to adjourn meeting. Jaime Warren seconded. Meeting adjourned at 1:35 pm.