

**KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY**  
**February 11, 2015**  
**Minutes**

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1:00 pm – 4:30 pm

Board Members Present: Steve Wells, Andrea Cornuelle, Amy Adkins, Carol Scherbak, Betty Brown and Cynthia Knapp

Board Members Absent: Anne Marie Brown and Sheryl Abercrombie

ExOfficio Members: Vanessa Breeding and Brian Judy

Guests: Dewey Crawford and Ellis Blanton

AGENDA ITEM	DISCUSSION	Action
Call to order Andrea Cornuelle	Meeting was called to order at 1:12 pm.	
Approval of December Minutes		A motion was made by Cynthia Knapp to approve the December 10, 2014 minutes as amended. Seconded by Amy Adkins, motion passed.
Approval of Board Travel and per diem		A motion was made Amy Adkins to approve payment of travel and per diem expenses. Seconded by Cynthia Knapp, motion passed.
Committee Work Sessions		
Committee Reports	<u>Education Committee:</u> No Activity  <u>Applications Committee:</u> No Activity	

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<p><b>OLD BUSINESS</b></p>	<p><u>Complaint/Violation Committee</u>  14.02- Ongoing  14.11- Ongoing  14:15 recommend closure  14:16 recommend closure</p>	<p>A motion was made by Betty Brown to second the Complaints/Violations Committee’s recommendations, motion passed.</p>
	<p><u>Communications Committee</u>  Andrea drafted a newsletter in January; the letter has been posted to the KBMIRT website and emailed to a distribution list.</p>	<p>A distribution list will be created for email of newsletters and updates.</p>
	<p><u>Regulations Revision Committee</u>  The committee submitted the Continuing Education Regulation and Section 4 and Section 5 were amended.</p>	<p>A motion was made by Steve Wells to approve the amended Section 4 and Section 5, and for the regulations package to be sent to Brian Judy for him to prepare the justifications. Seconded by Amy Adkins, motion passed.</p>
	<p>APRN concerns- Concerns still arise on the ability of APRN to perform fluoroscopic procedures. Scope of practice for APRN is needed.</p> <p>RCIS- A letter was received from Michael P. Flaherty, M.D. asking the board to reconsider the interpretation of KRS 311B.090 as it relates to RCIS and/or RN staff to operate or manipulate radiation-producing equipment within cardiac catheterization labs.</p>	<p>A motion was made by Amy Adkins to keep the interpretation as stated in the “Position Statement”. Seconded by Steve Wells, motion passed. A letter will be sent to Dr. Flaherty.</p>

AGENDA ITEM	DISCUSSION	Action
<b>NEW BUSINESS</b>	Election of Chair and Vice Chair	A motion was made by Amy Adkins for Sheryl Abercrombie to continue as the board chair and for Andrea Cornuelle continue as the vice-chair. Seconded by Betty Brown, motion passed.
Executive Director Update Vanessa Breeding	<p><b>License Update</b></p> <p>December</p> <p>New -44</p> <p>Renewal -261</p> <p>ISC—3</p> <p>Exams-16</p> <p>Online Renewals-49</p> <p>Total Renewals 310</p> <p>Total Deposit \$16, 810.00</p> <p>January</p> <p>New -27</p> <p>Renewal -123</p> <p>ISC—4</p> <p>Exams-17</p> <p>Online Renewals-193</p> <p>Total Renewals-316</p> <hr/> <p>Total Deposit \$9,760.00 (Vanessa made a \$6,600.00 deposit on 1/30/15 that didn't make it on the books until 2/5/15)</p> <p>YTD account balance-- \$ 48,626.28</p> <hr/>	

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	<p>All pre-filed bills on the LRC website are continuing to be reviewed and there has not been anything filed that would relate to this board.</p> <hr/> <p>Updates from KY-Interactive/John Russ/Erin Yepsis (new account manager) - an online change of address form has been created and tested it should be going live soon. The online verification of technologists went live in December and have not had any problems reported. They are working on the online ceu look-up and also testing moving of the continuing education hours from current to previous. The printable license has been re-worked adding our logo and being made to fit a window envelope. This should be available very shortly.</p> <p>Vanessa is working with Adecco for another administrative assistant to be hired soon.</p>	
<p>Brian Judy MOA</p>	<p>Brian Judy reported on the FARB conference that he attended in January. He also submitted his expense account for the conference and the board's portion is \$437.21, which will be billed to our monthly account. There is nothing to report on the MOA at this time.</p>	
<p><b>Future meetings</b></p>	<p><b><u>March 11, 2015</u>- 42 Fountain Place,</b></p>	

AGENDA ITEM	DISCUSSION	Action
<b>Meeting adjourned</b>	<b>Frankfort</b> 1:00 pm – 4:30 pm The meeting adjourned at 4:37 pm.	