## KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY October 11, 2023

1:00 pm

Board Members Present: Doyle Decker, Sharon Whitaker, Jeffrey Fannin, Ryan Hamilton, Keri Leamy, Lucas Rodriguez, Nancy Uhls

Board Members Absent: Eric Burchfield, Stephanie Lester

ExOfficio Members: Carson Kerr, Elizabeth Morgan, Mary-Anne Gillespie

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:07 pm.
Approval of August Minutes	2 minutes		A motion to approve June minutes was made by Nancy Uhls. Sharon Whitaker seconded. Motion passed.
Approval of Board travel and per diem	1 minute		Nancy Uhls made a motion to approve board travel and per diem for today's meeting and per diem for September's committee meetings. Lucas Rodriguez seconded. Motion passed.
Committee Reports	20 minutes	September's committee meetings. Lucas Rodriguez	

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		Applications Committee:  The applications committee made a recommendation to approve application for Ashlyn Kennedy; approve application for Sandi Grant contingent on submission of criminal background check; and approved request for deferment of payment of scholarship principle for Tabbetha Carrington. Ryan Hamilton seconded recommendation. Recommendation passed.  Communications Committee: No report.	
		Regulations Revision Committee: No rep	port.
Old Business	15 minutes	New Database Update Executive Director shared that the most recent update received from vendor provides that the project will launch prior to the end of this year.	
Executive Director Update	5 minutes	License Update: August 2023  a. New: 66 b. Renewal: 623 c. Late: 5 d. Follow-up to late license submissions: in committee  September 2023 a. New: 59 b. Renewal: 571 c. Late: 1 d. Follow-up to late license submissions: in committee  Related legislative activity: None  Related ARRT, ASRT, NMTCB updates: None Budget: Report through September 2023 distributed to board members a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills	

AGENDA ITEM	Time	DISCUSSION	Action
		a. Office Move Updates	
		Wi-Fi to be installed next week;	
		additional furnishings to be	
		purchased.	
		b. ARRT CE Consensus Meeting	
		Scheduled in-person at office in	Keri Leamy made a motion to approve out-of-state
		St. Paul, MN on November 3, 2023. ARRT funds one	travel for Executive Director to attend the ARRT CE
		representative to attend	Consensus meeting to represent the Board. Nancy Uhls seconded. Motion passed.
		meeting.	Onis seconded. Motion passed.
		c. KSRT Fall Meeting	
		Scheduled in-person at	Nancy Uhls made a motion to authorize Executive
		Madisonville Community	Director and Program Coordinator to attend the KSRT
		College on October 21, 2023.	Fall Meeting in Madisonville and cover travel
		KSRT has invited KBMIRT to	expenses incurred as a result. Sharon Whitaker
		speak at meeting.	seconded. Motion passed.
		d. Printing and Mailing Licenses	·
		Current process when a new	
		license is issued is to both mail	
		and email the issued license to	
		the individual, incurring cost of	Nancy Uhls made a motion to cease mailing copies
		postage. Online license	of licenses to individuals, and to continue with
		printing continues to be available to licensees.	sending the license via email. Lucas Rodriguez seconded. Motion passed.
New Business		Board Meeting Location	seconded. Motion passed.
New Dusiness		As of October 2, the office has moved	
		to a new location; as a result, the	
		location for board meetings was	
		reviewed.	Nancy Uhls made a motion to update the location
			of the KBMIRT board meetings to 2365 Harrodsburg
			Rd, Suite A220. Lucas Rodriguez seconded. Motion
			passed.
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		RT Students Working Outside Clinical	
		Setting  Keri Learny proposed that the board	
		Keri Leamy proposed that the board discuss the topic of the utilization of	
		students working in a limited capacity	
		outside the clinical setting. Ms. Leamy	
		mentioned that, at one time, students	
		were authorized to be employed if they	
		met certain criteria according to the	
		program director.	Keri Leamy made a motion to delegate the topic of
			radiologic technology students' ability to work outside
			the clinical setting to the Regulations Revision

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			Committee. Nancy Uhls seconded. Motion passed.
Future meetings		December 13, 2023  All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office at 2365 Harrodsburg Rd, Suite A220, Lexington, KY 40504	
Meeting adjourned			Keri Leamy made a motion to adjourn meeting. Sharon Whitaker seconded. Meeting adjourned at 2:13 pm.