

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

February 13, 2019

1:00 pm

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

Board Members Absent:

ExOfficio Members: Carson Kerr, Elizabeth Morgan

Guests: Shade Killan, Heather Graves, Haley Jasper, Whitney Viars, Alexa Turner, Somerset Community College Radiography Program

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:00pm.
Approval of January Minutes	2 minutes		A motion to approve January minutes was made by Jaime Warren. Sharon Whitaker seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Melanie Marrs made a motion to approve board travel and per diem for today's meeting and for the two board members that attended the board member training on February 8, 2019. William Lay seconded. Motion passed.
Review of Office Personnel Time Records	1 minute		Board chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	<p><u>Education Committee:</u> a. Designation of funds for scholarships: the fund will be established, however, administrative regulations will have to be in place before deposits can be made.</p> <p><u>Complaint/Violation Committee:</u></p>	<p>The education committee made a recommendation to name the scholarship fund "Medical Imaging and Radiation Therapy Scholarship and Continuing Education Fund". Melanie Marrs seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to approve the Agreed Order in case 17.15; Amy Adkins and William Lay recused themselves from the recommendation. Jaime Warren seconded. Recommendation passed. Amy Adkins and William Lay recused from the vote.</p> <p>The complaint/violation committee made a recommendation to dismiss case 18.26, as the facts alleged in this matter do not constitute any apparent violation of law. Karen Leek seconded.</p>

AGENDA ITEM	Time	DISCUSSION	Action
		<p data-bbox="688 1442 1142 1474"><u>Applications Committee</u>: No report</p>	<p data-bbox="1226 136 1570 168">Recommendation passed.</p> <p data-bbox="1226 168 1881 363">The complaint/violation committee made a recommendation to issue a 45-day suspension, consider 9-days as time served, and a \$1500 civil penalty in case 18.37 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p> <p data-bbox="1226 363 1919 532">The complaint/violation committee made a recommendation to issue an 8-day suspension and a \$400 civil penalty in case 18.39 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p> <p data-bbox="1226 532 1934 701">The complaint/violation committee made a recommendation to issue an 11-day suspension and a \$550 civil penalty in case 18.40 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p> <p data-bbox="1226 701 1919 870">The complaint/violation committee made a recommendation to issue a 10-day suspension and a \$500 civil penalty in case 18.41 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p> <p data-bbox="1226 870 1927 1039">The complaint/violation committee made a recommendation to issue a 45-day suspension and a \$1500 civil penalty in case 18.42 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p> <p data-bbox="1226 1039 1927 1240">The complaint/violation committee made a recommendation to issue a 5-day suspension, consider 1 day as time served, and a \$50 civil penalty in case 19.01 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p> <p data-bbox="1226 1240 1919 1377">The complaint/violation committee made a recommendation to initiate a complaint in case 19.02 for an individual that worked without a valid license. Melanie Marrs seconded. Recommendation passed.</p>

AGENDA ITEM	Time	DISCUSSION	Action
		<p><u>Communications Committee</u>: No report</p> <p><u>Regulations Revision Committee</u>: No report</p> <p>a. Licensing of medical imaging professions utilizing non-ionizing radiation</p> <p>b. Fee schedule review</p>	
Old Business	15 minutes	<p><u>MOA with CHFS for Inspections</u>: Final draft to be submitted to CHFS.</p> <p><u>MOA with Kentucky Higher Education Assistance Authority</u></p>	<p>Sharon Whitaker made a motion to approve the memorandum of agreement with the Kentucky Higher Education Assistance Authority as amended for typographical errors. Melanie Marrs seconded. Motion passed.</p>
Executive Director Update	5 minutes	<p><u>License Update</u>: January</p> <p>a. New: 21</p> <p>b. Renewal: 622</p> <p>c. Late: 5</p> <p>d. Follow-up to late license submissions: in committee</p> <p><u>Related legislative activity</u>: House Bill 178 was filed February 5, 2019 to reorganize the structure of licensing boards. The bill has been assigned to the house standing committee on Licensing, Occupations and Administrative Regulations.</p> <p>House Bill 271 was filed February 7, 2019 to create a new subsection of KRS 311B.100. The bill has been assigned to the house standing committee on Licensing, Occupations and Administrative Regulations.</p>	<p>Sharon Whitaker made a motion to delegate the board chair, executive director, and legal counsel to meet with Representative Mark Hart to request the following amendments to the bill: to update 311B.100 (4)(d)(1) to include Joint Review Committee on Educational Programs in Nuclear Medicine Technology, and strike all of 311B.100 (4)(d)(2) except "approved regional accrediting agencies". Jaime Warren seconded. Motion passed.</p>

AGENDA ITEM	Time	DISCUSSION	Action
		<u>Budget: January report distributed</u> a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills	
New Business			
Future meetings		March 13, 2019 <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>	
Meeting adjourned			Sharon Whitaker made a motion to adjourn meeting. Melanie Marrs seconded. Meeting adjourned at 2:33 pm.