## **KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY**

March 11, 2020

1:00 pm

Board Members Present: Amy Adkins, Ryan Hamilton, William Lay, Karen Leek, Sharon Whitaker

Board Members Absent: Doyle Decker, Jacob Hack, Melanie Marrs, Jaime Warren

ExOfficio Members: David Trimble, Elizabeth Morgan

## Guests:

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:00pm.
Introduction of Board Counsel	1 minute	David Trimble from the Office of Legal Services (PPC) was introduced. Mr. Trimble has been assigned to offer legal services to the Board.	
Approval of January Minutes	2 minutes		A motion to approve January minutes was made by Sharon Whitaker. Ryan Hamilton seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		William Lay made a motion to approve board travel for today's meeting and per diem for today's meeting and the February committee meetings. Sharon Whitaker seconded. Motion passed.
Review of Office Personnel Time Records	1 minute		Board chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	Education Committee: a. Designation of funds for scholarships	The education committee made a recommendation to ratify the approval of the Campbellsville University Harrodsburg Campus Limited X-ray Machine Operator program. Sharon Whitaker seconded. Recommendation passed.
		Complaint/Violation Committee:	The complaint/violations committee made a recommendation to ratify the 45-day retroactive suspension and \$1500 civil penalty in case 19.22 for an individual that worked with an invalid license. Karen Leek seconded. Recommendation passed. The complaint/violations committee made a recommendation to issue a 45-day retroactive suspension and a \$1500 civil penalty in case 20.01

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AGENDATTEM	IIme		for an individual that worked with an invalid license. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director in case 20.03 for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director and open an investigation in case 20.04 for an individual that worked without a valid license. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director and issue a 5-day suspension and a \$200 civil penalty in case 20.05 for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director and issue a 5-day suspension and a \$200 civil penalty in case 20.05 for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director and issue a 6-day suspension and a \$300 civil penalty in case 20.06 for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to initiate a complaint and issue a cease and desist order in case 20.07 for an individual that has a discontinued ARRT certification. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to initiate a complaint in case 20.08 for an individual that worked without a valid license. Ryan Hamilton seconded. Recommendation passed.
		Applications Committee:	The applications committee made a recommendation to ratify the approval of the reinstatement application for Jennifer Scott made by legal counsel and Executive Director. Sharon Whitaker seconded. Recommendation passed.

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			The applications committee made a recommendation to approve the initial application for Crystal Williams upon successful passing score of the Kentucky Limited Scope exam. Karen Leek seconded. Recommendation passed. The applications committee made a recommendation to approve the initial license application for Scott Harmon. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation to approve the reinstatement application for Amber Seabolt. Ryan Hamilton seconded. Recommendation passed.
		<u>Communications Committee</u> : a. Newsletter calling for applicants for Board positions	The communications committee made a recommendation to send March Newsletter to all licensees with information about upcoming Board vacancies and the process to apply for appointment. Ryan Hamilton seconded. Recommendation passed.
		Regulations Revision Committee: a. Amendments to administrative regulations	The regulations revision committee made a recommendation to file an amendment to 201 KAR 46:040 to update Section 1, Section 7, Section 15, Forms 1 and 2. William Lay seconded. Recommendation passed. The regulations revision committee made a recommendation to file an amendment to 201 KAR 46:060, Section 3, Section 5, Section 7, Forms 8 and 9. William Lay seconded. Recommendation passed. The regulations revision committee made a recommendation to file an amendment to 201 KAR 46:070, Section 3. William Lay seconded. Recommendation passed. The regulations revision committee made a recommendation passed. The regulations revision committee made a recommendation to file an amendment to 201 KAR 46:081, Section 4, Section 7, Section 9, Section 12, Forms 4, 5, and 6. William Lay seconded. Recommendation passed. The regulations revision committee made a

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			recommendation to give the board chair the authority to approve any non-substantive changes to the administrative regulations as filed. William Lay seconded. Recommendation passed.
Old Business	15 minutes		
Executive Director Update	5 minutes	License Update: January a. New: 32 b. Renewal: 619 c. Late: 6 d. Follow-up to late license submissions February a. New: 18 b. Renewal: 556 c. Late: 5 d. Follow-up to late license submissions Related legislative activity: House Bill 352 is the budget bill. Current version would remove \$300,000 from the board's restricted funds over the budget biennium. House Bill 549 would update the statutory definition of a limited x-ray machine operator in KRS 311B.020. Executive Director will notify KSRT of the bill. Related ARRT, ASRT, NMTCB updates: None Budget: Updated report distributed to Board a. Revenue b. Expenditures c. YTD Balance	

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		d. Outstanding Bills	
New Business		Legal Services The board was presented with the options for continuation of legal services; either continuing to utilize the Public Protection Cabinet Office of Legal Services or enter into an MOA with the Board of Optometric Examiners to provide legal services through their board counsel.	Sharon Whitaker made a motion to terminate MOA for legal services with PPC Office of Legal Services and enter into an MOA with the Board of Optometric Examiners to provide legal services beginning 30 days from now until June 30, 2022 and give Amy Adkins the authority to execute final contract. Ryan Hamilton seconded. Motion passed.
Future meetings		May 13, 2020 All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office: <b>125 Holmes Street, First Floor</b> <b>Conference Room</b>	
Meeting adjourned			Sharon Whitaker made a motion to adjourn meeting. William Lay seconded. Meeting adjourned at 2:21pm.