KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY March 13, 2019

1:00 pm

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

Board Members Absent: Melanie Marrs, Jaime Warren

ExOfficio Members: Carson Kerr, Elizabeth Morgan

Guests:

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:00pm.
Approval of February Minutes	2 minutes		A motion to approve February minutes was made by Sharon Whitaker. Jacob Hack seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Karen Leek made a motion to approve board travel and per diem for today's meeting. Ryan Hamilton 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: ongoing	The education committee made a recommendation to approve the proposal for a new Limited X-ray Machine Operator program at Campbellsville University with the suggestion that any materials concerning the limited program remove the term "certification" and "ARRT" to assure potential students do not confuse the limited program with a radiologic technology program. Sharon Whitaker seconded. Recommendation passed.
		Complaint/Violation Committee:	The complaint/violation committee made a recommendation to approve the Agreed Order in case 18.29 for a payment plan for the civil penalty. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to approve the Agreed Order in case 18.35 for a payment plan for the civil penalty. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to initiate a complaint in case 19.03

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			for an individual that worked without a valid license. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to initiate a complaint in case 19.04 for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed. The complaint/violation committee made a recommendation to initiate a complaint in case 19.05 for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.
		Applications Committee:	The applications committee made a recommendation to deny the application for initial nuclear medicine license and waive the license fee for Susan Dellinger for not meeting requirements. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation to approve the initial license application for Cameron Schmittou. Karen Leek seconded. Recommendation passed. The applications committee made a recommendation to refund the application fee for Tonia Jones. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation to approve the request to waive late fees for Dana Rogers. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation passed. The applications committee made a recommendation passed. Recommendation passed. The applications committee made a recommendation passed. Recommendation passed. The applications committee made a recommendation passed. Recommendation passed. Recommendation passed. Recommendation passed.
		Communications Committee: No report	

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		Regulations Revision Committee:	
		a. Licensing of medical imaging	The regulations revision committee made a
		professions utilizing non-ionizing	recommendation to file amendments to 201 KAR
		radiation: ongoing	46:010, Sections 1 and 2. Jacob Hack seconded.
		b. Fee schedule review: After	Recommendation passed.
		reviewing, committee has made	The regulations revision committee made a
		amendments to administrative	recommendation to file amendments to 201 KAR
		regulations.	46:020, Sections 7, 9, and 13. William Lay seconded.
			Recommendation passed.
			The regulations revision committee made a
			recommendation to file amendments to 201 KAR
			46:030, Section 1. Doyle Decker seconded.
			Recommendation passed.
			The regulations revision committee made a
			recommendation to file amendments to 201 KAR
			46:040, Sections 1, 2, 5, 7, 9, and Forms 1 and 2,
			including a question about military status, update to
			the eligibility question, and a statement that the
			application must be completed in full. Jacob Hack
			seconded. Recommendation passed.
			The regulations revision committee made a
			recommendation to file amendments to 201 KAR
			46:045, Sections 1 and 2, and Form 3, including the
			requirement for information about military status and a
			statement that the application must be completed in
			full. Jacob Hack seconded. Recommendation
			passed.
			The regulations revision committee made a
			recommendation to file amendments to 201 KAR
			46:081, Sections 4 and 11 and Forms 4 and 5,
			including an additional question about military status,
			update to the eligibility question, and a statement that
			the application must be completed in full. Doyle
			Decker seconded. Recommendation passed.
			The regulations revision committee made a
			recommendation to give the board chair the authority
			to approve any non-substantive changes to the
			administrative regulations filed. Doyle Decker
			seconded. Recommendation passed.

AGENDA ITEM	Time	DISCUSSION	Action
Old Business	15 minutes	MOA with CHFS for Inspections:	
		ongoing	
Executive Director Update	5 minutes	License Update: February a. New: 19 b. Renewal: 560 c. Late:2 d. Follow-up to late license submissions: in committee Related legislative activity: House Bill 178 has not moved out of the house committee on Licensing, Occupations and Administrative Regulations. House Bill 271 has not moved out of the house committee on Licensing, Occupations and Administrative Regulations. Budget: February report distributed a. Revenue b. Expenditures c. YTD Balance	
		d. Outstanding Bills	
New Business		Other:	Jacob Hack made a motion to accept the hearing
Now Business			officers' recommended order to issue a final order to dismiss agency case number 18-MIR-0128. Ryan Hamilton seconded. Recommendation passed.
Future meetings		April 10, 2019	
		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	

AGENDA ITEM	Time	DISCUSSION	Action
Meeting adjourned			Sharon Whitaker made a motion to adjourn meeting. Jacob Hack seconded. Meeting adjourned at 3:02
			pm.