## KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

April 9, 2024

1:00 pm

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

Board Members Absent: Eric Burchfield

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

## Guests: Michael Helphinstine

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Quorum was established; meeting was called to order at 1:07 pm. Board chair recognized and welcomed guest.
Approval of February Minutes	2 minutes		A motion to approve February minutes was made by Nancy Uhls. Lucas Rodriguez seconded. Motion passed.
Approval of Board travel and per diem	1 minute		Ryan Hamilton made a motion to approve board travel and per diem for today's meeting and per diem from March committee meetings. Nancy Uhls seconded. Motion passed.
Committee Reports	20 minutes	0 5	

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		Keck, Monica Ross, Patrick Bankston, and William Bowen; and deny initial LXMO license application for Amy Gregory, due to the fact that the education and exam completed do not meet the minimum standards set forth in 201 KAR 46:081. Sharon Whitaker seconded recommendation. Recommendation passed. On behalf of the applications committee, the Executive Director made the following		
		recommendation. The applications committee used the current process for awarding scholarships in accordance with 201 KAR 46:100, and made a recommendation to issue \$1,500 scholarship awards to seven (7) individuals (total \$10,500). Further, one individual did not submit all requirements of the application and was disqualified for the scholarship as a result. Applicants remained anonymous throughout the application review to preserve the integrity of the process and will be announced following the board's adoption of the committee motion. Ryan Hamilton seconded. Recommendation passed. The recipients of the 2024 Medical Imaging and Radiation Therapy Scholarship Fund, in no certain order, are: Amber Vaughn, Victoria McMaster, Chaney Hershey, Emma Robertson, Michelle Miracle, Kiya Pendleton, and River Manley.		
		<u>Communications Committee</u> : The communications committee made a recommendation to send information to all licensees regarding board appointments and the new licensee and application portals. Jeffrey Fannin seconded. Recommendation passed.		
		Regulations Revision Committee: Student Techs: ongoing		
Old Business	15 minutes	<u>New Database Update</u> Currently in the implementation process, looking to launch later this week or early next week.	Nancy Uhls made a motion to give Board Chair and Executive Director the authority to approve the renewal contract with Carasoft / Thentia Cloud, as determined by deliverability of current project and timeframe. Lucas Rodriguez seconded. Motion passed.	
		<u>Council on Postsecondary Education</u> ( <u>CPE) Update:</u> Ongoing, awaiting final budget bill passing through the legislative session.		
Executive Director Update	5 minutes	License Update: February 2024 a. New: 44 b. Renewal: 618 c. Late: 8 d. Follow-up to late license		

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		submissions: in committee	
		March 2024	
		a. New: 76	
		b. Renewal: 599 c. Late: 2	
		d. Follow-up to late license	
		submissions: in committee	
		Related legislative activity:	
		The 2024 Kentucky Legislative	
		session's final day is April 13; these	
		bills are ones that are being tracked,	
		none of these have been signed into	
		law as of the board meeting:	
		<u>SB 154</u> (Bill to update KRS 311B) <u>SB 28</u> (Podiatry Asst. Licensing)	
		HB 159 (related to immunity from	
		criminal liability for health care	
		providers)	
		HB 124 (related to reviewing criminal	
		convictions prior to pursuing education	
		in the occupation for which license is	
		required.	
		HB 766 (require the licensing	
		authorities of healthcare occupations to	
		collect workforce participation data	
		during the annual, biennial, or triennial licensure renewal process)	
		HB 509 (require boards to supply	
		members with email addresses to aid	
		in transparency).	
		Related ARRT, ASRT, NMTCB	
		updates:	
		The ASRT launched its <u>Be</u>	
		Seen campaign to raise public	
		awareness about the crucial role medical imaging and radiation therapy	
		professionals play in patient diagnosis,	
		intervention and treatment.	
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		Budget: Report thru March 2024 distributed to Board Members a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills	
		<u>Other:</u> 2024 ASRT Educational Symposium and Annual Governance and House of Delegates Meeting is taking place June 27-30, 2024. At the symposium, topics such as artificial intelligence in medical imaging and remote scanning will be addressed. The house of delegates meeting will include updates to practice standards.	Ryan Hamilton made a motion to authorize Executive Director and Program Coordinator to attend the 2024 ASRT Educational Symposium and Annual Governance and House of Delegates Meeting and fund the out-of-state travel. Sharon Whitaker seconded. Motion passed.
New Business		Review Contracts a. Legal Services	Nancy Uhls made a motion to renew the contract with Carson Forgy Kerr, PLLC for the upcoming budget cycle. Jeffrey Fannin seconded. Motion
		b. Memorandum of Agreement (MOA) with Radiation Health Branch for Inspections	passed. Lucas Rodriguez made a motion to renew the Memorandum of Agreement with the Radiation Health Branch for the inspection of facilities where medical imaging and radiation therapy procedures are conducted, for the upcoming budget cycle. Nancy Uhls seconded. Motion passed.
Future meetings		June 11, 2024	·
		All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office: <b>2365 Harrodsburg Rd, Suite A220</b>	

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Meeting adjourned			Nancy Uhls made a motion to adjourn meeting. Sharon Whitaker seconded. Meeting adjourned at 1:56 pm.