KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY June 12, 2019

1:00 pm

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

Board Members Absent: Melanie Marrs, Sharon Whitaker

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 May Minutes	2 minutes		A motion to approve May minutes was made by Jaime Warren with amendment. Jacob Hack seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Jacob Hack made a motion to approve board travel and per diem for today's meeting. William Lay seconded. Motion passed.
Review of Office Personnel Time Records	1 minute		Board chair and vice 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 recognize the list of ARRT-Recognized Accreditation Mechanisms as board-approved once the amendments to 201 KAR 46:010 and 201 KAR 46:030 become effective on July 5, 2019. Jacob Hack seconded. Recommendation passed.
		Complaint/Violation Committee:	The complaint/violation committee made a recommendation to issue a \$3,000 civil penalty in case 17.17A, a facility that allowed unlicensed practice. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to dismiss cases 17.17B, 17.17C, 17.17D, 17.17E, 17.17G, and 17.17I. Jaime Warren seconded. Recommendation passed.

AGENDA ITEM	Time	DISCUSSION	Action
ACENDALITEM STATE OF THE STATE			The complaint/violation committee made a recommendation to dismiss case 17.20A. Jaime Warren seconded. Recommendation passed. The complaint/violation committee made a recommendation to dismiss case 17.20B upon receipt of full payment of civil penalty. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to approve the Agreed Order for a payment plan in case 18.19. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to approve the Agreed Order for a payment plan in case 18.37. Doyle Decker seconded. Recommendation passed. The complaint/violation committee made a recommendation passed. The complaint/violation committee made a recommendation to issue a 45-day suspension, consider 3-days as time served, and issue a \$1,500 civil penalty, consider \$750 paid in late fees as credit toward civil penalty in case 19.03, for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed. The complaint/violation committee made a recommendation to issue a 16-day suspension, and a \$800 civil penalty, consider \$520 paid in late fees as credit toward civil penalty in case 19.05, for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed. The complaint/violation committee made a recommendation to issue a 45-day suspension, retroactive to date of cease and desist and a \$1,500 civil penalty in case 19.06, for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed. The complaint/violation committee made a recommendation to issue a 30-day suspension and a \$1,500 civil penalty consider \$750 paid in late fees as credit toward civil penalty in case 19.07 for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.

AGENDA ITEM	Time	DISCUSSION	Action
			The complaint/violation committee made a recommendation to issue a 45-day suspension, consider 9 days as time served, and issue a \$1,000 civil penalty, in lieu of a hearing, in case 18.28 for an individual that worked without a valid license. Ryan Hamilton seconded. Recommendation passed.
		Applications Committee:	The applications committee made a recommendation to waive the late fees associated with reinstatement for Amanda Hair. Jaime Warren seconded. Recommendation passed. The applications committee made a recommendation to approve the application for Christopher Ryan. Ryan Hamilton seconded. Recommendation passed. The applications committee made a recommendation to approve the application for Krystyn Pietrowski. Karen Leek seconded. Recommendation passed. The applications committee made a recommendation to approve the application for Martha Graves. Jaime Warren seconded. Recommendation passed. The applications committee made a recommendation to request an updated application for Ashley Wolfe and waive the application fee. Karen Leek seconded. Recommendation passed. The applications committee made a recommendation to request an updated application for Kelsey Whorton and waive the application fee. Ryan Hamilton seconded. Recommendation passed.
		Communications Committee: No report Regulations Revision Committee:	
		a. Amendments to administrative regulations will become effective July 5, 2019.	

AGENDA ITEM	Time	DISCUSSION	Action
Old Business	15 minutes	MOA with CHFS for Inspections:	
		ongoing	
Executive Director Update	5 minutes	License Update: May	
		a. New: 145	
		b. Renewal: 595	
		c. Late: 2	
		d. Follow-up to late license	
		submissions: in committee	
		Related legislative activity:	
		House Bill 4, that passed the session	
		and made changes to the process for the review of administrative	
		regulations, will become effective July	
		15, 2019, rather than June 26, 2019.	
		13, 2013, father than suite 20, 2013.	
		Budget: May report distributed	
		a. Revenue	
		b. Expenditures	
		c. YTD Balance	
		d. Outstanding Bills	
		Other: none	
New Business			Karen Leek made a motion to increase Executive
			Director's salary by 5%. Ryan Hamilton seconded.
			Motion passed.
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			Jaime Warren made a motion for the board to
			perform an annual salary review and performance evaluation for all personnel in May of each year.
			William Lay seconded. Motion passed.
Future meetings		July 10, 2019	william Lay 3000 naca. Intollon passeu.
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		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	
Meeting adjourned			Jacob Hack made a motion to adjourn meeting.
			William Lay seconded. Meeting adjourned at 1:50pm.