KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

July 8, 2020

1:00 pm

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

Board Members Absent: Karen Leek, Melanie Marrs

ExOfficio Members: Carson Kerr, Elizabeth Morgan

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:00 pm.
Approval of June Minutes	2 minutes		A motion to approve June minutes was made by Jacob Hack. William Lay seconded. Motion passed.
Approval of Board per diem	1 minute		Jaime Warren made a motion to approve per diem for board members attending today's meeting. 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:	The education committee made a recommendation to submit an agency amendment to 201 KAR 46:081 to update the education requirements for podiatry LXMOs and bone densitometry LXMOs. Sharon Whitaker seconded. Recommendation approved.
		Complaint/Violation Committee:	The complaint/violation committee made a recommendation to open an investigation in case 20.09 for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed. The complaint/violation committee made a recommendation to dismiss case 20.10 as the facts alleged in this matter do not constitute any apparent violation of law. Doyle Decker seconded. Recommendation passed. The complaint/violation committee made a recommendation to open an investigation in case 20.11 for an individual that is not currently certified by ARRT. Jaime Warren seconded. Recommendation passed. The complaint/violation committee made a recommendation to open an investigation in case

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		Applications Committee:	20.13 for an individual that worked without a valid license. Ryan Hamilton seconded. Recommendation passed. The complaint/violation committee made a recommendation to open an investigation in case 20.14 for an individual that is not currently certified by ARRT. Doyle Decker seconded. Recommendation passed. The complaint/violations committee made a recommendation to request the regulations revision committee to amend 201 KAR 46:040 to include a process for reinstatement of an invalid license (i.e. lapse in ARRT or NMTCB certification). Doyle Decker seconded. Recommendation passed. The applications committee made a recommendation to approve the initial radiography license application for lan Bugh. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation to approve the request for Sarah Tollerson to withdrawal initial license application and refund the application fee. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation to approve the request for Sarah Tollerson to withdrawal initial license application and refund the application fee. Sharon Whitaker seconded. Recommendation passed. The applications committee made a recommendation to reinstate the radiography license of Larry Smith, Jr, and require that during next
			renewal cycle, the individual submit application for renewal as well as documentation of current certification status. Jaime Warren seconded. Recommendation passed.
		Communications Committee: No report	
		Regulations Revision Committee: No report	
Old Business	15 minutes		

AGENDA ITEM	Time	DISCUSSION	Action
AGENDA ITEM Executive Director Update	5 minutes	License Update: June a. New: 34 b. Renewal: 551 c. Late: 6 d. Follow-up to late license submissions: in committee <u>Related legislative activity</u> : None <u>Related ARRT, ASRT, NMTCB</u> <u>updates:</u> None <u>Budget: June Report distributed</u> a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills <u>Human Resource Responsibility</u> The board received notice that starting January 1, 2021, the Personnel Cabinet would no longer provide HR system processing support to boards.	Action
		The board will need to decide how HR responsibilities will be handled and provide a plan by August 1, 2020.	Sharon Whitaker made a motion to delegate authority to board chair, working with legal counsel and Executive Director, to make determination for best option for the board regarding human resource responsibilities. Jaime Warren seconded. Motion passed.
Future meetings		September 9, 2020	
		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			William Lay made a motion to adjourn meeting. Jacob Hack seconded. Meeting adjourned 1:25 p.m.