KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY August 8, 2018

1:00 pm

Board Members Present: Amy Adkins, Betty Brown, Jacob Hack, Karen Leek, Carol Scherbak, Jaime Warren, Steve Wells, Sharon Whitaker

Board Members Absent: Melanie Marrs

ExOfficio Members: Shan Dutta, Elizabeth Morgan

Guests: Carson Kerr, PPC-OOS: Dewey Crawford, KSRT

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:20 pm
Approval of July Minutes	2 minutes		A motion to approved July minutes was made by Steve Wells. Carol Scherbak seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Carol Scherbak made a motion to approve board travel and per diem. Jaime Warren seconded. Motion passed.
Review of Office Personnel Time Records	3 minutes		Board chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	Education Committee: No report a. Designation of funds for scholarships	
		Complaint/Violation Committee:	The complaint/violation committee made a recommendation to approve the Agreed Order in case 17.11 for an individual that worked without a license to enter a payment plan for the civil penalty. Betty Brown seconded. Recommendation passed. The complaint/violation committee made a recommendation to initiate a complaint and open an investigation for the employer of an individual in case 18.15B. Jaime Warren seconded. Recommendation passed. The complaint/violation committee made a recommendation to issue a 45-day suspension and a \$1500 civil penalty in case 18.20 for an individual that worked without a valid license. Betty Brown seconded. Recommendation passed. The complaint/violation committee made a recommendation to issue a 19-day suspension and a \$950 civil penalty in case 18.22 for an individual that

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AGENDA ITEM	Time	Applications Committee:	worked without a valid license. Carol Scherbak 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 18.23 for an individual that worked without a valid license. Jaime Warren seconded. Recommendation passed. The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director in case 18.24 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 in case 18.25 for an individual that worked without a valid license. Carol Scherbak seconded. Recommendation passed. The applications committee made a recommendation to approve the initial license application had been denied at the July meeting. Carol Scherbak seconded. Recommendation passed. The applications committee made a recommendation to approve the initial license applications for Jovan Hatcher and Christopher Butler. Steve Wells seconded. Recommendation passed. The applications committee made a Recommendation passed. The applications committee made a Recommendation passed.
		Communications Committee: No report.	recommendation that the license renewal approval is contingent on the completion of six months of court ordered treatment in case 18.18. Sharon Whitaker seconded. Recommendation passed.

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		Regulations Revision Committee: a. Licensing of medical imaging professions utilizing non-ionizing radiation: Ongoing. b. The committee reviewed a question received: who may operate a peripheral DEXA scanner? Since the equipment produces radiation, then an individual that operates the equipment must be licensed by the board or exempt from being licensed by the board. This information will be shared with the individual that made the inquiry.	
Old Business	15 minutes	MOA with CHFS for Inspections Ongoing	
Executive Director Update	5 minutes	License Update: July a. New: 29 b. Renewal: 600 c. ISC: 0 d. Late: 2 e. Follow-up to late license submissions: in committee Related legislative activity: KRS 12.245, effective July 14, 2018, was distributed to board members. The new law requires an agency that issues occupational licenses to issue a license to a US military service member or veteran that holds or recently held equivalent licensure in another state within 30 days of submission of a complete application. Budget: Report for July distributed a. Revenue b. Expenditures c.YTD Balance	

AGENDA ITEM	Time	DISCUSSION	Action
		d. Outstanding Bills	
		Other: a. Record Retention Schedule Review: ongoing	
New Business			
Fotomorphism		0	
Future meetings		September 12, 2018	
		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			Steve Wells made a motion to adjourn meeting. Jacob Hack seconded. Meeting adjourned at 1:32pm.