KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

August 9, 2023

1:00 pm

Board Members Present: Doyle Decker, Sharon Whitaker, Ryan Hamilton, Keri Leamy, Lucas Rodriguez, Nancy Uhls

Board Members Absent: Eric Burchfield, Jeffrey Fannin, Stephanie Lester

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

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:02 pm.
Approval of June Minutes	2 minutes		A motion to approve June minutes was made by Keri Leamy. Sharon Whitaker seconded. Motion passed.
Approval of Board travel and per diem	1 minute		Sharon Whitaker made a motion to approve board travel and per diem for today's meeting and per diem for July's committee meetings and board member training. Ryan Hamilton seconded. Motion passed.
Committee Reports	20 minutes	Sharon Whitaker made a motion to approve board travel and per diem for today's meeting and per dien for July's committee meetings and board member	

AGENDA ITEM	Time	DISCUSSION	Action	
		 23.15 Dismiss, as no apparent violation occurred 23.16 Initiate Complaint 23.17 Initiate Complaint 23-V-001 Issue Notice of Revocation due to noncompliance with Agreed Order and suspension of ARRT certification 23-V-008 Issue 5-day retroactive suspension and \$150 civil penalty 23-V-009 Approve Agreed Order for Payment Plan of civil penalty 23-V-010 Issue 5-day retroactive suspension & \$100 civil penalty 23-V-010 Issue 5-day retroactive suspension & \$100 civil penalty Commendation to approve the list of actions was seconded by Keri Leamy. Sharon Whitaker recused from voting on agency case 23.08. Recommendation passed. 		
		Applications Committee: The applications committee made a recommendation to approve applications for Christine Bartlett, Stephen Holmes, Ronald Walker, Tiffany Rice and Kady Cisco; and approved request to waive requirement to take limited scope exam prior to reinstatement for Ashley England. Sharon Whitaker seconded recommendation. Recommendation passed.		
		Communications Committee: No report.		
		Regulations Revision Committee: No repo	ort.	
Old Business	15 minutes	<u>New Database Update</u> : The executive director reported that the project has progressed; multiple meetings have occurred during which the details of requirements for the online applications have been discussed.		
Executive Director Update	5 minutes	License Update: June 2023 a. New: 67 b. Renewal: 571 c. Late: 4 d. Follow-up to late license submissions: in committee		
		July 2023 a. New: 51 b. Renewal: 629 c. Late: 6 d. Follow-up to late license submissions: in committee		

AGENDA ITEM	Time	DISCUSSION	Action
		Related legislative activity: None. Related ARRT, ASRT, NMTCB updates: None. Budget: Report through July 2023 was distributed a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills <u>Other:</u> a. Review of Office Space	Sharon Whitaker made a motion to authorize the Executive Director to pursue the acquisition of new office space to meet the functional requirements of the board. This motion includes collaboration with the Finance Cabinet's Division of Real Properties to finalize and execute a lease agreement for appropriate premises within Lexington. Furthermore, the motion empowers the Executive Director to take all requisite actions to facilitate the office's relocation. Nancy Uhls seconded. Motion passed.
New Business			
Future meetings		October 11, 2023 All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office: 125 Holmes Street, Third Floor Conference Room	
Meeting adjourned			Ryan Hamilton made a motion to adjourn meeting. Sharon Whitaker seconded. Meeting adjourned at 1:51pm.