KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY September 10, 2014 1:00 pm

<u>September 10, 2014</u> 1:00 pm – 4:30 pm

Board Members Present: Sheryl Abercrombie, Cynthia Knapp, Andrea Cornuelle, Carol Scherbak, Rebecca Baker and Ellis Blanton

Board Members Absent: Amy Adkins, Anne Marie Brown

ExOfficio Members: Vanessa Breeding, Brian Judy

Guests: Adam Gossom

AGENDA ITEM	Time	DISCUSSION	Action
Call to order Sheryl Abercrombie	1 minute	Called to order at 1:00 pm.	
Approval of August Minutes	5 minutes	Andrea made a motion to approve the minutes as amended. Ellis seconded the motion. Motion passed.	
Approval of Board Travel and per diem	1 minute	Andrea made a motion to approve board travel and per diem. Carol seconded. Motion passed.	
Committee Work Sessions	30 minutes		
Committee Reports	30 minutes	Education Committee: No Report	
		Communications Committee: Andrea reported that a letter from the board had been sent out on August 8 by email and has also been posted to the website.	
		Application Committee: The committee reviewed 1 application for	

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		general licensure. The committee made a	
		motion to deny this application from a	
		graduate from a non-accredited JRCERT	
		program. Andrea seconded. Sheryl called	
		for a vote. Motion passed.	
		Violations/Compliant Committee:	
		14.07 A- Recommendation to close	
		14.07 B- Recommendation to close	
		14.07 C- Ongoing investigation	
		14.02- Ongoing investigation	
		14.09- Ongoing investigation	
		14.10- Ongoing investigation	
		14.11- Initiate a complaint letter	
		14.12- Ongoing Investigation	
		14.13 Ongoing Investigation	
		14.14- Initiate a complaint letter	
		Violations/Complaints committee	
		recommends closing the following cases:	
		14.07 A and 14.07 B. Rebecca seconded.	
		Sheryl called for a vote. Motion passed.	
Review of Revised	30	Ellis made a motion to approve the	
Regulations	minutes	regulation titled Initial License Application	
		and Renewal for Medical Imaging	
		Technologists, Advanced Imaging	
		Professionals and Radiation Therapists.	
		Rebecca seconded. Motion passed.	
		Carol made a motion to approve the	
		regulation titled Provisional Training License	
		for Nuclear Medicine Technologists and	
		Radiation Therapists. Ellis seconded.	

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		Motion passed.	
		Cynthia made a motion to approve 201 KAR 46:040 Medical Imaging Technologist, Advanced Imaging Professional and Radiation Therapist Licenses as amended. Rebecca seconded. Motion passed.	
Executive Director Update	10	License Update	
Vanessa Breeding	minutes	July & August	
		New -113	
		Renewal -567	
		Non-renewed—68 in July & 77 in August	
		Total Deposit \$30,935.00	
		Compared to FY 2014 for July &	
		August	
		New -103 Renewal 630	
		Total Deposit \$31,790.00	
		YTD account balance \$69,193.00	
		TTD decodiff balance \$05,155.00	
Logo and signage		Andrea made a motion for the cost of the	
Logo and signage		logo and signage for the office to not exceed	
		\$500.00. Carol seconded. Sheryl called for a	
		vote. Motion passed.	
Position Statement on Who		Andrea made a motion to adopt a position	Vanessa will get the Position Statement posted on the
May Operate or Manipulate		statement in regards to Who May Operate	website.
Radiation-Producing		or Manipulate Radiation-Producing	
Equipment in Kentucky		Equipment in Kentucky, pursuant KRS	
		311B.090 (1) Rebecca seconded. Sheryl	

AGENDA ITEM	Time	DISCUSSION	Action
		called for a vote. Motion passed.	
Brian Judy MOA	10 minutes	MOA being revised by Brian Judy.	
Future meetings		October 12, 2014- 42 Fountain Place, Frankfort 9:00 am-12:00 pm regulation review by the board. 1:00 pm – 4:30 pm regular board meeting. It was decided by consensus that the October 12, 2014 board meeting would start at 9:00 am till noon for regulation review and revisions for all board members who can attend and regular board meeting will be held at 1:00 pm.	
Meeting adjourned		Adjourned at 4:20 pm	