

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY
September, 2015
Minutes

Board Members Present: Sheryl Abercrombie, Andrea Cornuelle, Amy Adkins, Carol Scherbak, Betty Brown, Steve Wells, and Cynthia Knapp, Jacob Hack(new LXMO representative)

Board Members Absent:

ExOfficio Members: Brian Judy

Guests:

AGENDA ITEM	DISCUSSION	Action
Call to order Sheryl Abercrombie	Meeting was called to order at 1:01 p.m.	
Approval of July Minutes		A motion was made by Andrea Cornuelle to approve the July 2015 minutes as presented. Seconded by Cynthia Knapp, motion passed.
Approval of August Minutes		A motion was made by Andrea Cornuelle to approve the August 2015 minutes, Sheryl clarified that the guest last name should be Sanders
Approval of Board Travel and per diem		A motion was made by Betty Brown to approve payment of travel and per diem expenses. Carol Scherbak seconded motion. Cynthia Knapp suggested that per diem and travel be deferred be held until board has funds to pay, motion amended to defer payment of travel and per diem for now, motion passed.
Review of Office Personnel Time Records	Records reviewed by board chairman	
Committee Work Sessions		
Committee Reports	Regulations Committee: <ul style="list-style-type: none"> • Regulations deferred to October at request of LRC • Board Chair provided the history of current language regarding accreditation within regulations 	

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	<p>2006- CHFS attempted to amend 902 KAR 105:030, which was subsequently withdrawn.</p> <p>2007, CHFS refiled the regulation with Dewey Crawford as the contact person. A comment was received on the regulation concerning the accreditation. CHFS chose not to amend the regulation after comments. The Legislative Review Committee (LRC) suggested amendments after questions concerning what is an “approved programmatic accrediting body”. LRC requested Mr. Crawford specify what organization(s) was considered a programmatic accrediting body. Mr. Crawford identified only JRCERT</p> <p>Discussion of situation by board</p> <ul style="list-style-type: none"> o Communication – no new info o Application – no report o Education – reviewing 	<p>Motion to give authority to regs committee to do what is needed to be done to move regs forward, 1st Betty, 2nd Steve, motion approved</p>
<p>Old Business</p>	<p><u>APRN</u>: no new information</p> <p><u>RCIS</u>: no new information</p> <p><u>New Board Member Training</u>: 9/29/2015</p> <p>Member at large – Acena Beck – Sheryl to make contact before next meeting</p> <p><u>Office Issues</u>:</p> <ul style="list-style-type: none"> a. <u>Employee Job Description</u>- tabled b. <u>Computer system delays and updates</u>- c. <u>SOP's</u>- Cynthia and Sheryl working on. Page numbering done as Amy asked working on financials d. <u>License Update</u> – Sheryl does not have this report e. <u>Transition Plan</u> – continue to move, majority of bills being processed f. <u>COT charges</u> – no new info g. <u>Executive Director Report</u>- Sheryl 	

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	<p>reviewed revenue reports and offered information to the board. The new executive director was offered the position – should start October 1st. Name: Elizabeth Morgan from Lexington</p> <p>h. <u>Legislative Activity</u> – Andrea reported no pre-filed bills currently that relate to us</p> <p>i. <u>Website</u> – Amy been working w COT and Ky interactive to clean-up website and issues. Working on new regs changes in background</p>	
New Business	<p><u>Continuing Education</u> Discussion of process for approving CE programs</p>	
Brian Judy - report	<p>Deferral of Regulations request from LRC/ARRS. Meeting with ARRS upcoming to determine if regulations can go to House Health and Welfare Committee for approval.</p>	
Future meetings	<p>October 14, 2015, November Meeting rescheduled to first Wednesday in November (Nov 4,2015) due to state Holiday - Veteren's Day Holiday on second Wednesday (Nov 11,2015).</p> <p><i>All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office: 42 Fountain Place, Frankfort, Ky</i></p>	
Meeting adjourned	<p>Meeting adjourned at 3:11pm.</p>	