

AGENDA ITEM	Time	DISCUSSION	Action
			<p>facility does not meet the requirements for civil penalty in KRS 311B.180. Karen Leek seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to initiate complaints in cases 16.31b, 16.31c, and 16.31d for unlicensed practice. Betty Brown seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to issue an Agreed Order in case 16.33a to give credit toward the suspension with time served and draft a payment plan to be completed prior to the next renewal. Karen Leek seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to issue a 13-day suspension and a \$650 civil penalty in case 16.34a for working with an invalid license for 13 days. Betty Brown seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to issue a 45-day suspension and a \$3,500 civil penalty in case 17.02a, for an individual that worked on an invalid license for 70 days. Betty Brown seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to initiate an investigation in case 17.05a. Jaime Warren seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to dismiss case 17.05b, as the facility does not meet the requirements for civil penalty in KRS 311B.180. Jaime Warren seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to initiate an investigation in case 17.06a. Carol Scherbak seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to dismiss case 17.06b, as the facility does not meet the requirements for civil penalty in KRS 311B.180. Jaime Warren seconded. Recommendation passed.</p>

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		<p><u>Applications Committee:</u></p>	<p>The complaints/violations committee made a recommendation to ratify the initiating complaint made by the Executive Director and initiate an investigation in case 17.08. Jaime Warren seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to initiate a complaint against the facility in case 17.09 after receiving a complaint from an individual that believes a licensee engaged in negligent practice and assisted an unlicensed individual to take an exposure. Karen Leek seconded. Recommendation passed.</p> <p>The complaints/violations committee made a recommendation to ratify the initiating complaint made by the Executive Director in case 17.10 for an individual that worked without a valid license. Carol Scherbak seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the initial radiation therapy license for Christina Grotkin. Karen Leek seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the initial radiography license for Rachel Johnson. Steve Wells seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the initial radiography license for Carol Rogers. Sharon Whitaker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the radiography renewal application for Olivia Buede. Sharon Whitaker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the initial radiography license for William Caulkins. Sharon Whitaker seconded. Recommendation passed.</p> <p>The applications committee made a recommendation to approve the radiography renewal application for Luther Reeves. Jaime Warren</p>

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		<p data-bbox="680 370 1188 399"><u>Communications Committee</u>: No report</p> <p data-bbox="680 472 1115 501"><u>Regulations Revision Committee</u>:</p> <ul style="list-style-type: none"> <li data-bbox="730 508 1182 797">a. Update on amendments to 201 KAR 46:060, 201 KAR 46:070, 201 KAR 46:090, and 201 KAR 46:040: During the public comment period, public comments were received and the public hearing was held on March 21, 2017 at 10:00am at the board's office. <li data-bbox="730 808 1182 1032">b. Review of oral and written comments received on the proposed amendments to 201 KAR 46:060, 201 KAR 46:070, 201 KAR 46:090, and 201 KAR 46:040 as well as a draft of Statements of Consideration. 	<p data-bbox="1228 138 1724 167">seconded. Recommendation passed.</p> <p data-bbox="1228 172 1917 298">The applications committee made a recommendation to approve the initial nuclear medicine license for Blair Neichter. Sharon Whitaker seconded. Recommendation passed.</p> <p data-bbox="1228 808 1881 935">Carol Scherbak made a motion to appoint Amy Adkins to make the final edits to the Statement of Consideration and file by noon on Friday, April 14, 2017. Steve Wells seconded. Motion passed.</p> <p data-bbox="1228 940 1923 1066">Carol Scherbak made a motion to approve the SOC for 201 KAR 46:040 and the regulation as amended after comments. Jacob Hack seconded. Motion passed.</p> <p data-bbox="1228 1071 1927 1263">Carol Scherbak made a motion to file a new administrative regulation for Practice Standards and Standards of Practice and appointed Amy Adkins to make any final edits to the new regulation before filing by noon on Friday, April 14, 2017. Betty Brown seconded. Motion passed.</p> <p data-bbox="1228 1268 1911 1401">Steve Wells made a motion to appoint Amy Adkins to approve any necessary deferrals of administrative regulations. Carol Scherbak seconded. Motion passed.</p> <p data-bbox="1228 1406 1906 1503">Carol Scherbak made a motion to approve the Statement of Consideration for 201 KAR 46:070 and 201 KAR 46:090 that were presented to the board.</p>

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			<p>Sharon Whitaker seconded. Motion passed.</p> <p>Carol Scherbak made a motion to appoint Amy Adkins to approve or deny any suggested amendments made by the LRC to the administrative regulations to be filed on Friday April 14, 2017. Steve Wells seconded. Motion passed.</p>
Old Business	15 minutes	<u>KBN/KBMIRT Workgroup: ongoing</u>	
Executive Director Update	5 minutes	<p><u>License Update:</u></p> <ul style="list-style-type: none"> a. New: 26 b. Renewal: 575 c. ISC: 6 d. Late: 6 e. Follow-up to late license submissions: in committee <p><u>Related legislative activity:</u> none</p> <p><u>Budget:</u> Report for March distributed</p> <ul style="list-style-type: none"> a. Revenues b. Expenditures c. YTD Balance d. Outstanding Bills <p><u>Other:</u></p> <ul style="list-style-type: none"> a. Record Retention Schedule Review: ongoing b. Full time administrative assistant position has been posted and several resumes have been received. Executive Director will conduct interviews over the next month. c. Executive Director presented the board with several different options for board room tables. 	<p>Jaime Warren made a motion for the Executive Director to purchase 3 ten foot tables for the board room. Jacob Hack seconded. Motion passed.</p> <p>Carol Scherbak made a motion for the Executive Director to purchase office equipment and décor not to exceed \$1,000 after obtaining the board chair's</p>

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			opinion. Steve Wells seconded. Motion passed.
New Business			Carol Scherbak made a motion to approve the final orders in administrative action number 17-MIR-0027, Celeste Pace V. KBMIRT, which dismisses the case as moot and administrative action number 17-MIR-0028, Jo Woods V. BMIRT, which dismisses the case as moot. Sharon Whitaker seconded. Motion passed.
Future meetings		<p>May 10, 2017</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</i></p>	
Meeting adjourned			Steve Wells made a motion to adjourn meeting. Sharon Whitaker seconded. Meeting adjourned at 3:31pm.