

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

January 9, 2019

1:00 pm

Board Members Present: Amy Adkins, Doyle Decker, Jacob Hack, Ryan Hamilton, William Lay, Karen Leek, Jaime Warren, Sharon Whitaker

Board Members Absent: Melanie Marrs

ExOfficio Members: Carson Kerr, Elizabeth Morgan

Guests:

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:04pm.
Approval of December Minutes	2 minutes	Correction to the minutes discussed, complaint/violation case 18.38 referenced in minutes should be case 18.39.	A motion to approve December minutes with edit was made by Sharon Whitaker. Jaime Warren seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Karen Leek made a motion to approve board travel and per diem. William Lay seconded. Motion passed.
Review of Office Personnel Time Records	1 minute		Board chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	<p><u>Education Committee</u>: No report.</p> <p>a. Designation of funds for scholarships</p> <p><u>Complaint/Violation Committee</u>:</p>	<p>The complaint/violation committee made a recommendation to approve the Agreed Order for a payment plan for the repayment of a civil penalty in case 17.19. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to approve the Agreed Order for a payment plan for the repayment of a civil penalty in case 17.29. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to dismiss case 18.30, as the facts alleged in this matter do not constitute any apparent violation of law. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violation committee made a</p>

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		<p data-bbox="688 1442 1010 1474"><u>Applications Committee:</u></p>	<p data-bbox="1224 134 1896 264">recommendation to approve the Agreed Order for a payment plan for the repayment of a civil penalty in case 18.33. Doyle Decker seconded. Recommendation passed.</p> <p data-bbox="1224 269 1896 464">The complaint/violation committee made a recommendation to issue a 45-day suspension, consider 22 days as time served, and a \$1,500 civil penalty in case 18.36 for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed.</p> <p data-bbox="1224 469 1896 599">The complaint/violation committee made a recommendation to open an investigation in case 18.39. Doyle Decker seconded. Recommendation passed.</p> <p data-bbox="1224 604 1896 799">The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director open an investigation in case 18.40, for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed.</p> <p data-bbox="1224 803 1896 998">The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director open an investigation in case 18.41, for an individual that worked without a valid license. Ryan Hamilton seconded. Recommendation passed.</p> <p data-bbox="1224 1003 1896 1198">The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director open an investigation in case 18.42, for an individual that worked without a valid license. Jaime Warren seconded. Recommendation passed.</p> <p data-bbox="1224 1203 1896 1365">The complaint/violation committee made a recommendation to ratify the initiating complaint issued by the Executive Director in case 19.01, for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.</p> <p data-bbox="1224 1442 1896 1500">The applications committee made a recommendation to approve the applications for Julie</p>

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		<p><u>Communications Committee</u>: No report</p> <p><u>Regulations Revision Committee</u>:</p> <p>a. Licensing of medical imaging professions utilizing non-ionizing radiation.</p> <p>b. The board received notice that the ARRT is raising the LXMO exam fee from \$125 to \$140. The committee will review this information to determine if amendments should be made to the fee schedule as a result.</p> <p>c. A review of the current late fees will also be conducted to determine if amendments should be made to the fee schedule.</p> <p>d. The ASRT is accepting public comment for proposed updates to the practice standards through January 18, 2019. These proposed changes will be reviewed by the committee, however, they would not be effective until mid-2019. Since practice standards are incorporated by reference, any updates would require regulation revision.</p>	<p>Hendershott and Michael Seales. Sharon Whitaker seconded. Recommendation passed.</p> <p>Doyle Decker made a motion for the regulations revision committee to investigate medical dosimetry and the potential for licensing the professionals. William Lay seconded. Motion passed.</p>
Old Business	15 minutes	<p><u>MOA with CHFS for Inspections</u></p> <p><u>MOA with Kentucky Higher Education Assistance Authority</u>: ongoing</p>	<p>Sharon Whitaker made a motion to include a clause in the MOA for the board to have the ability to recommend the inspection of a facility if necessary, to authorize legal counsel, board chair and executive director to review final version and to execute with CHFS. Jaime Warren seconded. Motion passed.</p>
Executive Director Update	5 minutes	<p><u>License Update</u>: December</p> <p>a. New: 22</p> <p>b. Renewal: 536</p> <p>c. Late: 5</p>	

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		<p>d. Follow-up to late license submissions: in committee</p> <p><u>Related legislative activity:</u> None</p> <p><u>Budget: December report distributed</u></p> <p>a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills</p> <p><u>Other:</u> Executive Director provided a summary of license activity for calendar year 2018.</p>	<p>Jaime Warren made a motion to submit an annual report to the Governor's office and Legislative Research Commission, as required in KRS 311B.050 (8), to provide information concerning the board's work regarding licensure and hearings conducted by the board. Jacob Hack seconded. Motion passed.</p>
New Business		<p><u>Election of Chair and Vice Chair</u> Since December's meeting, Executive Director has not received nominations for candidates for board officers.</p>	<p>Ryan Hamilton made a motion to keep Amy Adkins as board chair and Sharon Whitaker as vice chair. Doyle Decker seconded. Motion passed.</p> <p>Sharon Whitaker made a motion for the education committee to investigate the utilization of funds to enhance continuing education for licensees. Jacob Hack seconded. Motion passed.</p>
Future meetings		<p>February 13, 2019</p> <p><i>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</i></p>	
Meeting adjourned			<p>Sharon Whitaker made a motion to adjourn meeting. Jaime Warren seconded. Meeting adjourned at 2:10 pm.</p>