

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

June 12, 2019

1:00 pm

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

Board Members Absent: Melanie Marrs, Sharon Whitaker

ExOfficio Members: Carson Kerr, Elizabeth Morgan

Guests:

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:00pm.
Approval of May Minutes	2 minutes		A motion to approve May minutes was made by Jaime Warren with amendment. Jacob Hack seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Jacob Hack made a motion to approve board travel and per diem for today's meeting. William Lay seconded. Motion passed.
Review of Office Personnel Time Records	1 minute		Board chair and vice chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	<p><u>Education Committee:</u> a. Designation of funds for scholarships: ongoing</p> <p><u>Complaint/Violation Committee:</u></p>	<p>The education committee made a recommendation to recognize the list of ARRT-Recognized Accreditation Mechanisms as board-approved once the amendments to 201 KAR 46:010 and 201 KAR 46:030 become effective on July 5, 2019. Jacob Hack seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to issue a \$3,000 civil penalty in case 17.17A, a facility that allowed unlicensed practice. Karen Leek seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to dismiss cases 17.17B, 17.17C, 17.17D, 17.17E, 17.17G, and 17.17I. Jaime Warren seconded. Recommendation passed.</p>

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			<p>The complaint/violation committee made a recommendation to dismiss case 17.20A. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to dismiss case 17.20B upon receipt of full payment of civil penalty. Karen Leek seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to approve the Agreed Order for a payment plan in case 18.19. Ryan Hamilton seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to approve the Agreed Order for a payment plan in case 18.37. Doyle Decker seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to issue a 45-day suspension, consider 3-days as time served, and issue a \$1,500 civil penalty, consider \$750 paid in late fees as credit toward civil penalty in case 19.03, for an individual that worked without a valid license. Karen Leek seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to issue a 16-day suspension, and a \$800 civil penalty, consider \$520 paid in late fees as credit toward civil penalty in case 19.05, for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to issue a 45-day suspension, retroactive to date of cease and desist and a \$1,500 civil penalty in case 19.06, for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to issue a 30-day suspension and a \$1,500 civil penalty consider \$750 paid in late fees as credit toward civil penalty in case 19.07 for an individual that worked without a valid license. Doyle Decker seconded. Recommendation passed.</p>

AGENDA ITEM	Time	DISCUSSION	Action
Old Business	15 minutes	<u>MOA with CHFS for Inspections:</u> ongoing	
Executive Director Update	5 minutes	<u>License Update:</u> May <ol style="list-style-type: none"> a. New: 145 b. Renewal: 595 c. Late: 2 d. Follow-up to late license submissions: in committee <u>Related legislative activity:</u> House Bill 4, that passed the session and made changes to the process for the review of administrative regulations, will become effective July 15, 2019, rather than June 26, 2019. <u>Budget: May report distributed</u> <ol style="list-style-type: none"> a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills <u>Other:</u> none	
New Business			<p>Karen Leek made a motion to increase Executive Director's salary by 5%. Ryan Hamilton seconded. Motion passed.</p> <p>Jaime Warren made a motion for the board to perform an annual salary review and performance evaluation for all personnel in May of each year. William Lay seconded. Motion passed.</p>
Future meetings		July 10, 2019 <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>	
Meeting adjourned			Jacob Hack made a motion to adjourn meeting. William Lay seconded. Meeting adjourned at 1:50pm.