

# **Virtual Board Meeting Agenda**

Feb 15th 2024 4:00pm - 6:00pm Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25311 Monthly Board Meeting

## 1. Meeting to Order

4:00pm

According to the Secretary of State's statutory requirement for Open Meeting Notices (WV Code § 6-9A), this meeting notice has been published on the Secretary of States Web site for a minimum of five (5) business days prior to the meeting.

#### 2. Board's Mission

The purpose of the Board is to safeguard the public health, safety and welfare by regulating persons engaged in the practice of medical imaging.

The Board's Mission is to be the driving force behind the highest quality imaging and radiation safety standards in West Virginia through the licensure of educationally prepared and clinically competent professionals.

The Board's Vision is to ensure public safety through a highly skilled and qualified workforce across the entire state of West Virginia providing quality imaging and radiation therapy services in every community and clinical setting.

- 3. Guests
- 4. Attendance
- 5. Agenda

### 6. Board Meeting Minutes - January 18, 2024

#### 7. Old Business

 a. WV Legislative Auditor's Performance Evaluation & Research Division - 2023 Regulatory Board Review

## b. Board Member Openings

**Radiologist position** 

**Licensed Practitioner position** 

Radiologic Technologist position

https://wvrtboard.gov/Career-Opportunities

#### c. Telehealth Rules

Legislative Rule-Making Committee Meeting held on 11/1/2023 at the State Capitol, Senate Judiciary Committee Room 208W

Senate Bill 89 and House Bill 4133 introduced on 1/10/2024

House Bill 4133 on the House Committee on Health and Human Resources agenda for 1/18/2024

House Bill 4133 passed and sent to House Judiciary on 1/19/2024

House Bill 4133 passed out of House Judiciary on 2/9/2024

### 8. Professional Development

## 9. Ethics

a. Executive Session

#### b. **04-FY-2022**

Consent Agreement with ordered WVPRN Discipline Program until 4/21/2025.

### c. 10-FY-2023

Final Order mailed certified 1/26/2024 and received on 1/29/2024

ARRT Notified 1/31/2024

WV SOS Notified 1/31/2024

Posted on Website 1/31/2024

### d. **04-FY-2024**

Worked on an expired Temp License

Ethics Meeting 1/18/2024

### e. 05-FY-2024

1/2/2024 - Failed a "For Cause" drug test - positive for marijuana

Ethics Meeting 2/15/2024

#### f. 06-FY-2024

A group including a physician, 2 nurses and a radiographer used a c-arm to flouro a hand without a doctor's order. Vote to initiate a complaint.

#### g. **07-FY-2024**

Failed drug test. Vote to initiate a complaint.

### 10. Financial Reports

### a. Financial Monthly Report - January 2024

\$15,947.00 Total Revenue

\$15,919.71 Total Expenditures

\$493,122.90 Ending Cash Balance

## 11. Purchasing Card Reports

a. Purchasing Card Monthly Report - January 2024

**Total Purchases \$50** 

### 12. Director's Reports

- a. Director's Reports January 2024
- 13. Medical Imaging Schools Report
  - a. JRCERT Accreditation Actions
  - b. 0621 University of Charleston-Beckley

JRCERT Site Visit Scheduled March 7-8, 2024

CAMC Memorial added as a Clinical Site

## c. 3398 - United Hospital Center

Micah R. Ford appointed as temporary program director

d. 9015 - West Virginia University MRI Program

WVU Center for Advanced Imaging MRI clinical capacity increased to 6

### 14. Introduced Legislation

- House Bill 4133 Authorizing the West Virginia Medical Imaging and Radiation Therapy Technology Board of Examiners to promulgate a legislative rule relating to medical imaging technologists
- House Bill 4273 Relating to revising the criminal code generally
- House Bill 4599 Clarifying when excess funds accumulated by boards are to be transferred to General Revenue Fund
- House Bill 4603 To create the Occupational Licensing Legal
  Fund in the State Treasury

- House Bill 5088 To require all state employees, county employees, and employees of county school boards to be subject to random drug testing
- House Bill 5265 Require governmental meetings to have agendas posted on websites three days prior to the meeting
- Senate Bill 89 Medical Imaging and Radiation Therapy Technology Board of Examiners rule relating to medical imaging technologists
- Senate Bill 239 Clarifying when excess funds accumulated by boards are to be transferred to General Revenue Fund
- Senate Bill 297 Providing that continuing education credits shall be valid for three years
- Senate Bill 411 Relating to waiver of initial licensing fees for certain individuals
- Senate Bill 432 Clarifying when excess funds accumulated by boards are to be transferred to General Revenue Fund
- Senate Bill 438 Modifying roster requirements of authorizing entities
- Senate Bill 493 Relating to use of criminal records as disqualification from authorization to practice particular profession

### 15. Upcoming Meetings

- a. March 21, 2024
- 16. Adjournment

END 6:00pm