



**WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS**  
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## **BOARD MEETING**

January 20, 2016, Conference Call

### **Members Present**

Tuanya Layton, Board Chair  
Eva Hallis, Board Secretary  
Nancy Oughton  
Kristi Justice  
Tonya Painter  
Paul Blom, MD

### **Members Excused**

Jamie Browning  
Howard Lafferty, DO

### **Office Staff**

Nancy Godby, Executive Director  
Sharon Bleau, Executive Assistant  
Katherine Campbell, Attorney-Excused

#### **I. CALL MEETING TO ORDER**

The meeting was called to order at 12:02 pm by Tuanya Layton, Board Chair.

#### **II. ESTABLISH QUORUM**

Ms. Layton established and verified a quorum for this meeting.

#### **III. APPROVE MEETING AGENDA**

Nancy Oughton made a motion to approve the Agenda, Kristi Justice seconded, and the motion was approved.

#### **IV. APPROVAL OF MEETING MINUTES**

A motion was made by Eva Hallis to approve the November 30, 2015 Meeting Minutes with corrections. Ms. Oughton seconded, and the motion was approved by the Board.

#### **V. RESIGNATION**

Ms. Oughton made a motion to accept the resignation of Nancy Godby as the Executive Director of the Board. Paul Blom, MD seconded, and the motion was approved by the Board.

#### **VI. SELECTION COMMITTEE**

Following discussion, a selection committee was identified to conduct interviews with a recommendation to the full board on February 4, 2016. The established job posting was reviewed and modified. Ms. Godby will arrange for publication to the website and the Charleston Gazette. Ms. Oughton made a motion to retain Ms. Godby as a TEMP employee to aide in a smooth transition at a rate of \$50.00 per hour pending approval by the Ethics Commission. Ms. Justice seconded, and the motion was approved by the Board.

#### **VII. Adjourn:** A motion was made by Ms. Oughton to adjourn the meeting at 12:50pm. Dr. Blom seconded, and the motion was approved by the Board.

Minutes prepared and submitted for consideration by Nancy Godby, Executive Director and Sharon Bleau, Executive Assistant.

**Minutes Approved without revisions, February 12, 2016.**