

# **Board Meeting Agenda**

**DATE:** Thu May 20th, 2021

4:00pm - 6:00pm EDT

LOCATION: Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25311

**GROUPS:** Board

TIME:

### 1. Meeting to Order

WVSOS Meeting Notice.pdf

#### 2. Guests

#### 3. Attendance

### 4. Agenda as Presented

## 5. **Board Meeting Minutes**

Board Minutes - April 15, 2021.pdf

#### 6. Old Business

#### a. Cone Beam CT Operators

Frequently Asked Questions - Practice #19.jpg

#### b. CT Fusion Exam

Application now available online at https://www.wvrtboard.org/Online-Applications

CT Fusion Application Link.PNG

Frequently Asked Question - CT Fusion Exam.PNG

#### c. Certemy Payment Integration

Certemy Email Update.pdf

#### 7. Professional Development

#### a. WV State Treasurer's Office - Cash Management Conference

A Digital Guide to wvOASIS.pdf

Disaster Protocol for your Business.pdf

Let's Chat - A Candid Discussion About Cash Handling.pdf

WV Treasury Merchant Services.pdf

Banking Innovation and Technology....pdf

Automated Payments.pdf

Sign in for a Step-by-Step Guide to the Audit Process.pdf

Banking Services for your Business.pdf

Prevent a Data Breach - Become PCI Compliant.pdf

You are a Piece of the Firewall to Prevent Fraud.pdf

The Technilogical Solution for GASB 87.pdf

Stop Payments.pdf

#### b. CLEAR Board Member Webinar - Administrative Rulemaking

CLEAR Administrative Rulemaking Handouts.pdf

#### c. WV Purchasing Division Training

i. Purchasing Division Webinar - Purchasing as a Privacy Powerhouse

Purchasing - A Privacy Power House.pptx

ii. Purchasing Division Webinar - Insurance Requirements

Insurance Basics.pptx

iii. Purchasing Division Webinar - Purchasing Ethics and Risks

#### d. CRCPD National Conference on Radiation Control and Associated Training

#### 8. Ethics

#### a. 02-FY-2021

02-FY-2021 License Expired.pdf

#### b. 03-FY-2021

Karl - Consent Agreement.pdf

Karl - Payment.PNG

Karl - ARRT Notification.pdf

Karl - SOS Notification.pdf

Karl - Case Closed.pdf

### c. **05-FY-2021**

Ashenfelter - Consent Agreement.pdf

Ashenfelter - Consent Agreement Payment.PNG

Ashenfelter - SOS Notification.pdf

Ashenfelter - ARRT Notification.pdf

Ashenfelter - Case Closed.pdf

#### d. 06-FY-2021

06-FY-2021 Email - Redacted.pdf

### 9. April Financial Report

P-Card Report - April 15, 2021.pdf

Monthly Financial Statement - April 2021.pdf

## 10. FY-2022 Budget

FY 2022 Expenditure Schedule Instructions.pdf

FY 2022 ES-011.pdf

FY 2022 ES-004.pdf

FY 2022 ES-007.pdf

FY 2022 AR-14.pdf

## 11. April Director's Monthly Report

Director's Report - April 2021.pdf

## 12. April Schools Report

Schools Report.pdf

## 13. Consent Agreement Submissions

- 1 Identification Step.pdf
- 4 Reimbursement of Fees Step.pdf
- 3 Submission Step.pdf
- 2 Declaration Step.pdf

## 14. License Types

Certemy Certification Step.pdf

#### a. Licensed Radiographer with a PET Certification

Practice FAQs 13 - 16.PNG

#### b. Licensed Nuclear Medicine Technologist with CT Certification

Practice FAQs 13 - 16.PNG

#### 15. ARRT Call for Comments

ARRT Call For Comments 2021.pdf

### 16. ARRT Sanctions

## 17. ASRT 2021 House of Delegates and Educational Symposium

ASRT House of Delegates Registration - Browning.pdf

ASRT Educational Symposium \$100.pdf

### 18. CLEAR 2021 Executive Leadership Program for Regulators

CLEAR Executive Leadership Program for Regulators.pdf

### 19. FARB 2021 Regulatory Law Seminar

FARB 2021 Regulatory Law Seminar.pdf

### 20. Series 6 Changes

Series 6.pdf

### 21. Series 1 Changes

Surounding States Fees.jpg

FY 2020 Year to Year Comparison.pdf

Annual Revenue Statement FY 2020.pdf

Monthly Financial Statement - April 2021.pdf

Series 1.pdf

## 22. Upcoming Meetings

- a. **June 17, 2021**
- b. **July 15, 2021**
- c. **August 19, 2021**

## 23. Adjournment