



# WV Medical IMAGING BOARD

## Virtual Board Meeting Agenda

Jan 18th 2024 4:00pm - 7:00pm

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

### 1. Meeting to Order

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.

4:00pm

### 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 - November 16, 2023

### 7. Old Business

a. **2024 FARB Forum**

January 25 - 28, 2023 in Fort Worth, TX

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

c. **Board Member Openings**

Radiologist Board Member opening

<https://wvrtboard.gov/Career-Opportunities>

d. **Telehealth Rules**

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

8. **Professional Development**

a. **Purchasing Training - Preparing & Evaluating Requests for Proposals**

Director Browning completed the virtual Purchasing Training - Preparing & Evaluating Requests for Proposals on 1/10/2024

9. **Ethics**

a. **Executive Session**

b. **04-FY-2022**

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

c. **10-FY-2023**

Complaint received 3/28/2023

Hearing completed on 9/7/2023

Law Judge Decision Received 12/5/2023

d. **01-FY-2024**

6/19/2023 - Applied for a WV License and answered no to the following application questions.

1) Have you ever been convicted of either a misdemeanor or a felony?

2) Has your national certification ever been the subject of any disciplinary action regardless of whether the disciplinary action resulted in discipline against your national certification?

7/26/23 - Lawyer called the office and mentioned that he was hired for a complaint against the licensee's ARRT Certification

10/22/2016 Unreported misdemeanor in Yorktown VA

9/6/2023 - Information request sent (no response)

11/15/2023 - 2nd request Information sent (no response)

e. **05-FY-2024**

Vote to Initiate a Complaint

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

10. **Financial Reports**

a. **Financial Monthly Report - November 2023**

\$25,185.00 Total Revenue

\$18,786.79 Total Expenditures

\$497,652.73 Ending Cash Balance

b. **Financial Monthly Report - December 2023**

\$20,568.00 Total Revenue

\$25,125.12 Total Expenditures

\$493,095.61 Ending Cash Balance

11. **Purchasing Card Reports**

a. **Purchasing Card Monthly Report - November 2023**

Total Purchases \$ \$1,723.55

b. **Purchasing Card Monthly Report - December 2023**

Total Purchases \$210.46

12. **Director's Reports**

a. **Director's Reports - November 2023**

b. **Director's Report - December 2023**

13. **Medical Imaging Schools Report**

a. **JRCERT Accreditation Actions**

b. **0621 - University of Charleston-Beckley**

JRCERT Site Visit Scheduled March 7-8, 2024

JRCERT Site Visitor change for March 7-8, 2024 Site Visit.

c. **3403 - St Mary's Medical Center**

Resignation of Karen Foster, M.S., R.T.(R) as clinical coordinator

d. **3404 - WVU Radiology Program**

Maintenance of Accreditation for 8 years

e. **3412 - WV Northern Community College**

Wetzel County Hospital added as a clinical site

14. **Purchasing Training for Boards and Commissions**

Director Browning participated in a purchasing webinar for Boards and Commissions on 11/29/2023

15. **Joint Advisory Committee Meetings**

16. **Office Lease Renewal**

\$14.52 per square foot, \$1,161.60 per month

5 Year Term

**17. Upcoming Meetings**

a. **January 18, 2023**

**18. Adjournment**

END  
7:00pm