

Virtual Board Meeting Agenda

May 18th, 2023 4:00pm - 7:00pm EDT

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

Meeting to Order

4:00pm

WVSOS - Meeting Notice.pdf

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**
 - a. April 20, 2023

Board Meeting Minutes - April 20, 2023.pdf

7. Old Business

a. CLEAR's 2023 Introduction to Regulatory Governance Webinar Series

Assessing Competence: June 22, 2023



b. ASRT 2023 Educational Symposium and Annual Governance and House of Delegates Meeting

June 22-25, 2023 at the Nugget Casino Resort in Reno NV

Ms. Barnett is registered to attend



 Society of Nuclear Medicine and Molecular Imaging 2023 Annual Meeting

June 24-27, 2023 in Chicago IL



d. FARB 2023 Innovation in Regulation Conference

July 20-21, 2023 in Alexandria VA



e. CLEAR 2023 Annual Education Conference

September 27-30, 2023 in Salt Lake City, UT



- 8. Professional Development
 - a. CLEAR Webinar Professional Discipline May 18, 2023

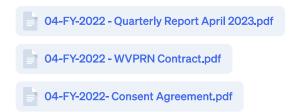


9. Ethics

a. Executive Session

b. **04-FY-2022**

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



c. 09-FY-2023

Vote to close

Consent Agreement Signed 4/26/2023

\$250 Reimbursement 4/28/2023

Posted on 4/26/2023

ARRT Notified 4/26/2023

WVSOS Notified 4/26/2023

Disciplinary Action Marked 4/26/2023



d. 10-FY-2023

Complaint Letter uploaded to Digital Wallet with a text notification on 4/24/2023

Complaint Letter Emailed on 4/24/2023

Phone call on 4/24/2023

Complaint Letter mailed on 4/25/2023

Complaint Letter mailed certified on 4/25/2023

Certified Letter received on 4/27/2023



e. 11-FY-2023

Consent Agreement offered on 4/24/2023

Response required by 5/24/2023

10. Financial Monthly Reports

a. April 2023 Financial Report

\$12,006.00 Total Revenue

\$19,454.15 Total Expenditures

\$456,264.52 Ending Cash Balance



11. Purchasing Card Monthly Reports

a. April 2023 Purchasing Card Report

\$3,006.21 total purchases



12. Director's Reports

a. April 2023 Director's Report



13. Medical Imaging Schools Report

a. JRCERT Accreditation Actions



b. 0310 Bluefield State University

Robin L. Maynor, R.T.(R) appointed as clinical preceptor at Beckley Appalachian Regional Hospital

0310 - Clinical Preceptor Approval.pdf c. 0415 Southern WV Community and Technical College Havilah R. Adkins, D.N.P., R.T.(R)(BD), APRN, CPNP-PC appointment as Program Director 0415 PD 5-1-23.pdf 14. WV Legislative Auditor's Performance Evaluation & Research Division - 2023 Regulatory Board Review PERD Regulatory Board Review Entrance Conference Request.pdf PERD follow up letter.pdf PERD Fee Structure Questions.pdf PERD Substance Use Recovery Program Contract Request.pdf PERD - ADA Compliance.pdf Angel Dorsey, PERD.pdf Brandon Burton, PERD.pdf 15. Board Member Openings 2 Radiologists and 1 Citizen Member Posted on DOP website and our website through 6/30/2023 https://wvrtboard.gov/Career-Opportunities Job Bulletin - Board Member.pdf Haynes-Gunnoe - Resume.pdf Jones - Resume.pdf Kessler - Resume.pdf 16. State Employee Pay Raise Governor Justice signed the Budget Bill including an Across-the-Board 5% increase for state employees in the amount of \$2,300 annualized effective July 1, 2023

17. Legal Name on License

Pay Raise.pdf



18. FARB 2023 Regulatory Law Seminar

September 21-23, 2023 at the InterContinental Chicago in Chicago, IL



19. CLEAR Webinar - How regulatory agencies are using big data to predict non-compliance

June 7, 2023 at 1:00PM



20. CLEAR Webinar - Regulation 101

June 15, 2023 at 4:00PM - same time as Board Meeting



- 21. FY 2024 Election of Officers
 - a. Chairman of the Board
 - b. Secretary
- 22. Upcoming Meetings
 - a. June 15, 2023
 - b. July 20, 2023 (Cancelled)
 - c. August 17, 2023

23. Adjournment

