



WEST VIRGINIA MEDICAL IMAGING & RADIATION THERAPY TECHNOLOGY BOARD OF EXAMINERS

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EMERGENCY BOARD MEETING Minutes
CAMC Imaging Center, 3416 MacCorkle Ave, SE, Charleston, WV 25304
August 23, 2016

1. **Call Meeting to Order** - The Meeting was called to order at 5:06PM.
2. **Recognize Guests** – The Board recognized Jason Frame, The DHHR Radiological Health Chief.
3. **Establish Quorum** – Tuanya Layton, Board Chair, established a quorum.

Board Members present were Ms. Layton, Eva Hallis, and Kristi Justice. Tonya Painter and Nancy Oughton attended via teleconference. Board members Paul Blom, MD and Howard Lafferty, DO were excused.

Board Staff present were Jamie Browning, and Nancy Godby.

4. **New Business**
 - a. **Preparation of the Board’s response to the Performance Evaluation and Research Division recommendation of termination. The response is due by noon on 9/6/16 and is to be presented orally during the September Interim meetings of the Joint Committee on Government Operations and the Joint Committee on Government Organizations** – The Board reviewed the 2013 PERD Audit and discussed preparation of the response.
5. **Upcoming Board Meetings**
 - a. **September 1, 2016 – Teleconference**
 - b. **October 20, 2016 - CAMC Cancer Center**
 - c. **November 28, 2016 – CAMC Memorial Hospital**
 - d. **November 29, 2016 - State Auditor’s Seminar – Charleston Marriott**
 - e. **February 23, 2017 – CAMC Cancer Center**
6. **Adjourn** – Ms. Oughton made motion to adjourn at 7:30PM.

Minutes approved on 10/20/2016