

BOARD OF MEDICAL IMAGING AND RADIATION THERAPY



MINUTES of June 4, 2019

The June 4, 2019 meeting of the Board of Medical Imaging and Radiation Therapy convened at 1:00 P.M. with the following members present:

Brandy Cusson, Chair
Richard Serino
Raymond Hebert
Winslow Whitten

Absent: Tammy Newell

The Board voted to approve the minutes from April 24, 2019 on a motion from Richard Serino with a seconded by Winslow Whitten.

PUBLIC MINUTES
QUALIFICATION AND LICENSURE

1. **MEDICAL IMAGING AND RADIATION THERAPIST APPLICATIONS FOR LICENSURE**

The Board voted on a motion from Richard Serino with a second by Winslow Whitten to approve the following applications for licensure:

Brian J. Burkovich
Andrew Kimball
Josephine Klapac
Mark A. Lonardo
Kristen Moussa
Ruthann Reddy

ADMINISTRATIVE

2. Rules:

- a. The Board review proposed rules changes to Mirt 300 with edits from the last meeting then voted on a motion from Raymond Hebert with a second by Richard Serino to begin the rule making process.
- a. The Board began writing the rules that for section Mirt 400.

3. If an applicant has their background check done by a State that requires fingerprints do you still wish to have it also done in all names they have ever been known by? The Board voted on a motion from Richard Serino with a second by Winslow Whitten to accept the fingerprint report in lue of all names.
4. Courtney Tanner, Director of Government Regulation at Dartmouth-Hitchcock Health to discuss letter submitted by Matther Houde, Vice President, Government Regulations at Dartmouth-Hitchcock Health. The letter requested the Board move forward with temporary licensure without rules in place. The Board will take the information contained in the letter and the testimony of Ms. Tanner under advisement.
5. Emelyne D. Smith, Educator, Workforce Development informed the Board that they found a program for Vascular Sonography that, while CAAHEP approved, states on its website that it does not meet the requirements for NH licensure. The Programs name is Washburn University. The Board voted on a motion from Winslow Whitten with a second by Raymond Hebert to send a letter stating that the Board's rules are clear that any program must be CAAHEP approved and if Ms. Smith wants to determine why Washburn University has that statement on their website she should contact them.

ADJOURN: on motion by Raymond Hebert with a second by Winslow Whitten, the motion to adjourn at 3:44 P.M. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Brandy Cusson, Chair

at meeting dated

05/04/19

Motion to commence non-public session:

On the motion of Raymond Hebert with a second by Richard Serino, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, *Lodge v. Knowlton*, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of Raymond Hebert with a second by Richard Serino, the Board voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.