

BOARD OF MEDICAL IMAGING AND RADIATION THERAPY



MINUTES of July 24, 2019

The July 24, 2019 meeting of the Board of Medical Imaging and Radiation Therapy convened at 1:03 P.M. with the following members present:

Brandy Cusson, Chair
Richard Serino
Winslow Whitten
Tammy Newell

Absent: Raymond Hebert

The Board voted to approve the minutes from June 26, 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 Tammy Newell with a second by Richard Serino to approve the following applications for licensure:

Andrew W. Aikens
Liane A. Lippert
Theresa M. Such

The Board reviewed the application packet of Jessica L. Kilgore and noted the application and supporting documents were not complete. The Board voted on a motion from Tammy Newell with a second by Richard Serino to bring the application and supporting documents to the Board once everything is complete.

ADMINISTRATIVE

2. Rules:

- a. The Board reviewed proposed changes to Mirt 200 and voted on a motion from Richard Serino with a second by Winslow Whitten to begin the rule making process.
- b. Mirt rules have been sent to have the fiscal impact statement completed. Once that is complete and the initial proposal sent to JLCAR a hearing date will be determined.

- c. The Board worked on the rules housed in Mirt 400 and additional changes were made. The draft will be brought back before the Board at their August meeting for additional work.

ADJOURN: on motion by Winslow Whitten with a second by Richard Serino, the motion to adjourn at 2:37 P.M. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Brandy Cusson, Chair

at meeting dated

07/25/19

Motion to commence non-public session:

On the motion of Richard Serino with a second by Tammy Newell, 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 Winslow Whitten 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.