

BOARD OF MEDICAL IMAGING AND RADIATION THERAPY



MINUTES of October 31, 2019

The October 31, 2019 meeting of the Board of Medical Imaging and Radiation Therapy convened at 2:30 P.M. with the following members present:

Brandy Cusson, Chair
Tammy Newell
Raymond Hebert
Richard Serino
Winslow Whitten

Absent: None

The Board voted to approve the minutes from September 16, 2019, as amended, on a motion from Richard Serino with a seconded by Winslow Whitten.

PUBLIC MINUTES
QUALIFICATION AND LICENSURE

None

ADMINISTRATIVE

3. Rules:

- a. Attorney Thomas Broderick was to begin the rules making process for Mirt 200 changes.
- b. The Board worked on the Final Proposal of Mirt 300 taking into consideration all public comments received.
- c. The Board worked on the ARRT examination agreement and what the requirements would be for someone who would take the exam. The Board will do additional research to determine what the requirements are in the surrounding States.
- d. The Board could not work on Mirt 400 because the rules Attorney, Tom Broderick, did not provide any documents.

Laws: The following law changes have been submitted obtaining the sponsor as outlined below.

- a. RSA 328-J:1 Definitions – adding the definition of “Cardiac electrophysiology specialist” and “Cardiovascular invasive specialist”. **Sponsor Senator Carson.**

- b. RSA 328-J:6 – Organization and Meeting – changing the quorum of the Board. **Sponsor Senator Carson.**
- c. RSA 328-J:7-a – Adding a section allowing for the receipt of FBI background checks, state by state background checks, or military security clearances. **Sponsor Senator Carson.**
- d. RSA 328-J:11 adding the requirements for licensure of a “Cardiac electrophysiology specialist”, “Cardiovascular invasive specialist”, and “Computed Tomography”. **Sponsor Senator Carson.**
- e. RSA 328-J:26 – Adding a section titled “Records of Licensees and Disciplinary History”. **Sponsor Senator Carson.**

ADJOURN: on motion by Tammy Newell with a second by Raymond Hebert, the motion to adjourn at 3:21 P.M. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Administrator.

Brandy Cusson, Chair

at meeting dated

10/31/19

Motion to commence non-public session:

On the motion of Raymond Hebert 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 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.