BOARD OF MEDICAL IMAGING AND RADIATION THERAPY

MINUTES of February 27, 2020

The February 27, 2020 meeting of the Board of Medical Imaging and Radiation Therapy convened at 2:38 P.M. with the following members present:

Richard Serino – Acting chair
Tammy Newell
Winslow Whitten
Jocelyn Chertoff

Absent: Brandy Cusson, Chair
Raymond Hebert

The Board voted to approve amended minutes from January 9, 2020 on a motion from Winslow Whitten with a seconded by Tammy Newell.

PUBLIC MINUTES
QUALIFICATION AND LICENSURE

1. MEDICAL IMAGING AND RADIATION THERAPIST APPLICATIONS FOR LICENSURE

The Board voted on a motion from Jocelyn Chertoff with a second by Tammy Newell to approve the following applications for licensure:

Matthew Lawing
Rana Tyarks
John Westman

ADMINISTRATIVE

2. Rules:

a. The Board voted on a motion from Winslow Whitten with a second by Jocelyn Chertoff to adopt Mirt 300 as presented.

b. Mirt 400 sent to for Fiscal impact statement

c. The Board discussed the need to create definition of Supervision to be implemented in the rules as necessary. The definition of Supervision of a Student must be clearly defined. The Board's rules Attorney, Thomas Broderick, will draft and bring back to the Board at their March meeting.

d. Exam for limited x-ray machine operators staff working on contract

Laws:

a. RSA 328-J:1 Definitions – adding the definition of "Cardiac electrophysiology specialist" and "Cardiovascular invasive specialist". **Sponsor Senator Carson. SB729**

b. RSA 328-J:6 – Organization and Meeting – changing the quorum of the Board. **Sponsor Senator Carson. SB729**

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. SB729**

-The Board voted on a motion from Winslow Whitten with a second by Jocelyn Chertoff to suggest that the fingerprint FBI background check be the only option for criminal history check and removing the option of obtaining a criminal record from each state the applicant has resided or been licensed in the past 6 years

d. RSA 328-J:11 adding the requirements for licensure of a "Cardiac electrophysiology specialist", "Cardiovascular invasive specialist", and "Computed Tomography". **Sponsor Senator Carson. SB729**

e. RSA 328-J:26 – Adding a section titled "Records of Licensees and Disciplinary History". **Sponsor Senator Carson. SB729**

f. RSA 328-J:3 – Public Members adding additional language
Sponsor Senator Carson. SB729
- The Board discussed the proposed amendment to language change pertaining to public members. The Board was in agreement that the suggestion would be for current language in statute to be unchanged.
- Courtney Tanner addressed the board as public comment that the removal of the public member change can be removed from the proposed amendment

g. RSA 328-J:13 – Applications; Temporary License Members adding additional language
Sponsor Senator Carson. SB729

h. **SB 576** – revising the authority of boards and commissions for technical ad health professions regulated by the office of professional licensure and certification. **Sponsored by Bob Giuda and Tom Sherman**

3. Review Arkansas Department of Health request for reciprocity – The Board reviewed correspondence with Arkansas Department of Health and voted not to enter into reciprocity with Arkansas at this time with a motion from Winslow Whitten with a second by Jocelyn Chertoff.

4. Discuss reschedule of March meeting – The Board discussed a possible reschedule date of March 19, 2020 at 2:30pm pending correspondence from absent Board members on their availability.

ADJOURN: on motion by Jocelyn Chertoff with a second by Winslow Whitten, the motion to adjourn at 4:05 P.M. carried in the affirmative.

Minutes respectfully submitted by Talia Wilson, Administrator.

Approved via ZOOM _____ _____

Brandy Cusson, Chair **at meeting dated**

2/27/2020
Motion to commence non-public session:

On the motion of Jocelyn Chertoff 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 Tammy Newell, 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.