

BOARD OF MEDICAL IMAGING AND RADIATION THERAPY



MINUTES of July 23, 2020

The June 30, 2020 meeting of the Board of Medical Imaging and Radiation Therapy convened at 8:37am with the following members present:

Brandy Cusson, Chair
Richard Serino
Tammy Newell
Jocelyn Chertoff
Winslow Whitten

Absent: Raymond Hebert

The Board voted to approve amended minutes from June 30, 2020 on a motion from Tammy Newell with a seconded by Winslow Whitten

PUBLIC MINUTES
QUALIFICATION AND LICENSURE

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

None

ADMINISTRATIVE

2. Rules:

- a. Review JLCAR conditionally approved Mirt 400 to be presented by OPLC rules attorney Thomas Broderick

Thomas Broderick OPLC rules attorney began by explain that JLCAR had conditionally approved Mirt 400 rules with one change to Mirt 403.03 to include the following

"(2) Payment of the reinstatement fee set forth in Plc 1000; and"

Tom continued by explaining that the Board is ok to vote on the conditional approval response for the Mirt 400s, and have the Chair (or another member) sign and scan in a cover letter and send it to him for JLCAR approval. The Board voted with a motion from Jocelyn Chertoff and a second from Winslow Whitten to approve the conditional response. Jocelyn Chertoff signed the cover letter and scanned it to Board Administrator Talia Wilson to email to Tom to e-file it immediately. The JLCAR attorney then Ok'd it, so the Board continued with a motion from

Tammy Newell and with a second from Winslow Whitten to adopt Mirt 400. Brandy Cusson will make arrangements to stop by the OPLC office to sign the cover letter for Tom to file so the rules can be effective the day after submission.

ADJOURN: on motion by Jocelyn Chertoff with a second by Winslow Whitten, the motion to adjourn at 9:47 A.M. carried in the affirmative.

Minutes respectfully submitted by Talia Wilson, Administrator.

Approved via ZOOM _____

Brandy Cusson, Chair

at meeting dated

7/23/2020

NON-PUBLIC SESSION:

[Minutes kept separately]

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

Motion to keep minutes of non-public session confidential:

Upon the motion of Jocelyn Chertoff 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.