

LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING MINUTES

October 14, 2015

CALL TO ORDER

Chairman Susan Hammonds-Guarisco called the meeting to order at 11:20am

ROLL CALL

The following Board members were present:

Naveed Awan
Brett Bennett
Gregory Bradley
James Frazier
Susan Hammonds-Guarisco
Thea Moran, MD
Robert Newsome, MD

The following Board members were absent with prior excuse;

Elizabeth Frizzell
Abbie Kemper-Martin, MD
Kirk Soileau

Also present were:

Kenneth Jones, Executive Director
Katherine Muslow, Counsel

MINUTES

Minutes of July 22, 2015 had been previously circulated to the Board members by mail and were accepted as presented.

MOTION to approve minutes of July 22, 2015 by R.Newsomes

SECOND by B.Bennett

ACTION: by Voice Vote: Ayes = 6, Nays = 0 Motion passed unanimously

FINANCIAL REPORT

Financial Review Committee Report

Members include Brett Bennett, Susan Hammonds-Guarisco, and Elizabeth Frizzell.

B.Bennett and S.Hammonds-Guarisco reported all financials were in-order and with no problems.

G.Bradley volunteered to temporarily review monthly financial reports during E.Frizzell's absence.

Financial Report by Executive Director

Executive Director discussed the following reports. Reports were sent via email prior to meeting for Board review.

- Fiscal Year Comparison: July 1, 2015 to September 30, 2015
- Fiscal Year Comparison to Budget: July 1, 2015 to September 30, 2015
- Calendar Year Comparison: January 1, 2015 to September 30, 2015
- Assets and Liabilities as of September 30, 2015
- June 30, 2015 Fiscal Year End Compilation Report

Next year the Board will be required to submit a Financial Review and not a Compilation. Executive Director will provide costs of the Review at the January meeting.

CHAIRMAN'S REPORT

Chairman and Executive Director have met multiple times with Teknarus discussing web design and development.

LICENSURE

Executive Director reported on;

- Current licensing statistics as of September 30, 2015
- 2015 License Renewals as of September 30, 2015

At the next meeting, Executive Director will provide detailed data on expired licenses as of January 1, 2016.

BUSINESS ADMINISTRATION

Board Operations

Executive Director reported that renewal licenses have all been scanned and office staff is preparing and looking forward to the new website and on-line payment.

OLD BUSINESS

Statute and Rule Update

The Board reviewed and discussed letter dated July 22, 2015 from the LSRT. The Board along with legal Counsel decided to preserve Title 46, Professional and Occupational Standards, Part LXVI, Chapter 13, §1301.A.B, with modification to the Application by Examination. Executive Director will write a response to LSRT.

Teknarus Update

Executive Director is in contact with Teknarus software developer and creative director, and Capital One. The web development is moving forward.

Licensee Addiction Monitoring

Executive Director reported on several vendors that could monitor licensees. It was decided to have addiction monitoring and evaluations be done by a physician that is board certified in addictive medicine.

Executive Director will develop a policy and present it at the next board meeting.

NEW BUSINESS

Private Radiologic Technologists were discussed. Board determined that it is not appropriate to pursue at this time.

NEXT MEETING DATE

January 20, 2016

Several members had conflicts with the approved 2016 meeting dates. Executive Director will circulate a proposed change to all board members.

MOTION made to move into Executive Session and close Business Session by B.Bennett

SECOND by T.Moran

ACTION: by Voice Vote: Ayes = 6, Nays = 0 Motion passed unanimously

MOTION made to approve Consent Orders and close Complaint Codes; 2014-05, 2015-05, 2015-11, 2015-13, 2015-14, 2015-15 by R.Newsome

SECOND by J.Frazier

ACTION: by Voice Vote: Ayes = 6, Nays = 0 Motion passed unanimously

Chair requested a **MOTION** to adjourn meeting

MOTION made by T.Moran

SECOND by B.Bennett

ACTION: by Voice Vote: Ayes = 6, Nays = 0 Motion passed unanimously, meeting ended at 1:45pm

RESPECTFULLY SUBMITTED

Kenneth W. Jones
Executive Director