

**RADIOGRAPHY EXAMINING BOARD
MEETING MINUTES
August 4, 2015**

PRESENT: Gregg Bogost (*via GoToMeeting, joined the meeting at 9:08 a.m. and was excused from the meeting at 10:02 a.m.*), Donald Borst (*via GoToMeeting*), James Lemerond, Tracy Marshall (*via GoToMeeting*), Susan Sanson

STAFF: Tom Ryan, Executive Director; and Nilajah Madison-Head, Bureau Assistant

CALL TO ORDER

Susan Sanson, Chair, called the meeting to order at 9:00 A.M. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Lemerond moved, seconded by Tracy Marshall, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Lemerond moved, seconded by Tracy Marshall, to approve the minutes of April 21, 2015 as published. Motion carried unanimously.

NOMINATIONS, ELECTIONS, AND APPOINTMENTS

Election of Officers

Secretary

NOMINATION: Susan Sanson nominated Donald Borst for the Office of Secretary.

Tom Ryan called for other nominations three (3) times.

Donald Borst was elected as Secretary by unanimous consent.

2015 ELECTION OF OFFICERS	
Secretary	Donald Borst

Appointment of Liaisons

2015 LIAISON APPOINTMENTS	
Credentialing Liaison	Susan Sanson, Donald Borst
Legislative Liaison	Gregg Bogost, Susan Sanson
Monitoring Liaison	Tracy Marshall
Education and Exams Liaison	Tracy Marshall <i>Alternate: Donald Borst</i>
Professional Assistance Procedure Liaison	Tracy Marshall <i>Alternate: Donald Borst</i>
Practice Question Liaison	Susan Sanson, Donald Borst
Travel Liaison	Susan Sanson
Website Liaison	Donald Borst
Rules Liaison	Susan Sanson <i>Alternate: Tracy Marshall</i>
Screening Panel	Donald Borst, Tracy Marshall

MOTION: James Lemerond moved, seconded by Donald Borst, to affirm the Chair's appointment of liaisons. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Gregg Bogost joined the meeting at 9:08 a.m.

Review of ASRT Practice Standards and Board Administrative Rules

MOTION: James Lemerond moved, seconded by Tracy Marshall, to direct DSPTS staff to research the administrative rule and statute language involved with students enrolled in a Nursing program who are actively training in the healthcare field. Motion carried unanimously.

MOTION: James Lemerond moved, seconded by Donald Borst, to request DSPTS staff draft a Scope Statement relating to updating the scope of practice reference to the 2013 standards. Motion carried unanimously.

Gregg was excused from the meeting at 10:02 a.m.

MOTION: James Lemerond moved, seconded by Tracy Marshall, to authorize the Chair to approve the Scope Statement relating to scope of practice standards for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION
OF LICENSES AND CERTIFICATES**

MOTION: James Lemerond moved, seconded by Tracy Marshall, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: James Lemerond moved, seconded by Donald Borst, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:21 A.M.