

Oregon Board of Radiologic Technology (OBRT) Quarterly Board Meeting

JANUARY 9, 2009 MINUTES

State Office Building 800 NE Oregon Street, Room 1A Portland, Oregon

ATTENDANCE

Members and Staff: Frank Erickson, MD, Interim Vice Chair; Peter-Jon Chin, CNMT; Thomas King, LRT; Doug Cech, LRT; Frank Krause, Public Member; Pat Williams, LRT; Kimberly Earp, LRT, LRTT; Terry Lindsey, RPS (Advisory Member); Margaret Lut, RPS (Advisory Member); Linda Russell, Executive Director; Bernice Fox, Administrative LEADS Specialist; Heidi Park, Administrative Licensing Specialist

Members Absent: Carrie Whitlock, LRT, LRTT, Board Chair

Also Present: Carol Parks, Senior Assistant Attorney General; Lora Carson, Department of Administrative Services (DAS) Contracted Accountant; Michael Kaplan, Budget and Management Analyst; Susan Castanette, LRT

EXECUTIVE SESSION – CALL TO ORDER – ORS 192.660 (1) (K)

The Executive Session is pursuant to ORS 192.660 (1)(K). Interim Vice Chair Frank Erickson called the meeting to order at 8:40 AM in Conference Room 1A, Portland State Office Building (PSOB), Portland, OR to discuss confidential Board discipline and investigative cases that are confidential according to ORS 676.175.

PUBLIC SESSION – CALL TO ORDER

Interim Vice Chair, Frank Erickson called the Public Session to order at 11:15 AM and welcomed guests. He asked for any thoughts or comments from the public.

The Board presented member Peter-Jon Chin with a plaque of appreciation that read, "With thanks for your outstanding dedication, continuing education contribution and service as a Board member of the Oregon Board of Radiologic Technology from January 23, 2006 through January 22, 2009". Peter-Jon Chin resigned his position as a Board member due to an increase in his job responsibilities as manager for Providence Health Services. He was also presented with a Certificate of Appreciation from the Governor's office for his service to the Board.

There was some discussion regarding the Board's draft bill before the current legislature. Interim Vice Chair Frank Erickson commented that the bill has been numbered HB 2245, which means it will go before the House first, then the Senate.

APPROVAL OF MINUTES

Interim Vice Chair Erickson asked if there were any other additions or corrections to the October 10, 2008 Board meeting minutes. Hearing none, Thomas King made a motion to approve the minutes for the meeting; seconded by Peter-Jon Chin; vote unanimous.

RATIFICATION OF LICENSES ISSUED

The Board approved the following licenses that have been issued: Permanent Initial Radiologic Technologist licenses 107201 to 107453; Permanent Limited Permit Holder licenses 3800 to 3813; Temporary Initial Radiologic Technologist licenses, Temporary Initial Radiation Therapist licenses and Temporary Initial Limited Permit licenses L04163 to L04224 (Motion made by Thomas King; seconded by Frank Krause; vote was unanimous).

INVESTIGATION CASES

Doug Cech read the investigative case roster:

05-06-04A Licensee did not appear before the Board. The Board moved to withdraw the case from the Office of Administrative Hearings and allow licensee to take the Limited Scope in Radiography examinations administered by the ARRT. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

07-11-03 Licensee did not appear before the Board. No action was taken.

08-02-01 Licensee did not appear before the Board. No action was taken pending further investigation. Thomas King recused himself due to conflict of interest as defined by ORS 688.555.

08-05-01 Licensee did not appear before the Board. The Board moved to offer the licensee the option of surrendering her license in lieu of paying her \$500 Civil Penalty. If licensee chooses not to give up the license, it will be suspended until licensee makes full payment and provides proof of compliance with the terms of the Stipulated Agreement. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-09-01 Licensee did not appear before the Board. The Board moved to issue a Final Order by Default for Revocation of Limited Permit. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-09-05 Licensee did not appear before the Board. The Board moved to issue a Notice of Proposed Disciplinary Action for all of the violations and sanctions from the October 10, 2008 Board meeting with additional violations of ORS 688.525(1)(g) with a \$500 Civil Penalty and ORS 688.525(1)(b) as defined by OAR 337-010-0006(2)(h) with a \$1000 Civil Penalty. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-10-02 Applicant did not appear before the Board. The Board moved to approve withdrawal of the Temporary Limited Scope application. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-10-03 Licensee appeared before the Board. The Board moved to issue a Stipulated Agreement with a Civil Penalty of \$500 and random UA's until October 2009 in violation of ORS 688.525(1)(a). We will request a signed release of information form for results of the UA's. We will stay the \$500 Civil Penalty pending negative UA's from the employer. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-10-04 Applicant did not appear before the Board. No action was taken.

08-10-06 Applicant did not appear before the Board. The Board moved to send a letter to applicant granting a temporary limited scope permit pending receipt of documentation needed by the Board or a satisfactory response. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-10-07 Licensee did not appear before the Board. The Board moved to request the licensee appear before the Board at their next meeting on April 10, 2009 to respond to new allegations. (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

The Board moved to approve and close the following case involving operating without licensure: (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-10-05

The Board moved to approve and close the following case involving failure to disclose criminal history on application: (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

08-10-01

The Board moved to approve and close the following case involving completion of probation and monitoring: (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

03-05-01

No action was taken by the Board on the following monitored probationary cases: (Motion made by Doug Cech; seconded by Thomas King; vote unanimous).

05-06-04 **07-02-01** **08-01-01** **08-09-03**

COMMITTEE UPDATES

In the absence of Continuing Education Committee Chair Carrie Whitlock, Peter-Jon Chin reported there were no updates for the committee. Kimberly Earp volunteered to be on the committee since Peter-Jon Chin will no longer be a Board member.

Frank Erickson, Chair of the Legal Committee, commented that we are waiting for the printed version of the new bill that will be reviewed by the committee. The legislative session begins January 12, 2009. Frank Krause and Thomas King volunteered to be members on the committee.

Doug Cech reported on the Limited Scope/Permit school inspections. He stated he had nothing to report as there haven't been any recent school inspections. Linda Russell acknowledged that we need some of the new Board members to join the committee as Doug Cech is the Chair and the only member of this committee. Linda Russell commented that she is willing to go out on the inspections but needs more members to participate. Thomas King said he is willing to be on the committee but he requires training to do the inspections. Margaret Lut volunteered to serve as an advisory member on the committee.

Linda Russell discussed the training and orientation for new Board members. The next formal Governor's office Board training is March 10, 2009. She offered to continue doing the orientation for the new members but added that they could also attend the March 2009 orientation. She asked the new Board members to let her know if they want to attend.

EXECUTIVE DIRECTOR UPDATE

Linda Russell reviewed and discussed the 2007-2009 Budget Summary and the 2007-2009 Biennium Annual Allotment Report. She also explained the Assistant Attorney General's expenses on the investigative cases.

Linda Russell then introduced Lora Carson, Shared Client Services (SCS) contracted accountant. Lora presented a one-page spreadsheet that was a view of how she sees our budget. She discussed the budget items for this biennium projected out through June 30, 2009; she projected both revenue and expenditures. Lora remarked that the Board has been very prudent in their spending.

Linda Russell asked Michael Kaplan, Budget and Management Analyst (BAM) to discuss his thoughts about the upcoming legislative session. He spoke about the current economic climate and the importance of being prepared when presenting and discussing HB 2245 before the legislature. Linda Russell asked the Board members to submit their ideas to her as soon as possible as it is unknown when the bill will be scheduled for a public hearing. The public hearing is the Board's chance to present our case before the legislature and receive a "Do Pass" on the bill.

OLD BUSINESS

Linda Russell passed out the ballots to the Board members to vote for the Vice Chair position that will serve until July 2010. The ballots were counted and Frank Erickson was elected as Vice Chair.

NEW BUSINESS

Linda Russell began a discussion about the Board's Best Practice Performance Measures, reviewing sections 1 through 8. She will send the self-evaluation out to Board members in June each year. The Board's Best Practices consists of 15 different points or best practices. On the Best Practice Assessment Score Card, the Board members will mark either yes or no representing the knowledge of each of the Best Practice. The Board members will sign and date it, and send it back to Linda by fax, e-mail or mail.

PUBLIC COMMENT & ADJOURNMENT

Board Vice Chair Frank Erickson asked if there was any other business or public comment. Hearing none, he thanked everyone for coming and adjourned the meeting at 2:30 PM.

The next Board meeting is scheduled for April 10, 2009 at 8:30 AM in Conference Room 1-A at the Portland State Office Building.

Oregon Board of Radiologic Technology (OBRT) Quarterly Board Meeting

APRIL 10, 2009 MINUTES

State Office Building 800 NE Oregon Street, Room 1A Portland, Oregon

ATTENDANCE

Members and Staff: Carrie Whitlock, LRT, LRTT, Board Chair; Frank Erickson, MD, Vice Chair; Thomas King, LRT; Doug Cech, LRT; Frank Krause, Public Member; Pat Williams, LRT; Kimberly Earp, LRT, LRTT; Shirlee Templeton, Professional Imaging Member; Terry Lindsey, RPS (Advisory Member); Margaret Lut, RPS (Advisory Member); Linda Russell, Executive Director; Bernice Fox, Administrative LEDS Specialist; Heidi Park, Administrative Licensing Specialist

Members Absent: None

Also Present: Carol Parks, Senior Assistant Attorney General; Barbara Smith, LRT, Portland Community College; Virginia Vanderford, LRT, Portland Community College; Brock Price, OHSU

EXECUTIVE SESSION – CALL TO ORDER – ORS 192.660 (1) (K)

The Executive Session is pursuant to ORS 192.660 (1)(K). Chair Carrie Whitlock called the meeting to order at 8:35 AM in Conference Room 1A, Portland State Office Building (PSOB), Portland, OR to discuss confidential Board discipline and investigative cases that are confidential according to ORS 676.175.

Sr. AAG, Carol Parks, offered information to the Board members about recusing themselves from participating and/or voting on certain investigations.

PUBLIC SESSION – CALL TO ORDER

Chair Carrie Whitlock called the Public Session to order at 12:20 PM and welcomed guests. She asked for any thoughts or comments from the public.

Chair Carrie Whitlock introduced a motion to approve Katheryn Madison as Director for Pioneer Pacific, Springfield campus. Thomas King offered details about the new facility. He and Linda Russell took a brief tour of the facility. He stated they have a good program and Katheryn Madison has very good credentials. Debra Marcus, the president of the campus will be coming before the Board in July 2009 for approval of the program. Thomas King made a motion to approve Katheryn Madison as new program director for Pioneer Pacific, Springfield campus; seconded by Frank Krause; vote was unanimous.

Chair Carrie Whitlock congratulated Linda Russell and her staff for being awarded the 2008 State Controller's Gold Star Certificate, "awarded to State agencies that provide accurate and complete fiscal year end information in a timely manner. Clearly, the Gold Star is a challenge to earn, and its achievement is due primarily to your agency's

diligent efforts to maintain accurate and complete accounting records throughout the year.”

Linda Russell reminded the Board that according to the American Registry of Radiologic Technologists (ARRT), “effective January 1, 2010, the primary category state-licensing examination scores will be counted in an individual’s number of ARRT examination attempts. State candidates who complete an ARRT exam for state licensing purposes will have those attempts counted toward the “three times in three years” eligibility requirement when they later apply for ARRT certification. The individual’s state-licensing score, however, will still not count for ARRT certification.” Barbara Smith explained that it is three attempts in three years. A fourth attempt can be made with remediation along with an explanation of what is involved in the remediation. If the fourth attempt is not successful, you have to go back to school.

APPROVAL OF MINUTES

Chair Carrie Whitlock asked if there were any other additions or corrections to the January 9, 2009 Board meeting minutes. Hearing none, Kimberly Earp made a motion to approve the minutes for the meeting; seconded by Doug Cech; vote unanimous.

RATIFICATION OF LICENSES ISSUED

The Board approved the following licenses that have been issued: Permanent Initial Radiologic Technologist licenses 107454 to 107501; Permanent Limited Permit Holder licenses 3814 to 3827; Temporary Initial Radiologic Technologist licenses, Temporary Initial Radiation Therapist licenses and Temporary Initial Limited Permit licenses L04225 to L04313 (Motion made by Kimberly Earp; seconded by Frank Krause; vote was unanimous).

INVESTIGATION CASES

Frank Erickson read the investigative case roster:

06-03-02 Licensee appeared before the Board. The Board moved to allow licensee to reapply for licensure and provide a current ARRT registration card. (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous).

07-11-03 The Board moved to adopt the Final Order. (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous).

08-02-01 Licensee did not appear before the Board. The Board moved to issue a Notice of Proposed Revocation of License in violation of 688.525(1)(c) as defined by 337-010-0060(3)(l). (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

08-10-03 Licensee did not appear before the Board. The Board moved to send a letter to licensee regarding the outpatient treatment program. (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous).

08-10-07 Licensee appeared before the Board. The Board moved to issue a Stipulated Agreement with a \$500.00 Civil Penalty in violation of 688.525(1)(g) as

defined by 337-010-0060(3)(g). (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-02-01 Applicant appeared before the Board. The Board moved to approve licensure. (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous).

09-02-02 Licensee appeared before the Board. The Board moved to send a letter-asking licensee to provide AA attendance sheets and progress reports from the two treatment programs licensee is participating in as required by the courts. If licensee is currently required to submit to random UA's, we are also asking for the results of those UA's to be submitted to the Board. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-02-03 Licensee appeared before the Board. The Board moved to suspend licensure for 30 days and issue a Stipulated Agreement with a \$1000 Civil Penalty in violation of 688.525(1)(f) as defined by 337-010-0060(3)(m). The Board also recommends attendance at an Ethics continuing education class. (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous; Board member Pat Williams recused herself due to conflict of interest).

09-04-01 Applicant appeared before the Board. The Board moved to approve licensure. (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous).

The Board moved to approve and close the following cases involving operating without licensure: (Motion made by Frank Erickson; seconded by Doug Cech; vote unanimous).

08-12-01 **09-01-01**

The Board moved to approve and close the following case involving failure to disclose criminal history on application: (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

08-12-02

No action was taken by the Board on the following monitored probationary cases:

07-02-01 **08-01-01** **08-09-03** **08-10-03**

COMMITTEE UPDATES

Continuing Education Committee Chair, Carrie Whitlock, reported there were no updates for the committee but mentioned she would be participating in the upcoming Oregon Society of Radiologic Technologists (OSRT) conference from April 16-20, 2009 in Cottage Grove, Oregon. Linda Russell will also be attending.

Frank Erickson, Chair of the Legal Committee, commented there was nothing to report at this time.

Doug Cech, Chair of the Limited Permit School Inspection Committee, presented his findings on two inspections he completed - OHSU in March with Margaret Lut and The Portland School of Radiography (PSR) in April with Linda Russell. Doug Cech put together a calendar of all the schools that need inspection in the future. Inspection for OSU will be in June or July. Abdill in Medford is also on the list for inspection. Linda Russell acknowledged and thanked Doug Cech for all the work he has done and is

doing on the school inspections. She informed the Board that we are now giving a typed and signed copy of the report to the schools as each inspection is completed.

EXECUTIVE DIRECTOR UPDATE

Linda Russell reviewed and discussed the 2009-2011 Budget Summary that was passed today except for the policy packages that are part of HB 2245. The modernization is part of the policy package. The enhanced oversight is where we have our half-time investigator position. Today they approved a baseline for Information Technology (IT), the Board's portion for the Conference Room 445 remodel, and baseline office equipment such as ergonomic chairs or keyboards.

Thomas King gave an overview of the progress of HB 2245. He said it was gratifying to have garnered so much support from state representatives and state senators along with the Sonography Licensing Coalition (SLC). The bill received a "Do Pass" from the House. It now goes to the Ways and Means Committee.

OLD BUSINESS

Linda Russell reviewed the Board's Best Practice Performance Measures, Sections 9 through 15, with the Board members. An audit will be done on the performance measures. Linda will be sending a cover letter with a checklist to the Board members to complete and return to her; results will be shared at the July 9th, Strategic Planning Meeting.

NEW BUSINESS

Brock Price, Assistant Director for Diagnostic Imaging at Oregon Health Sciences University (OHSU) and Virginia Vanderford of Portland Community College (PCC), proposed the outline of a project they have been working on for the past year on hybrid training for technologists. Speaking on behalf of OHSU as well as nuclear medicine technologists, Brock gave a brief history of bringing Positron Emission Tomography (PET) to Oregon for the first time about ten years ago. He went on to describe how he wants to set up an academic and clinical training program with PCC to educate nuclear medicine technologists to be able sit for the ARRT exam in computed tomography (CT). The ARRT has created a pathway for testing that would enable the technologists to do diagnostic CT exams. Brock Price passed out a packet that included the proposed curriculum and then he and Virginia Vanderford explained the details of the program. The Board discussed the proposed program.

PUBLIC COMMENT & ADJOURNMENT

Board Chair Carrie Whitlock asked if there was any other business or public comment. Hearing none, she thanked everyone for coming and adjourned the meeting at 3:15 PM.

The next Board meeting is scheduled for July 10, 2009 at 8:30 AM in Conference Room 1-B at the Portland State Office Building.

Oregon Board of Radiologic Technology (OBRT) Quarterly Board Meeting JULY 10, 2009 MINUTES

State Office Building 800 NE Oregon Street, Room 1B Portland, Oregon

ATTENDANCE

Members and Staff: Thomas King, LRT, Board Chair; Frank Erickson, MD, Vice Chair; Frank Krause, Public Member; Pat Williams, LRT; Kimberly Earp, LRT, LRTT; Shirlee Templeton, Professional Imaging Member; Terry Lindsey, RPS (Advisory Member); Margaret Lut, RPS (Advisory Member); Linda Russell, Executive Director; Heidi Park, Administrative Licensing Specialist

Members Absent: None

Also Present: Carol Parks, Senior Assistant Attorney General; Barbara Smith, LRT, Portland Community College; Randy Harp, LRT, Portland Community College; Brock Price, OHSU; Carrie Whitlock, RT, RTT; Debra Marcus, Springfield Campus President of Pioneer Pacific College; Kathryn Madison, Springfield Campus Program Director of the Limited Scope program at Pioneer Pacific College, Sandra Wiggins Vice President of Academic Affairs for Pioneer Pacific College.

EXECUTIVE SESSION – CALL TO ORDER – ORS 192.660 (1) (K)

The Executive Session is pursuant to ORS 192.660 (1)(K). Vice Chair Frank Erickson called the meeting to order at 8:33 AM in Conference Room 1B, Portland State Office Building (PSOB), Portland, OR to discuss confidential Board discipline and investigative cases that are confidential according to ORS 676.175.

Sr. AAG, Carol Parks, offered information to the Board members about recusing themselves from participating and/or voting on certain investigations.

PUBLIC SESSION – CALL TO ORDER

Chair Thomas King called the Public Session to order at 11:21 PM and welcomed guests. He asked for any thoughts or comments from the public.

APPROVAL OF MINUTES

Chair Thomas King asked if there were any additions or corrections to the April 10, 2009 Board meeting minutes. Hearing none, Kimberly Earp made a motion to approve the minutes for the meeting; seconded by Frank Krause; vote unanimous.

RATIFICATION OF LICENSES ISSUED

The Board approved the following licenses that have been issued: Permanent Initial Radiologic Technologist licenses 107496 to 107545; Permanent Limited Permit Holder licenses 3827 to 3849; Temporary Initial Radiologic Technologist licenses, Temporary Initial Radiation Therapist licenses and Temporary Initial Limited Permit licenses L04310 to L04406 (Motion made by Frank Krause; seconded by Frank Erickson; vote was unanimous).

INVESTIGATION CASES

Frank Erickson read the investigative case roster:

09-03-01 Licensee appeared before the Board. The Board moved to require a continuation of counseling and quarterly UA's for 18 months, in violation of 688.525(1)(a) as defined by 337-010-0060(3)(c). (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-04-04 Licensee appeared before the Board. The Board moved to issue a Stipulated Agreement with a \$500.00 Civil Penalty in violation of 688.525(1)(g) as defined by 337-010-0060(3)(g) and send a cover letter covering the subject of taking applications seriously. (Motion made by Frank Erickson; seconded by Pat Williams; vote unanimous).

08-09-03 Licensee appeared before the Board. The Board moved to require UA's from RSS testing at least every other month for two years in violation of 688.525(1)(c) as defined by 337-010-0060(2)(l). (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-06-01 Licensee appeared before the Board. Motion to table pending current action.

09-06-02 Applicant appeared before the Board. The Board moved to approve licensure. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-06-03 Licensee appeared before the Board. The Board moved to approve licensure. (Motion made by Frank Erickson; seconded by Kim Earp; vote unanimous).

The Board moved to issue a final order by default (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

08-02-01

No action was taken by the Board on the following monitored probationary cases:

07-02-01 **08-01-01** **08-09-03** **08-10-03**

COMMITTEE UPDATES

Continuing Education Committee Chair, Kim Earp, reported there were recent approvals for CE. Margaret Lut confirmed that she would remain on the Limited Permit School Inspection Committee.

EXECUTIVE DIRECTOR UPDATE

Linda Russell reviewed and discussed the Limited Permit program including recent school inspections. She also discussed the 2009 – 2011 Budget and the differences between allocation and incoming revenue.

Thomas King gave an overview of the progress of HB 2245. He said it was gratifying to have garnered so much support from state representatives and state senators. The bill has passed the house and senate, pending signature of the governor. The effective date will be July 1, 2010.

NEW BUSINESS

Debra Marcus, Sandra Wiggins and Kathryn Madison of the Springfield Campus of Concorde Career College request approval of their program. Kim Earp introduced a motion to approve Springfield campus of Pioneer Pacific College which was seconded by Frank Krause.

PUBLIC COMMENT & ADJOURNMENT

Board Chair Thomas King asked if there was any other business or public comment. Barbara Smith notified that board that a new Limited Scope curriculum was available on the ASRT website. Thomas King thanked everyone for coming and adjourned the meeting at 3:15 PM.

The next Board meeting is scheduled for October 9, 2009 at 8:30 AM in Conference Room 1A at the Portland State Office Building.

Oregon Board of Radiologic Technology (OBRT) Quarterly Board Meeting

October 9th, 2009 MINUTES

State Office Building 800 NE Oregon Street, Room 1B Portland, Oregon

ATTENDANCE

Members and Staff: Thomas King, LRT, Board Chair; Frank Erickson, MD, Vice Chair; Frank Krause, Public Member; Kimberly Earp, LRT, LRTT; Shirlee Templeton, Professional Imaging Member; Terry Lindsey, RPS (Advisory Member); Linda Russell, Executive Director; Sarah Anderson, Administrative Licensing Specialist

Members Absent: Pat Williams, LRT; Margaret Lut, RPS (Advisory Member)

EXECUTIVE SESSION – CALL TO ORDER – ORS 192.660 (1) (K)

The Executive Session is pursuant to ORS 192.660 (1)(K). Chair Thomas King called the meeting to order at 8:58 AM in Conference Room 1B, Portland State Office Building (PSOB), Portland, OR to discuss confidential Board discipline and investigative cases that are confidential according to ORS 676.175.

PUBLIC SESSION – CALL TO ORDER

Chair Thomas King called the Public Session to order at 12:07 PM. No one was present from the public.

APPROVAL OF MINUTES

Chair Thomas King asked if there were any additions or corrections to the July 10th, 2009 Board meeting minutes. Hearing none, Kimberly Earp made a motion to approve the minutes for the meeting; seconded by Frank Krause; vote unanimous.

RATIFICATION OF LICENSES ISSUED

The Board approved the following licenses that have been issued: Permanent Initial Radiologic Technologist licenses 107546 to 107634; Permanent Limited Permit Holder licenses 3850 to 3871; Temporary Initial Radiologic Technologist licenses, Temporary Initial Radiation Therapist licenses and Temporary Initial Limited Permit licenses L04407 to L04477 (Motion made by Frank Krause; seconded by Frank Erickson; vote was unanimous).

INVESTIGATION CASES

Frank Erickson read the investigative case roster:

08-10-07 No action taken.

09-04-06 No action taken.

09-06-04 Licensee appeared before the Board. Motion was to approve the license. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-07-03 Licensee appeared before the Board. Motion was to approve the renewal. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-09-02 Licensee appeared before the board. Motion was to approve the license. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-09-03 Licensee appeared before the board. Motion was to approve the renewal. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous).

09-09-05 Licensee appeared before the board. Motion was made to approve the renewal. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous.)

09-09-06 Licensee appeared before the board. Motion was to require quarterly communication concerning alcohol abuse monitoring for a period of two years. (Motion made by Frank Erickson; seconded by Frank Krause; vote unanimous.)

Additional cases where consent order has been signed and civil penalties have been paid or suspended. These were due to licensee operating without a license:

09-07-01 **09-07-02** **09-08-01** **09-09-01** **09-09-04** **09-09-07**

No action was taken by the Board on the following monitored probationary cases:

07-02-01 **08-01-01** **08-09-03** **08-10-03**

COMMITTEE UPDATES

Next on the agenda was Continued Education (CE). Executive Director Linda Russell shared that Tim Sellar's from the Portland School of Radiography would like to have a speaker talk at one of his Limited Permit seminars concerning patient care on the H1N1 virus. He was asking for the Board's approval to use the H1N1 seminar as Continuing Education credit. The board voted unanimously. Board Chair, Thomas King also shared that he was going to speak at St. Charles Medical Center in Bend, OR on October 31st, 2009 for 1-hour. The seminar is covering topics pertaining to a pediatric focus. There will also be 3-other physicians speaking with him. This seminar is free. Chair Board Thomas King also mentioned that on November 10th, 2009 that he along with two physicians were also offering another 2-hours of free CE at Salem Hospital from 7:00-9:00 PM.

Frank Erickson, Chairman of the Legal Committee commented that, "the OAR Rewrite Committee has met and has made its initial attempt at revising the rules. The Rewrite Committee's goal is to have the preliminary draft on the desk of Carol Parks by the December 15th, 2009 deadline." Dr. Erickson also made the statement. "We perceive a lot of debate concerning the ORS language. And Out of 44 sections in House Bill (HB2245), sections 25 through 44, are conditional statements that depend on the passage of other related House Bills conditions which the committee isn't privy to yet that will affect board compositions in particular. The Secretary of State's office should have something out concerning these changes by mid January or as late as early

February. Linda Russell stated, "Future expected changes are that 7 members of the board will be required to be present out of the 12 in order to have a quorum. Currently the board consists of 9 members and only 5 members are required to be present to have a quorum."

EXECUTIVE DIRECTOR UPDATE

Linda Russell shared with the Board that she had filled both of her vacant employee positions. Sarah Anderson was introduced to the Board as the new Administrative Licensing Specialist. Linda told the board, "Sarah's background has been in Customer Service and will be an excellent asset to our team." Linda also announced, "I am also excited to have filled the Administrative LEADS Specialist position. He will also be a big asset to our agency. His start date will be November 2nd, 2009." Also shared by Linda was that she went back to ARRT for Limited Scope Meeting. She was able to meet their staff in person; and was also able to tour their new building wing for the first time. She stated, "My trip was quite informative and it was great to meet ARRT personnel that she had only known previously by voice over the telephone."

OLD BUSINESS

Linda Russell discussed with the Board that the "Governor's Challenge" is to consolidate some of the State Boards and to eliminate others. Each biennium consolidation is a topic of discussion.

NEW BUSINESS

The Board discussed the need for Radiography and CT equipment manufacturers to come up with a failsafe safety feature within the machinery and/or software that would eliminate any potential operator error. Presently, exposure limits are determined by the licensed technician using the equipment. Kim Earp along with Board Chair Thomas King mentioned that the Board might want to make future recommendations to equipment manufacturers concerning this safety issue.

PUBLIC COMMENT & ADJOURNMENT

Board Chair Thomas King asked if there was any other business or public comment. Thomas King thanked everyone for coming and adjourned the meeting at 1:14 PM.

The next Board meeting is scheduled for January 8th, 2010 at 8:30 AM in Conference Room 1A at the Portland State Office Building.