

**BOARD OF RADIOLOGIC TECHNOLOGY**

**MINUTES OF MEETING**

**FEBRUARY 8 2008**

**OPEN SESSION**

**The Open Session of the Board of Radiologic Technology was called to order at 8:30 a.m. on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended.**

**Board members in attendance:**

**Stephen Hiss**

**Mark Kershaw**

**Carol Kut**

**Barbara Schepps, MD**

**Board members not in attendance:**

**Holly Haczynski**

**Staff members in attendance:**

**Catherine Cordy**

**Lynn Garberg**

**The minutes of the meeting held on August 31, 2007 were presented. On motion by B. Schepps, MD, seconded by M. Kershaw, it was unanimously voted to accept the Open Session minutes as presented.**

#### **Adjournment to Executive Session**

**On motion of M. Kershaw, seconded by S. Hiss, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. Complaints #RAD-03-2007 and #RAD-01-2008 were discussed.**

#### **Return to Open Session**

**The Open Session was called back to order.**

**On motion of M. Kershaw, seconded by C. Kut, it was unanimously voted to keep confidential matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed. Final Actions:**

**Complaint #RAD-03-2007 issued a Consent Order with restrictions.**

## **Adjournment**

**On motion of C. Kut, seconded by B. Schepps, MD, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned by 10:00 a.m.**

**Respectfully submitted,**

**Lynn Garberg**

**Confidential Secretary**

**Rhode Island Board of Pharmacy**