

BOARD OF RADIOLOGIC TECHNOLOGY

MINUTES OF MEETING

October 3, 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 205, 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 June 6, 2008 were presented. On motion by B. Schepps, MD, seconded by C. Kut, it was unanimously voted to accept the Open Session minutes as presented.

Business

- Statutory Review: Open discussion among members. Board voted unanimously to accept.**
- RIH Procedure Protocol/Training Program: Members reviewed protocol. Members suggested expansion in specific areas.**
- Board Member Appointments: Open discussion. Board Members to refer interested candidates to Department of Health for considered appointments.**

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. Complaint #RAD-03-2007 was 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 issue a Consent Order with restrictions.

Adjournment

On motion of B. Schepps MD, seconded by S. Hiss, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned by 9:15 a.m.

Respectfully submitted,

Lynn Garberg

Confidential Secretary

Rhode Island Board of Pharmacy