

**RHODE ISLAND DEPARTMENT OF HEALTH
BOARD OF RADIOLOGIC TECHNOLOGY**

OPEN MEETING MINUTES

August 13, 2010

Members Present Staff members in attendance

Peter Evangelista Catherine Cordy

Carol Kut Patrick Kelly

Barbara Schepps, MD Linda Phillips

Bill Dundulis

Members Absent

Holly Haczynski

Mark Kershaw

1. Call to Order: The meeting was called to order by a motion from Carol Kut at 8:35am.

**2. Review and Approval of the Minutes from the last meeting:
No minutes to be reviewed.**

3. Business:

• Issued Licenses – The list of new licenses was handed out. Motion

to accept was made by Barbara Schepps and seconded by Carol Kut. All approved.

- **Praise was given to the Dept of Health for their promptness in processing applications for those requesting licenses.**

- **Final Draft Review of Proposed Regulations – Bill Dundulis discussed the procedure for filing the regulations, which should be in late November. The Board conducted a page-by-page review at this point and minor revisions were discussed and noted. Next step would be licensing which will probably go as written. Discussed CT and certifications for licenses such as nuclear medicine. Motion to accept changes was made by Barbara Schepps and seconded by Carol Kut. All approved.**

- **Proposed Radiation Regulations – Bill Dundulis handed out the Scope of Practice. Adjustments were suggested to section F.4.3 (b) and (c). Motion to accept changes was made by Barbara Schepps and seconded by Carol Kut. All approved.**

Adjournment to Executive Session

On motion made by Barbara Schepps and seconded by Carol Kut, 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.

Return to Open Session

The Open Session was called back to order.

On motion made by Barbara Schepps and seconded by Carol 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 None

Adjournment

On motion made by Barbara Schepps and seconded by Carol Kut, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned by 10:05 AM.

Respectfully submitted,

Linda Phillips, Board Administrator

Rhode Island Department of Health