

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

OPEN MEETING MINUTES

February 11, 2011

Members Present Staff Present

Holly Haczynski Catherine Cordy

Carol Kut Bill Dundulis

Mark Kershaw Linda Esposito

Patrick Kelly

Members Absent Linda Phillips

Peter Evangelista Pamela Schultz

Barbara Schepps, MD

- 1. Call to Order: The meeting was called to order at 8:40 AM by a motion from Carol Kut and seconded by Mark Kershaw.**
- 2. Review and Approval of the Minutes from the last meeting: Motion made by Mark Kershaw and seconded by Carol Kut to accept the minutes. Minutes were unanimously accepted.**

3. Business:

- **Issued Licenses – The list of new licenses was handed out. Motion to accept was made by Holly Haczynski and seconded by Carol Kut. All approved.**
- **Final Draft Review of Proposed Regulations – Cathy Cordy and Bill Dundulis conducted a brief overview of revisions made to the draft regulations at the last Board meeting. Minor revisions were again suggested and noted. A new draft to include today’s revisions will be put together for the Boards review and approval.**
- **An update as to the vacancies of Board members was given. Three positions need to be filled. One for a hospital administrator, one for a licensed practitioner radiologist, and one for a public member. Cathy Cordy will contact the hospital association for candidates. If others know of anyone willing and qualified to serve, please have them forward their resume and a brief letter of interest to Cathy Cordy or Linda Phillips.**

Adjournment to Executive Session

On motion made by Mark Kershaw 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 Mark Kershaw 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 Holly Haczynski and seconded by Mark Kershaw, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned by 10:10 AM.

Respectfully submitted,

Linda Phillips, Board Administrator

Rhode Island Department of Health