

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

OPEN MEETING MINUTES

May 13, 2011

Members Present Staff Present

Holly Haczynski Catherine Cordy

Mark Kershaw Patrick Kelly

Carol Kut Linda Phillips

Barbara Schepps, MD Pamela Schultz

Bill Dundulis

Members Absent

Peter Evangelista

1. Call to Order: The meeting was called to order at 8:40 AM by a motion

from Barbara Schepps and seconded by Mark Kershaw.

2. Review and Approval of Minutes – February 11, 2011:

Motion made by Carol Kut and seconded by Holly Haczynski 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 Mark Kershaw and seconded by Carol Kut. All approved.**

- **It was noted that License Renewals will be going out on May 21st. It is encouraged that renewals be made electronically to the Department.**

- **Final Draft Review of Revisions to Proposed Regulations – Bill Dundulis provided a revised draft of the proposed regulations which included revisions suggested at the last Board meeting. A brief overview was given and questions answered pertaining to sections 2.1 (c and d), 3.1 (c), 6.4 (b) (i), (ii) and (iii), 6.4 (c) (ii), 7.1, and 7.2. Minor revisions will again be made and a new draft to include today's changes will be put together and emailed to Board members for review and approval.**

- **There are currently three vacant positions for this Board which need to be filled. One for a hospital administrator, one for a licensed practitioner radiologist, and one for a public member. The Board is in receipt of a resume for a qualified MD seeking to serve as the public member. We are waiting approval to submit this request to the new administration for appointment. 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 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 Carol Kut and seconded by Barbara Schepps, 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 Carol Kut and seconded by Barbara Schepps, 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