

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

**OPEN MEETING MINUTES**

**August 12, 2011**

**Members Present    Staff Present**

**Mark Kershaw    Patrick Kelly**

**Carol Kut    Linda Phillips**

**Barbara Schepps, MD    Pamela Schultz**

**Mike Scampoli (intern)**

**Members Absent**

**Peter Evangelista**

**Holly Haczynski**

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

**from Mark Kershaw and seconded by Carol Kut.**

**2. Review and Approval of Minutes – May 13, 2011:**

**Motion made by Barbara Schepps 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 Barbara Schepps and seconded by Mark Kershaw. All approved.**

- **There will be a second public hearing on Friday, August 19, 2011 at 9:00 AM in the Department of Health Auditorium for the proposed Rules and Regulations for Licensing of Radiographers, Radiation Therapists, Nuclear Medicine Technologists and Radiologist Assistants. Copies of the proposed regulations which included all current changes were distributed. All are welcome to attend.**

### **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 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 Barbara Schepps and seconded by Carol Kut, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned by 9:50 AM.**

**Respectfully submitted,**

**Linda Phillips, Board Administrator**

**Rhode Island Department of Health**