



Department of Health

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**STATE OF RHODE ISLAND
CENTER FOR PROFESSIONAL BOARDS AND COMMISSIONS
RHODE ISLAND BOARD OF RADIOLOGIC TECHNOLOGY**

**3 CAPITOL HILL
CONFERENCE ROOM 205
PROVIDENCE, RHODE ISLAND**

**TUESDAY, MAY 12, 2016
8:30AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Raymond Burdick, RAD
Peter Evangelista, MD
Holly Haczynski, RTT
Mark Kershaw, NMT

STAFF MEMBERS IN ATTENDANCE

Linda L. Esposito, Board Manager
David Heckman, Program Development Chief

OTHERS IN ATTENDANCE

None

1. Establishment of a Quorum

A meeting of the Rhode Island Board of Radiologic Technology was held on Tuesday, May 12, 2016, at the Rhode Island Department of Health, Room 205, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:40 a.m. on a motion by Mark Kershaw, NMT, and seconded by Peter Evangelista, MD. Motion carried.

2. Presentation of the January 26, 2016 Open Session Meeting Minutes

New Board Member, Raymond Burdick, did not participate in the vote regarding the January 26, 2016 Minutes

Motion was made by Mark Kershaw, NMT, and seconded by Peter Evangelista, MD, to accept the Open Session minutes of January 26, 2016. Motion carried.

3. Discussion of Rules and Regulations for Licensing Credentials

David Heckman, Program Development Chief, reviewed with the Board proposed changes to the Rules and Regulations that would revise Section 10.0 *Maintenance of Certification*. Such revision would allow those licensed by the Department prior to January 1, 2011 who do not currently have ARRT certification, to continue to maintain their licensure by maintaining completion of continuing education courses. A motion was made by Peter Evangelista, MD, and seconded by Raymond Burdick, RAD, to approve changes to the Rules and Regulations as proposed. Motion carried.

4. Motion to adjourn to Closed Session

Motion was made by Peter Evangelista, MD, and seconded by Mark Kershaw, NMT to adjourn to Closed Session at 9:20 a.m. pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct. Motion carried.

5. Motion to return to Open Session

Motion was made by Mark Kershaw, NMT, and seconded by Peter Evangelista, MD, at 9:25 a.m. to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

6. Final Actions on all votes taken in Closed Session

- None

7. Adjournment

Motion was made by Mark Kershaw, NMT and seconded by Raymond Burdick, RAD, to adjourn at 9:25 a.m. Motion carried.

Respectfully submitted,

Linda L. Esposito
Board Manager
RI Department of Health
Center for Professional Boards and Commissions
RI Board of Radiologic Technology