



Department of Health

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711  
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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