



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711
www.health.ri.gov

**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, SEPTEMBER 14, 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 Wednesday, September 14, 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 8:45 a.m. on a motion by Mark Kershaw, NMT, and seconded by Peter Evangelista, MD. Motion carried.

2. Old Business

- 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 allow an individual who was initially licensed as a radiologic technologist (radiographer) by the Department prior to December 10, 2012 and who did not use a national certification to document the required education and experience to renew the license prior to August 1, 2015, to continue to renew their license by certifying satisfactory completion of at least twenty-four (24) hours of continuing education courses, subject to additional requirements as spelled out in the Rules and Regulations. 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.

David Heckman left the meeting at 8:55 a.m.

3. Presentation of the May 12, 2016 Open Session Meeting Minutes

Motion was made by Peter Evangelista, MD, and seconded by Raymond Burdick, RAD, to accept the Open Session minutes of May 12, 2016. Motion carried.

4. Board Manager Report

Linda Esposito, Board Manager, advised all members that the presentation of documentation for Board Meeting review will eventually be done via access to the webfile repository system.

5. New Business

- None for this meeting

6. Motion to adjourn to Closed Session

Motion was made by Raymond Burdick, RAD, and seconded by Holly Haczynski, RTT, to adjourn to Closed Session at 9:00 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.

7. Motion to return to Open Session

Motion was made by Mark Kershaw, NMT, and seconded by Peter Evangelista, MD, at 9:10 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.

8. Final Actions on all votes taken in Closed Session

- 1 Letter of Concern
- 1 No UPC

9. Adjournment

Motion was made by Mark Kershaw, NMT and seconded by Peter Evangelista, MD, to adjourn at 9:15 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