



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, NOVEMBER 29, 2016
8:30AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Raymond Burdick, RAD
Holly Haczynski, RTT
Mark Kershaw, NMT

BOARD MEMBERS ABSENT

Peter Evangelista, MD

STAFF MEMBERS IN ATTENDANCE

Linda L. Esposito, Board Manager
Sarah Harrigan, Chief, Professional Boards and Commissions
David Heckman, Program Development Chief

1. Establishment of a Quorum

A meeting of the Rhode Island Board of Radiologic Technology was held on Tuesday, November 29, 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 Raymond Burdick, RAD, and seconded by Mark Kershaw, NMT. Motion carried.

2. Presentation of the September 14, 2016 Open Session Meeting Minutes

Motion was made by Raymond Burdick, RAD, and seconded by Holly Haczynski, RTT, to accept the Open Session minutes of September 14, 2016. Motion carried.

3. Chief's Report

- Chief, Sarah Harrigan, advised Board Members that the proposed changes to Rules and Regulations received a great deal of opposition at the Public Hearing held on November 17, 2016. As such, the promulgation of those changes will not be processed at this time. In further discussion with David Heckman, Program Development Chief, it was suggested that a random compliance audit could be instituted in 2017. Chief Harrigan will research that possibility and the members will be updated by the Board Manager on the outcome.
- Chief Harrigan also updated Board Members on the Administrative Procedures Act. Rhode Island is reorganizing all Executive Branch regulations into the Rhode Island Code of Regulations (RICR), a uniform state code. Agencies must codify all existing regulations into the RICR by 12/31/2018. To that end, State agencies, boards and commissions are being required to refile their rules and regulations commencing on 1/3/2017. All Boards are being asked to review their rules and regulations and submit any changes they feel necessary to comply with this new formatting process.

4. Old Business

- None for this meeting

5. New Business

- None for this meeting

6. Motion to adjourn to Closed Session

Motion was made by Mark Kershaw, NMT, and seconded by Raymond Burdick, RAD, to adjourn to Closed Session at 9:05 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 Holly Haczynski, RTT, and seconded by Raymond Burdick, RAD, 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

9. Adjournment

The next meeting of the Board of Radiologic Technology is scheduled to be held on Wednesday, January 18, 2017 at 8:30 a.m. in Room 205, 3 Capitol Hill, Providence, RI, 02908. A motion was made by Mark Kershaw, NMT and seconded by Holly Haczynski, RTT, 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