



Department of Health

Three Capitol Hill
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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**

**WEDNESDAY, JANUARY 18, 2017
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
Sarah Harrigan, Chief, Professional Boards and Commissions

1. Establishment of a Quorum

A meeting of the Rhode Island Board of Radiologic Technology was held on Wednesday, January 18, 2017, 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 8:35 a.m. on a motion by Raymond Burdick, RAD, and seconded by Mark Kershaw, NMT. Motion carried.

2. Presentation of the November 29, 2016 Open Session Meeting Minutes

Motion was made by Mark Kershaw, NMT, and seconded by Peter Evangelista, MD, to accept the Open Session minutes of November 29, 2016. Motion carried.

3. Chief's Report

- Chief, Sarah Harrigan, advised Board Members of the process for implementing continuing education compliance audits.

4. Old Business

- None for this meeting

5. New Business

- Gamma Knife Unit information request - continued

6. Motion to adjourn to Closed Session

Motion was made by Mark Kershaw, NMT, and seconded by Holly Haczynski, RTT, to adjourn to Closed Session at 9:10 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 Raymond Burdick, RAD, and seconded by, Holly Haczynski, RTT, at 9:15 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

- None for this meeting

9. Adjournment

The next meeting of the Board of Radiologic Technology is scheduled to be held on Wednesday, January 18, 2017 at 9:15 a.m. in Room 205, 3 Capitol Hill, Providence, RI, 02908. A motion was made by Mark Kershaw, NMT and seconded by Raymond Burdick, RAD, 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