



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**

**WEDNESDAY, JULY 19, 2017
8:30 A.M.**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Raymond Burdick, RAD
Peter Evangelista, MD
Holly Haczynski, RTT

BOARD MEMBER ABSENT

Mark Kershaw, NMT

STAFF MEMBER IN ATTENDANCE

Linda L. Esposito, Board Manager

OTHERS IN ATTENDANCE

Bill Dundulis, DOH Radiation Control Program
Charma Waring, DOH Radiation Control Program

1. Establishment of a Quorum

A meeting of the Rhode Island Board of Radiologic Technology was held on Wednesday, July 19, 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 Peter Evangelista, MD. Motion carried.

2. Presentation of the April 19, 2017 Open Session Meeting Minutes

Motion was made by Raymond Burdick, RAD, and seconded by Holly Haczynski, RTT, to accept the Open Session minutes of January 18, 2017. Motion carried.

3. Old Business

A motion was made by Raymond Burdick, RAD, and seconded by Peter Evangelista, MD, to add the topic of Gamma Knife Unit Operator to the agenda for further discussion and clarification per the request of the Department of Health Radiation Control Program. Motion carried.

- Gamma Knife Unit Operator
 - After discussion with staff from the Department of Health Radiation Control Program, it was determined that a Radiation Therapist with factory authorized training, an authorized medical (therapy) physicist, or a licensed professional deemed to be an authorized user, may operate a Gamma Knife Unit. That information will be provided to the requestor by the Board Manager.
- Rules and Regulations review
 - Board Manager, Linda Esposito, advised Board Members that the deadline for submitting the final version of the revised Rules and Regulations has been moved to September 2017. Any changes they might want to recommend may be submitted to the Board Manager.

4. New Business

- None for this meeting

5. Motion to adjourn to Closed Session

Motion was made by Peter Evangelista, MD, and seconded by Raymond Burdick, RAD, to adjourn to Closed Session at 9:40 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.

6. Motion to return to Open Session

Motion was made by Peter Evangelista, MD, and seconded by Holly Haczynski, RTT, at 9:45 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.

7. Final Actions on all votes taken in Closed Session

- None for this meeting

8. Adjournment

The next meeting of the Board of Radiologic Technology is scheduled to be held on Wednesday, October 18, 2017 at 8:30 a.m. in Room 205, 3 Capitol Hill, Providence, RI, 02908. A motion was made by Peter Evangelista, MD, and seconded by Raymond Burdick, RAD, to adjourn at 9:50 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

DRAFT