

LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS

BUSINESS MEETING MINUTES

July 11, 2018

CALL TO ORDER

Chairman Susan Hammonds-Guarisco called the meeting to order at 11:20am
Chairman welcomed Ms. Desiree Bell as a new board member

ROLL CALL

The following Board members were present:

Naveed Awan
Brett Bennett
Gregory Bradley
Susan Hammonds-Guarisco
Abbie Kemper-Martin, MD
Thea Moran, MD
Robert Newsome, MD
Kirk Soileau

The following Board member was absent with prior excuse:

Desiree Bell
Shelley Wells

Also present:

Kenneth Jones, Executive Director

Absent but available by telephone

Katherine Muslow, Counsel

MINUTES

Minutes of April 11, 2018 had been previously circulated to the Board members by mail and were accepted as presented.

MOTION to approve minutes of April 11, 2018 by R.Nesome

SECOND by A.Kemper-Martin

ACTION Voice Vote: Motion passed unanimously

FINANCIAL REPORT

Financial Review Committee Report

Committee members are Brett Bennett, Gregory Bradley, and Susan Hammonds-Guarisco

All financial reports are easy to follow, there are no issues, committee members appreciate the work put into the report

Financial Report by Executive Director

Executive Director discussed the following reports.

- Fiscal Year Comparison: July 1, 2017 to June 30, 2018
- Fiscal Year Comparison to Budget: July 1, 2017 to June 30, 2018
- Calendar Year Comparison: January 1, 2018 to June 30, 2018
- Assets and Liabilities as of June 30, 2018

July 1, 2019 to June 30, 2020 budget was discussed.

MOTION to accept July 1, 2019 to June 30, 2020 budget as presented by B.Bennett

SECOND by A.Kemper-Martin

ACTION Voice Vote: Motion passed unanimously

NOMINATION, ELECTION & INSTALLATION OF OFFICERS

Election Results:

Chairman: Susan Hammonds-Guarisco

1st Vice Chairman: Abbie Kemper-Martin, MD

2nd Vice Chairman: Gregory Bradley

Secretary-Treasurer: Thea Moran, MD

Officers were installed by Mr. Gregory Waddell of the Louisiana Hospital Association

CHAIRMAN'S REPORT

- Chairman and Executive Director communicate several times a week regarding renewal updates, renewal rates, legislative and legal matters
- Chairman gave ASRT continuing education updates

LICENSURE

Executive Director reported;

- 2018 Renewal Data
- License Statistics as of June 30, 2018
- Audit Statistics

BUSINESS ADMINISTRATION

Board Operations

- Executive Director updated the Board on an Executive Director's meeting held April 24, 2018

OLD BUSINESS

Urgent Care Centers

- Executive Director shared March 12, 2018 minutes from the Louisiana State Board of Medical Examiners (BME) regarding the presentation made to the BME. Executive Director will routinely check BME agendas and minutes. Executive Director will draft a letter to LHA Chairman regarding non-compliant independent physicians employing unlicensed radiologic technologists, Mr. Soileau will hand deliver letter.

Recent Legislative Session

- Executive Director updated the Board on the following:
 - Senate Bill 40 / Act 515
Consumer member position will be placed on the Board's website. Interested individuals will provide the Executive Director with a letter of interest, letter will then be forwarded to the Governor.
 - Senate Bill 260 / Act 655
 - House Bill 748 / Act 693

LA Board of Ethics

- Chairman gave a financial disclosure update
- Executive Director will remind board members every January of annual training, and every April to complete financial disclosure forms

NEW BUSINESS

Travel reimbursement has been approved for the following Board members to attend the LSRT Annual Conference in Baton Rouge, LA.

Susan Hammonds-Guarisco
Greg Bradley
Brett Bennett

NEXT MEETING DATE

October 10, 2018

Future Meeting Dates

Wednesday, January 9, 2019

Wednesday, April 10, 2019

Wednesday, July 10, 2019

Wednesday, October 9, 2019

MOTION made to move into Executive Session by K.Soileau

SECOND by A.Awan

ACTION Voice Vote: Motion passed unanimously

Chair requested a **MOTION** to adjourn meeting

MOTION made by G.Bradley

SECOND by B.Bennett

ACTION Voice Vote: Motion passed unanimously

Meeting adjourned at 1:45pm

RESPECTFULLY SUBMITTED

Kenneth W. Jones, Executive Director