LOUISIANA STATE RADIOLOGIC TECHNOLOGY BOARD OF EXAMINERS BUSINESS MEETING

Louisiana Hospital Association 9521 Brookline Avenue Baton Rouge, LA 70809

January 11, 2024

BUSINESS MEETING MINUTES –

CALL TO ORDER

Chairman Susan Hammonds-Guarisco called the meeting to order at 11:15 a.m.

ROLL CALL

The following Board members were present:

Naveed Awan

Desiree Bell

Brett Bennett

Brent Boudreaux, M.D.

Gregory Bradley

Frederick Drouant

Susan Hammonds-Guarisco

Abbie Kemper-Martin, M.D.

Kirk Soileau

Jessica Soileau-Canning

The following board members were absent with excuse:

Robert Newsome, M.D.

Also absent with excuse:

Katherine Muslow, Counsel

Other individuals in attendance:

Greg Waddill, LHA Counsel Shannon Youngblood, NMCT

MOTION made to reorder agenda: F. Drouant

SECOND by: J. Soileau-Canning

ACTION Voice Vote: Motion passed unanimously.

OLD BUSINESS

A. FUSION LICENSE

Shannon Youngblood addressed the board with a request to allow NMTCB technologists to perform routine CT exams. It was determined that a law change would need to occur to allow this practice.

MOTION made to table discussion so that additional information could be received on Radiation Therapy requirements and what other states allow: J. Soileau-Canning.

SECONDED by N. Awan

ACTION Voice Vote: Motion passed unanimously.

Executive Director to also report at the April meeting on the percentage of Nuclear Medicine technologists who are certified by ARRT versus NMTCB.

MOTION made to resume regular agenda: B. Bennett

SECOND by: K. Soileau

ACTION Voice Vote: Motion passed unanimously.

MINUTES

Minutes of the October 11, 2023 meeting had been previously circulated to the Board Members by mail and were accepted as presented.

MOTION to approve minutes of October 11, 2023 by F. Drouant

SECOND by J. Soileau

ACTION Voice Vote: Motion passed unanimously.

FINANCIAL REPORT

Monthly financial reports were not provided to the Financial Committee for review for the period of July 2023 – December 2024 as they were not available but will be provided as soon as they are completed.

Financial reports will also be distributed to board members prior to the April meeting. The CPA will continue to be utilized for a short period of time as a consultant to assist with office financials. A committee was formed to review and update the policies to meet requirements. The committee consists of Naveed Awan, Fred Drouant, and the Executive Director Russ Griffin.

Discussion was held on the proposed budget for the fiscal year 2025-26. Consultation to be held with the CPA and distributed to board members prior to the April meeting, with review and approval to follow at the April meeting.

CHAIRPERSON'S REPORT

The Chairman provided a verbal report. She has continued to handle the complaint codes with legal counsel. Preparation is underway for renewal season which begins March 1, 2024. Communication is ongoing with Dr. Newsome in preparation for his transition to Chairman.

LICENSURE STATISTICS

Statistics were reviewed and will be updated with an emailed copy sent to board members prior to the April meeting.

BUSINESS ADMINISTRATION

A. BOARD OPERATIONS

1. Compliance Officer Position

An offer was made to an individual who later declined the position. Interviews will continue to be held to fill the position.

2. Office Updates

- a. Turn Key Computer Services the contract was signed and office updates are in the process of being put in place.
- b. Legal counsel has reviewed and provided the sick leave policy.
- c. State Reports required state reports are in the process of being completed.

B. CLOSED INVESTIGATIONS REQUIRING BOARD APPROVAL

3 investigations have been closed that do not require board approval. 23 investigations remain open.

OLD BUSINESS

B. EMERGENCY MEETING POLICY

Tabled to April meeting since K. Muslow not in attendance to provide report.

C. ACKKNOWLEDGE AND APPROVAL OF REVISED CONSENT MONITORING POLICY

Tabled to April meeting since K. Muslow not in attendance to provide report.

D. BOARD CERTIFIED ADDICTIVE MEDICINE PHYSICIAN LIST

E. AD HOC COMMITTEES:

1. PRIVATE RADIOLOGIC TECHNOLOGISTS – G BRADLEY, R. NEWSOME, B. BENNETT

G. Bradley reported that there has not been a follow-up meeting with the LSBME. Discussion followed on the plan of action. Decision was made to draft a letter to the DEQ on the regulations and laws for the safety of patients, with recommendation to copy the LSBME on the letter. The Executive Director to work with J. Soileau-Canning on the draft of the letter.

2. IT/COMMUNICATIONS – K. SOILEAU, B. BENNETT

The IT contract has been signed and IT process has started.

3. CONTRACTS – J. SOILEAU-CANNING, B. BOUDREAUX No update.

4. RENEWAL PROCESS – D. BELL, G. BRADLEY

Suggestions were provided to the Executive Director.

NEW BUSINESS

A. REMOTE CT SCANNING

An email from C. George was sent to the LSRTBE office regarding the board position on remote CT scanning. The current position statement that is posted on the LSRTBE website to be provided to C. George.

B. BOARD COUNSEL CONTRACT AND RESOLUTION

Deferred to the Executive session.

C. ANNUAL REQUIRED TRAINING

Board members were reminded of the annual required training to include Ethics Course, Defensive Driving, and Sexual Harassment. Certificates of completion are to be sent to the Executive Director.

D. RT ASSISTANTS

A letter was received from H. Koepp requesting the LSRTE position on RT assistants. The Executive Director is to respond to H.Koepp with a copy of the current LSRTBE position statement that is on the LSRTBE website.

MOTION made to move into Executive Session: J. Soileau-Canning

SECOND by: F. Drouant

ACTION Voice Vote: Motion passed unanimously.

NEXT MEETING DATE

Thursday, April 11, 2024, 11 am

Louisiana Hospital Associate office, 9521 Brookline Avenue, Baton Rouge, LA 70809

FUTURE MEETING DATES

Thursday, July 11, 2024

Thursday, October 10, 2024

Louisiana Hospital Associate office, 9521 Brookline Avenue, Baton Rouge, LA 70809

ADJOURN

Chairman requested a motion to adjourn meeting.

MOTION made to adjourn by: G. Bradley

SECOND by: B. Bennett **ACTION** Voice Vote: Motion passed unanimously.

Meeting adjourned at 14:45

RESPECTFULLY SUBMITTED

Russ Griffin, MBA, RT(R)(M)(CT) Executive Director

Page 4 of 4 LSRTBE Business Session 1/11/24