

These minutes have not been reviewed or approved by the Board.

BOARD OF MEDICAL RADIOGRAPHY
CONFERENCE CALL MEETING MINUTES
December 8, 2023

ROLL CALL

The meeting of the Board of Medical Radiography was called to order at 2:00 p.m. by Challese Sanchez, RT, Secretary, at Hampton Inn & Suites, Husker Room, 7343 Husker Circle, Lincoln, NE. The meeting was conducted In-Person and by WebEx. The following members answered roll call.

Randy Prouty, RT, Vice-Chairperson (via WebEx)
Challese Sanchez, RT, Secretary
Brandon Holt, RT
Michael DeWitt, R.T.
Anita Menousek, L.R.T.

A quorum was present, and the meeting convened. Also present were Vonda Apking, Program Manager; Jan Gadenken-Harris, Health Licensing Coordinator; Suzanna Glover-Ettrich, Department Attorney; and Susan Held, Investigations.

Sanchez announced that there is a copy of all the public documents being reviewed at this meeting available in the meeting room pursuant to the Open Meetings Act.

In accordance with Neb. Rev. Stat. § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were e-mailed to the Board members and other interested parties, posted on the DHHS web site at <https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx> and posted in the Licensure Unit on November 27, 2023.

APPROVAL OF AGENDA

DeWitt moved, seconded by Holt, to approve the agenda as presented. Voting aye: DeWitt, Holt, Menousek, Sanchez. Voting nay: none. Absent: none. Abstain: Prouty. Motion carried.

APPROVAL OF MINUTES

Holt moved, seconded by DeWitt, to approve the minutes from August 11, 2023, as presented. Voting Aye: DeWitt, Holt, Menousek, Sanchez. Voting nay: none. Absent: none. Abstain: Prouty. Motion carried.

DESIGNATION OF THE METHOD BY WHICH THIS BODY WILL GIVE PUBLIC NOTICE OF ITS MEETINGS

Apking, explained that the Board needs to inform the public each year the method by which the Board will provide notice of their meetings. In the past, the Board had chosen to post meeting agendas on the Bulletin Board at the Nebraska State Office Building, to e-mail agendas to the interested parties list, and to post agendas on the Department's website. DeWitt moved, seconded by Menousek, to continue the same method that the Department has been using to provide public notice of this Board's meetings by posting meeting agendas at the Nebraska State Office Building, by e-mailing agendas to the interested parties list, and by posting agendas on the Department's website. Voting Aye: DeWitt, Holt, Menousek, Sanchez. Voting nay: none. Absent: none. Abstain: Prouty. Motion carried.

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INVESTIGATIONAL REPORTS, COMPLIANCE MONITORING REPORTS, CASES FROM ENVIRONMENTAL HEALTH & APPLICATION REVIEW – CLOSED SESSION

Holt moved, seconded by Menousek, to close the session at 2:06 p.m. to review Investigational Reports, Applications and for the prevention of needless injury to the reputation of the individuals. Voting aye: DeWitt, Holt, Menousek, Sanchez. Voting nay: none. Absent: none. Abstain: Prouty. Motion carried.

The Board members returned to open session at 2:28 p.m.

APPLICATION REVIEW

Currently there were no applications for review by the Board.

RATIFY E-MAIL BALLOTS SINCE LAST MEETING

Staff read into the minutes that the Board of Medical Radiography voted on the following email ballots since the last meeting:

- A temporary medical radiographer license (#2344) was issued to TaiLyn Kounnavong on 9/8/2023;
- A temporary medical radiographer license (#2345) was issued to Kristina Cerino on 9/8/2023;
- A temporary medical radiographer license (#2354) was issued to Frank Hernandez on 9/26/2023;
- A medical radiographer license (#1893) was reinstated to Victor Murray on 11/13/2023;
- A medical radiographer license (#6425) was issued to Damon Gilbert on 11/20/2023.

PRACTICE QUESTION - CT USED IN RADIATION PLANNING

Discussion on this issue will be postponed. Vonda Apking, Program Manager, will consult with Suzanna Glover-Ettrich, Department Attorney and Becki Harisis, Radiological Program Manager and report back to the Board.

ELECTION OF OFFICERS

Sanchez moved, seconded by Menousek to elect new officer for 2024 as follows:

Chairperson: DeWitt

Vice-Chairperson: Prouty

Secretary: Sanchez

Voting aye: DeWitt, Holt, Menousek, Sanchez. Voting nay: none. Absent: none. Abstain: Prouty.

Motion carried.

BOARD MEETING SCHEDULE

The next meeting is scheduled for March 1, 2024.

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ADJOURNMENT

There being no further business, Sanchez, Secretary adjourned the meeting at 2:48 p.m.

Respectfully submitted,

(Signature on file with the Department)

Challese Sanchez, RT, Secretary
Board of Medical Radiography