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

BOARD OF MEDICAL RADIOGRAPHY CONFERENCE CALL MEETING MINUTES June 7, 2024

ROLL CALL

The meeting of the Board of Medical Radiography was called to order at 2:01 p.m. by Michael DeWitt, R.T., Chairperson, 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.

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

A quorum was present, and the meeting convened. Also present were Vonda Apking, Program Manager; Heather Ord, Health Licensing Coordinator; Anna Harrison – Compliance Monitor – Via WebEx and Suzanna Glover-Ettrich, Department Attorney- Via WebEx.

DeWitt 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

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

APPROVAL OF MINUTES

Sanchez moved, seconded by DeWitt, to approve the minutes from March 1, 2024, with corrections. Voting Aye: DeWitt, Holt, Menousek, Sanchez, Prouty. Voting nay: none. Absent: none. Motion carried.

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

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

Sanchez moved, seconded by Menousek, to close the session at 2:05 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, Prouty. Voting nay: none. Absent: none. Motion carried.

Holt recused himself at 2:15 p.m. Holt returned to the meeting at 2:25 p.m.

The Board members returned to open session at 2:29 p.m.

APPLICATION REVIEW

Prouty moved, seconded by DeWitt, to issue a limited radiographer license to Kylie Freudenburg. Voting aye: DeWitt, Holt, Menousek, Sanchez, Prouty. Voting nay: none. Absent: none. Motion carried.

RATIFY E-MAIL BALLOTS SINCE LAST MEETING

No e-mail ballots to ratify at this time.

<u>AMERICAN REGISTRY OF RADIOLOGIC TECHNOLOGIST – EXAMINATION STATISTICS</u>

No discussion at this time.

BOARD MEETING SCHEDULE

The next meeting is scheduled for December 6, 2024.

ADJOURNMENT

There being no further business, DeWitt, Chairperson adjourned the meeting at 2:32 p.m.

Respectfully submitted,

(Signature on file with the Department)

Challese Sanchez, RT, Secretary Board of Medical Radiography