



TEXAS BOARD OF MEDICAL RADIOLOGIC TECHNOLOGY

BOARD MEETING MINUTES SEPTEMBER 28, 2018

The meeting was called to order September 28, 2018 at 11:21 a.m. by Faraz A. Khan, M.D. Board members Faraz A. Khan, M.D., Assistant Presiding Officer; Regan R. Landreth; Melanie “Shannon” Lutz, MRT; Scott A. Morren, MRT, Jennifer C. Flanagan, MRT, Secretary/Treasurer; Linda F. Brown, and Carol Waddell, MRT, were present. Anthony “Tony” Jaso, Presiding Officer and Dr. Beckman was absent. Executive Director Stephen “Brint” Carlton, General Counsel Scott Freshour, J.D., Megan Goode, Governmental Affairs and Communication Manager; Brandy Corrales, Finance Manager, Sarah Tuthill and Wendy Pajak, Assistant General Counsels, and other board staff were present.

Agenda item #2, Board Member Report.

Agenda item #3, Executive Director Report. Mr. Carlton discussed requested funding and the exceptional items requested for IT purchases, new FTE’s for licensing and Call Center staffing, and Communications, and employee retention.

Budget Update. Ms. Corrales presented and reviewed the budget.

Legislative Update. Ms. Goode presented and reviewed the legislative update.

Audit Update. Ms. Goode reported the PHP audit was completed and areas of improvement, performance measures and deficiencies were identified.

Pre-ISC Process. Mr. Palazola discussed high volume of cases proceeding to ISC involving licensees with administrative issues or issues relating to very old criminal histories. Mr. Freshour explained the Quality Assurance process utilized by other boards under the TMB umbrella to resolve such matters. **Ms. Flanagan moved, and Mr. Morren seconded, approved utilizing the QA process and Criminal History Matrix (7-year change).**

There were no items for Agenda item #4.

Agenda item #5, Consideration and possible action regarding pending litigation. Mr. Freshour discuss on a few cases, but no pending litigation involving the MRT Board. Mr. Freshour reported that there is a case pending before the Supreme Court of Texas involving the Texas Electronic Death Registry.

Agenda item #6, Consideration and approval of Determination of Default.

Mr. Freshour reviewed the process for Determination of Defaults. The Default order for Kenneth Douglas Henderson, MRT, was pulled. Susan Rodriguez, Litigation Supervisor, gave a presentation on the Determination of Defaults for Joe Rodriguez, NCT; Nina Renee Barraza, NCR; John R. Severino, NCT; Victor Rosel, NCT; Stacy Renee Simpton, MRT, Samuel Lawrence MRT and Sergio Gonzales NCT. After discussion, **Ms. Waddell moved, Ms. Flanagan seconded, and the motion passed to approve the Determination of Defaults for Joe Rodriguez, NCT; Nina Renee Barraza, NCR; John R. Severino, NCT; Victor Rosel, NCT; Stacy Renee Simpton, MRT, Samuel Lawrence MRT and Sergio Gonzales NCT for revocation of certificates.**

There were no items for Agenda items #7-8.

Agenda item #9, Discussion, recommendation, and possible action regarding Agreed Orders. After discussion, **Ms. Waddell moved, Ms. Landreth seconded, and the motion passed to approve the Agreed Orders for Mistie Layne Gengo, MRT; Leilani Anne Hawley, MRT; Jill Ann Walterscheid, MRT; Zachary C. Williams, MRT; and Candace Jan Seedig, MRT.**

Agenda item #10. Discussion, recommendation, and possible action regarding Remedial Plans. After discussion, **Mr. Morren moved, Ms. Flanagan seconded, and the motion passed to approve the Remedial Plan for Stacy Lynn Rimko, MRT.**

Agenda item #11. Discussion, recommendation, and possible action regarding Mediated Settlement Orders. After discussion, **Ms. Brown moved, Ms. Waddell seconded, and the motion passed to approve the Mediated Settlement Orders for Guadalupe R Alvarez, NCR; Jenna Nicole Wears, MRT; and Wendy Kay Laznousky, NCR.**

Agenda item #12. Discussion, recommendation, and possible action regarding Nunc Pro Tunc Orders. After discussion, **Ms. Landreth moved, Mr. Morren seconded, and the motion passed to approve the Nunc Pro Tunc Order for Dora Ben-Abraham, MRT.**

There were no items for Agenda items #13-17.

Agenda item #18. Discussion, recommendation, and possible action regarding proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology.

§194.6 Procedural Rules and Minimum Eligibility Requirements for Applicants for a Certificate or Placement on the Board's Non-Certified Technician General Registry

§194.10 Retired Certificate or NCT General Registration Permit

§194.12 Standards for the Approval of Certificate Program Curricula and Instructors

§194.13 Mandatory Training Programs for Non-Certified Technicians

§194.23 Criminal Backgrounds

Ms. Tuthill gave a brief summary of proposed amendments. After discussion, **Ms. Flanagan moved, Ms. Waddell seconded, and the motion passed to approve proposed amendments to 22 T.A.C. Chapter 194, Medical Radiologic Technology §194.6 Procedural Rules and Minimum Eligibility Requirements for Applicants for a Certificate or Placement on the Board's Non-Certified Technician General Registry; §194.10 Retired Certificate or NCT General Registration Permit; §194.12 Standards for the Approval of Certificate Program Curricula and Instructors; and §194.13 Mandatory Training Programs for Non-Certified Technicians for publication in the Texas Register for public comment.**

Ms. Tuthill gave a brief summary of the proposed amendment to §194.23. After discussion, **Ms. Landreth moved, Ms. Lutz seconded, and the motion passed to approve the proposed amendment to §194.23 Criminal Backgrounds for publication in the Texas Register for public comment.**

There were no items for Agenda item #19

Agenda item #20. Open forum for public comments. A public comment was presented.

Agenda item #21. Consideration and approval of the June 29, 2018 Board Meeting minutes. After consideration, **Ms. Lutz moved, Mr. Morren seconded, and the motion passed to approve the June 29, 2018 Board Meeting Minutes.**

Agenda item #22. Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.

After consideration, **Mr. Morren moved, Ms. Landreth seconded, and the motion passed to approve the Discipline and Ethic Committee minutes.**

After consideration, **Ms. Flanagan moved, Ms. Waddell seconded, and the motion to approve the Licensure minutes and action items.**

After consideration, **Ms. Lutz moved, Mr. Morren seconded and the motion passed to approve the Education Committee minutes and action items.**

Agenda item #23. Adjourn. There being no further agenda items, **Ms. Waddell moved, Ms. Brown seconded, and the motion passed to adjourn the meeting at 12:59 p.m.**