

**North Dakota Medical Imaging and Radiation Therapy Board
August 20, 2019
Special Board Meeting
Board Office
Minutes**

Call to Order

The meeting was called to order by Board President, Shirley Porter, at 12:00 pm.

Present

Board Members – Shirley Porter, Tara Wagner (by phone), Cynthia Milkey (by phone), Brent Colby (by phone), Dr. Roxanne Keene (by phone), and Kayla Moore (by phone).

Others - Jacinda Simmons, Board Staff; Allyson Hicks, Legal Counsel

{Dr. Ted Fogerty and William Thompson absent} {Nuclear Medicine Technologist position vacant}

Military Spouses

SB2306 set specific standards for military spouses and members of active status. It only applies to those stationed in North Dakota, typically at the Air Force Bases in Minot or Grand Forks. The state law it applies to is NDCC 43-51-11.1. The Board office will add the question, “Are you a military spouse or member as defined by state law, NDCC 43-51-11.1?” They will need to provide a copy of their military ID or spouse ID and active duty papers or orders. This only applies to those already licensed in another state in good standing. It does not apply to military vets or children or active military members. It is not for initial licensure, as they are not already licensed in another state. There is no application and license fee for those who are eligible. The background check is still required but the Board can grant a temporary license to stay within the 30 days.

A motion was made to update the initial license application to include language and requirements for military spouses in response to SB2306. (Milkey/Wagner/carried) [Dr. Fogerty, Thompson absent] [NMT position vacant] [Roll Call Vote – Porter (y), Colby (y), Milkey (y), Wagner (y), Dr. Keene (y), Moore (y)] **[Bd. Office]**

A motion was made to update the Administrative Rules 114-02-03-02 to reflect new requirements for military spouses. (Milkey/Wagner/carried) [Dr. Fogerty, Thompson absent] [NMT position vacant] [Roll Call Vote – Porter (y), Colby (y), Milkey (y), Wagner (y), Dr. Keene (y), Moore (y)] **[Bd. Office]**

Legal Counsel will draft rules. Tabled to September agenda. **[Legal Counsel]**

Legal Counsel will send over templates for the military questions. **[Legal Counsel]**

SB2306 requires the Board to review their Law and Rules and complete a Department of Commerce form in early 2020.

Fluoroscopy Contract

A motion was made to approve the draft of the Primary Supervising Physician Agreement. (Milkey/Moore/carried) [Dr. Fogerty, Thompson absent] [NMT position vacant] [Roll Call Vote – Porter (y), Colby (y), Milkey (y), Wagner (y), Dr. Keene (y), Moore (y)] **[Bd. Office]**

ND Department of Environmental Quality Email

Legal Counsel states that it is acceptable if the Administrative Rules reflect the old title. ND AC 114-02-03 is regarding General Diagnostic Operators, but the old title does not need to be changed.

Board Office Update

BCI Audit – The Board’s background check process will be audited on September 17, 2019. A employee of the FBI is coming to audit BCI and has selected the Board as part of that audit. He will meet with porter and the Board office to go over the process and review the information of 25 applicants who have completed the process.

Reschedule September Meeting

The next regularly scheduled Board meeting is September 12, 2019 at 9 am in the Peace Garden room at the Capitol.

Adjourn

12:34 pm

Respectfully submitted,

Shirley Porter
President

Jacinda Simmons
Administrative Assistant