

**North Dakota Medical Imaging and Radiation Therapy Board  
January 3, 2020  
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), Brent Colby (by phone), Kayla Moore (by phone), Melanie Murra (by phone), and Amy Hofmann (by phone).

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

***{Dr. Roxanne Keene, Dr. Ted Fogarty, William Thompson absent}***

**Election of Officers**

**A motion was made** to nominate Porter for President. (Colby/Wagner/carried) [Dr. Keene, Dr. Fogarty, and Thompson absent] [Roll Call Vote – Porter (y), Wagner (y), Colby (y), Moore (y), Murra (y), and Hofmann (y)]

**A motion was made** to nominate Colby for Vice President. (Murra/Moore/carried) [Dr. Keene, Dr. Fogarty, and Thompson absent] [Roll Call Vote – Porter (y), Wagner (y), Colby (y), Moore (y), Murra (y), and Hofmann (y)]

**A motion was made** to nominate Moore for Secretary/Treasurer. (Wagner/Hofmann/carried) [Dr. Keene, Dr. Fogarty, and Thompson absent] [Roll Call Vote – Porter (y), Wagner (y), Colby (y), Moore (y), Murra (y), and Hofmann (y)]

Moore will review draft minutes before sending to full Board. She will also be added to the Signature Cards for signing checks. **[Bd. Office]**

**Minutes**

**12/19/2019 - A motion was made** to approve the minutes. (Wagner/Moore/carried) [Dr. Keene, Dr. Fogarty, and Thompson absent] [Roll Call Vote – Porter (y), Wagner (y), Colby (y), Moore (y), Murra (y), and Hofmann (y)] **[Bd. Office]**

**Complaint**

**Pulling** – The Board office will follow up with the complainant to provide the patient name so the complaint can move forward. Once a name is received, the Board office will contact the licensee and the speech therapist for more specific information. **[Bd. Office]**

**Settlement Agreement**

**T. Mohr - A motion was made** to send letter requesting his final reports within 30 days or the Board will take further action against his license. (Wagner/Moore/carried) [Dr. Keene, Dr. Fogarty, and Thompson absent] [Roll Call Vote – Porter (y), Wagner (y), Colby (y), Moore (y), Murra (y), and Hofmann (y)] **[Bd. Office]**

**Administrative Rules Update**

No written or oral public comments were made on the Administrative Rules Draft.

