

**North Dakota Medical Imaging and Radiation Therapy Board
December 11, 2020
Special Board Meeting
Conference Call
Draft Minutes**

Call to Order

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

Present

Board Members – Shirley Porter, Kayla Moore, Tara Wagner, Melanie Murra, Brent Colby, Amy Hofmann, and Dr. Aaron Garman.

Others - Jacinda Simmons, Board Staff; and Allyson Hicks, Legal Counsel. Public attendees on conference call.

{William Thompson and Dr. Ted Fogarty absent}

Minutes

10/8/2020 – A motion was made to approve the minutes. (Wagner/Murra/carried) [Moore, Thompson and Dr. Fogarty absent] [Roll Call Vote – Porter (y), Murra (y), Wagner (y), Colby (y), Hofmann (y), Garman (y)] **[Bd. Office]**

License Applicant Updates

O’Neill – A motion was made to keep her license conditional until her court case is completed and then the Board can decide whether they wish to issue the full license. (Hofmann/Wagner/carried) [Moore, Thompson and Dr. Fogarty absent] [Roll Call Vote – Porter (y), Murra (y), Wagner (y), Colby (y), Hofmann (y), Garman (y)] **[Bd. Office]**

{Moore present}

2021 Legislative Session

NDPTA Legislation – The Board expressed concerns including who would follow up on x-rays if there is a medical concern.

Porter will contact Dr. Fogarty for his opinion as the radiologist on the Board and report back with what position the ND Physical Therapy Board takes. Tabled to next meeting.

LXMO Licensure Updates

Certified Chiropractic Assistants – Lisa Blanchard, Executive Director, of the ND Chiropractic Board will do a presentation at a future Board meeting.

Phlebotomist Petition – The Board office has not heard from Carleigh Stein since the October meeting. She has not completed her Medical Technologist degree and is not certified as a phlebotomist.

A motion was made to deny the petition from Stein stating that phlebotomists, certified or not, do not meet the requirements of the Board for the LXMO license. (Hofmann/Moore/carried) [Dr. Garman, Thompson, and Dr. Fogarty absent] [Roll Call Vote – Porter (y), Moore (y), Murra (y), Wagner (y), Colby (y), Hofmann (y)] **[Bd. Office]**

2021 Board Meeting Dates

March 18, 2021

September 16, 2021

The Board office will try to get something set up with the ND Chiropractic Board for a meeting in the near future. **[Bd. Office]**

Adjourn

1:15 pm

Respectfully submitted,

Shirley Porter
President

Jacinda Simmons
Administrative Assistant