# North Dakota Medical Imaging and Radiation Therapy Board June 29, 2021 Special Board Meeting Held by Virtual Means 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, Amy Hofmann, Kayla Moore, and William Thompson.

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

{Brent Colby, Dr. Ted Fogarty, Dr. Aaron Garman, and Melanie Mura absent}

# **Position Statement APRNs Fluoroscopy**

NDBON will enter into a contract with ARRT to have their nurses take the fluoroscopy exam. NDBON will review the position statement at their next meeting.

A motion was made to approve the revised position statement and authorize Porter to approve future revisions if the statement's intent remains the same. (Wagner/Moore/carried) [Colby, Dr. Fogarty, Dr. Garman, and Murra absent] [Roll Call Vote – Porter (y), Wagner (y), Moore (y), Hofmann (y), Thompson (y)] [Bd. Office]

# **Board Office Update**

**License Application – Roeker - A motion was made** to grant the license.

(Hofmann/Wagner/carried) [Colby, Dr. Fogarty, Dr. Garman, and Murra absent] [Roll Call Vote – Porter (y), Wagner (y), Moore (y), Hofmann (y), Thompson (y)] [Bd. Office]

# **FARB Conference**

A motion was made to expend \$200 for Hicks to attend the FARB conference and add that to the budget as a line item. (Wagner/Moore/carried) [Colby, Dr. Fogarty, Dr. Garman, and Murra absent] [Roll Call Vote – Porter (y), Wagner (y), Moore (y), Hofmann (y), Thompson (y)]

[Bd. Office]

# **Next Board Meeting**

September 16, 2021 9:00 am Location to be determined.

Adjourn 12:23 pm

Respectfully submitted,

Shirley Porter Jacinda Simmons
President Administrative Assistant

NDMIRTB June 29, 2021, Minutes