

**North Dakota Medical Imaging and Radiation Therapy Board
November 18, 2021
Special Board Meeting
Held by Virtual Means
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, Brent Colby, Kayla Moore, Melanie Murra, Tara Wagner, and Amy Hofmann.

Others - Jacinda Simmons, Board Staff; Allyson Hicks, Legal Counsel; and Rebecca Wamberg.

{Dr. Aaron Garman, Dr. Ted Fogarty, and William Thompson absent}

Minutes

9/16/2021 – A motion was made to approve the minutes. (Wagner/Murra/carried) (Dr. Aaron Garman, Dr. Ted Fogarty, and William Thompson absent) [Roll Call Vote – Porter (y), Colby (y), Moore (y), Wagner (y), Murra (y), Hofmann (y)] **[Bd. Office]**

ARRT Contract

A motion was made to approve the contract as submitted with the applicant fee increase to \$150 for the LXMO and bone densitometry exams. (Wagner/Hofmann/carried) (Dr. Garman, Dr. Fogarty, and Thompson absent) [Roll Call Vote – Porter (y), Colby (y), Moore (y), Wagner (y), Murra (y), Hofmann (y)] **[Porter]**

License Applicants

Rebecca Wamberg – The Board will request the images from the SD Dept. of Health and investigative information from ARRT. **[Bd. Office]**

A motion was made to table until requested information is received and the Board will have a special meeting to make a decision on the license. (Wagner/Murra/carried) (Dr. Garman, Dr. Fogarty, and Thompson absent) [Roll Call Vote – Porter (y), Colby (y), Moore (y), Wagner (y), Murra (y), Hofmann (y)] **[Bd. Office]**

License Renewal Update

559 licensees have already renewed. 1049 have not renewed yet. Board office will send another renewal email around December 1. **[Bd. Office]**

Online renewal – A question in the renewal asks about if the licensee has uploaded their continuing education. This should only be for those who have a license as a grandfathered licensee or hold a license as a RCIS or RCES. The Board office will have this corrected by the Board’s website support. **[Bd. Office]**

LXMO Updates

The Board has had 10 applicants apply for a LXMO conditional license. One allowed the conditional license to expire without passing all modules of the exam and did not use the 3rd attempt. Another did not pass the 3rd attempt at the exam and the conditional license expired.

ARRT Score Comparisons – The scores for North Dakota applicants are above the national average.

Didactic LXMO Program by CE Providers

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

Joint Fluoroscopy Position Statement with NDBON

The joint statement approved by NDBON was posted to the Board’s website. Going forward, Porter and Colby will work with the NDBON.

Attorney General Seminar

The Board office will email the link for Board members to watch the seminar held by the ND Attorney General’s office on October 19, 2021. Board members are encouraged to watch it as it reviews the laws and rules process, conflict of interest, ethics, and other Board operation topics.

APT, Inc. Contract

A motion was made to approve the contract renewal with APT, Inc.
(Wagner/Murra/carried) (Dr. Garman, Dr. Fogarty, and Thompson absent) [Roll Call Vote –
Porter (y), Colby (y), Moore (y), Wagner (y), Murra (y), Hofmann (y)] **[Bd. Office]**

Board Appointments

Dr. Fogarty has resigned from the Board because he no longer resides in the state. He will need to email his resignation letter to the ND Governor’s office. The Board will need a radiologist for a Board member. The Board office will email the Board appointment application link to the Board. **[Bd. Office]**

2022 Meeting Dates

March 17, 2022	9:00 am	Location TBD
September 22, 2022	9:00 am	Location TBD

Next Meeting Date

December 29, 2021	12:00 pm	Held by virtual means.
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Adjourn 1:30 pm

Respectfully submitted,

Shirley Porter
President

Jacinda Simmons
Administrative Assistant