# North Dakota Medical Imaging and Radiation Therapy Board May 27, 2022 Special Board Meeting Held at the Board office and by Virtual Means Minutes

#### Call to Order

The special meeting was called to order by Board President, Shirley Porter, at 9:00 am.

#### Present

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

Others - Jacinda Simmons, Board Staff; Allyson Hicks, Legal Counsel; as well as members of the public in virtual attendance.

## {Dr. Aaron Garman and William Thompson absent}

#### Minutes

**03/17/2022** – A motion was made to approve the minutes. (Murra/Moore/carried) [Dr. Garman & Thompson absent) [Roll Call Vote – Porter (y), Colby (y), Wagner (y), Hofmann (y), Moore (y), Murra (y), Dr. McIntee (y)] [Bd. Office]

**4/14/2022 - A motion was made** to approve the minutes. (Murra/Wagner/carried) [Dr. Garman & Thompson absent) [Roll Call Vote – Porter (y), Colby (y), Wagner (y), Hofmann (y), Moore (y), Murra (y), Dr. McIntee (y)] **[Bd. Office]** 

# **Procurement Review of Management Contract**

A motion was made to move forward with APT contract at same fee of \$2900 per month, but when the Board hires an Executive Director on August 1, 2022, the fee would decrease to \$2300 per month. (Wagner/Dr. McIntee/carried) [Dr. Garman, Thompson, and Moore absent) [Roll Call Vote – Porter (y), Colby (y), Wagner (y), Hofmann (y), Murra (y), Dr. McIntee (y)] [Bd. Office]

# {Vice President Hofmann leads this portion of the meeting}

# **Executive Director**

The Executive Director position will be posted on the Board's website beginning June 1 and will close on June 17. The Board will need to determine top candidates and conduct interviews at a special meeting in July.

A motion was made to post the position on the Board's website from June 1 to June 17 and to offer a base salary of \$62,400, more with legislative and medical imaging experience. (Wagner/Moore/carried) [Dr. Garman & Thompson absent) [Roll Call Vote – Porter (abstains), Colby (y), Wagner (y), Hofmann (y), Moore (y), Murra (y), Dr. McIntee (y)] [Bd. Office]

A motion was made to accept the job posting and position description. (Wagner/Murra/carried) [Dr. Garman & Thompson absent) [Roll Call Vote – Porter (abstains), Colby (y), Wagner (y), Hofmann (y), Moore (y), Murra (y), Dr. McIntee (y)] [Bd. Office]

#### {President Porter leads the meeting again}

## {Dr. McIntee absent}

## **Update on Wamberg**

Her quarterly report has been submitted to the Board. Colby has offered his assistance to Trinity Hospital, but they are not required to accept the help. The submitted report was not a repeat analysis. Colby will send a report to Trinity so they will send an appropriate repeat analysis. A report for the second quarter should be submitted by June 30, 2022.

## **LXMO Applicant**

**Schwabrow** – Applicant is a medical assistant applying to be a LXMO. She did not petition the Board or send transcripts. The Board has rejected CNAs and phlebotomists in the past as they do not have the minimum 2 years of education. Medical assistants must be CNAs first and then have another 9 months of education. The Board office will find out if she is a certified medical assistant and requests transcripts, diploma, and certification exam. [Bd. Office]

## **Bone Densitometry Didactic Program – CE Providers**

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

**Applicant - Reindel –** She is an LPN and will meet the requirements once she completes the bone densitometry course.

**Applicant – Siders –** He is a biologist and will meet the requirements once he completes the bone densitometry course.

# **Board Office Update**

There are currently 1648 current licenses issued with 1434 individuals being licensed. There are currently 19 temporary and 46 conditional licenses.

The Board office has received an application for an applicant with a recent conviction, but we are waiting for the court decision before bringing it to the Board. [Bd. Office]

## <u>License List (03/11/2022 to 05/23/2022)</u>

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

## **Next Meeting Date**

The Board will meet at end of the June or early July to interview Executive Director applicants.

Adjourn 10:38 am

Respectfully submitted,

Shirley Porter President Jacinda Simmons Administrative Assistant

	First			Sub				
Lic#	Name	Last Name	License Type	License	Status	Issue Date	Expire Date	GF?
54	Angela	Hofmann	Radiographer		Active	1/1/2016	12/31/2023	No
2037	MacKenzie	Meyer	Radiographer		Active	8/12/2021	12/31/2023	No
2129	Justin	Murphy	Radiographer		Active	3/11/2022	12/31/2023	No
2131	Kyle	Struecker	Radiographer		Active	3/13/2022	12/31/2023	No
2132	Shealyn	Browder	Sonographer		Active	3/13/2022	12/31/2023	No
2130	RAMA	KURELLA	Sonographer		Active	3/13/2022	12/31/2023	No
			Limited X-Ray					
	Kristle	_	Machine					
	Queenee	Gamboa	Operator	Conditional	Active	3/13/2022	3/13/2024	No
2053	Keana	Kudrna	Radiation Therapist		Active	3/14/2022	12/31/2023	No
2133	Tammara	Simmons	Sonographer		Active	3/15/2022	12/31/2023	No
2037	MacKenzie	Meyer	Radiation Therapist		Active	3/16/2022	12/31/2023	No
2134	Deandre	Bailey	Radiographer		Active	3/16/2022	12/31/2023	No
2136	Daniel	Morris	Radiographer		Active	3/16/2022	12/31/2023	No
2135	Alicia	Garza	Radiographer		Active	3/16/2022	12/31/2023	No
2137	Shawn	Fredricks	Radiographer		Active	3/16/2022	12/31/2023	No
2138	William	Chunn	Radiographer		Active	3/17/2022	12/31/2023	No
			Nuclear Medicine			_ ,,_,,_,		
2138	William	Chunn	Technologist		Active	3/17/2022	12/31/2023	No
1359	Sara	Hall	Radiographer		Active	3/18/2022	12/31/2023	No
2139	W	Chang	Radiographer		Active	3/18/2022	12/31/2023	No
2140	Nicole	Fierce	Radiation Therapist		Active	3/22/2022	12/31/2023	No
2141	Kyla	Connell	Radiographer		Active	3/23/2022	12/31/2023	No
2142	Gabrielle	Bohl	Sonographer		Active	3/29/2022	12/31/2023	No
2143	Tara	Hancock	Sonographer		Active	3/30/2022	12/31/2023	No
472	Fabiano	Portugal	Sonographer		Active	4/4/2022	12/31/2023	No
2144	Dillon	Vlagrage	Nuclear Medicine		A ativo	4/4/2022	12/21/2022	Na
2144	Dillon	Ybarra	Technologist		Active	4/4/2022	12/31/2023	No
2145	Linda	Cantrell	Sonographer		Active	4/7/2022	12/31/2023	No
2147	Gary	Thomas	Sonographer Cardiovascular		Active	4/11/2022	12/31/2023	No
			Invasive					
	Kassandra	Hooten	Specialist	Conditional	Active	4/11/2022	4/11/2024	No
2146	Sarah	Stephan	Radiographer	1	Active	4/11/2022	12/31/2023	No
2149	Melissa	Ashbaugh	Radiographer		Active	4/11/2022	12/31/2023	No
2148	Steven	Burdett	Sonographer		Active	4/11/2022	12/31/2023	No
2151	Nicksel	Fabre	Sonographer		Active	4/12/2022	12/31/2023	No
2150	Dianne	Madison	Sonographer		Active	4/12/2022	12/31/2023	No
2152	Sophie	Debus	Sonographer		Active	4/12/2022	12/31/2023	No
2153	Jeremy	Teahon	Radiographer		Active	4/14/2022	12/31/2023	No
2133	Alexandra	Espinoza	Sonographer Conditional		Active	4/14/2022	4/14/2024	No
2157	Katrina	Gellerman	Radiographer	Conditional	Active	4/19/2022	12/31/2023	No
2156	Melanie	Casey	Sonographer		Active	4/19/2022	12/31/2023	No

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2155	Mary	Schmidgall	Radiographer		Active	4/19/2022	12/31/2023	No			
2154	Kelsey	Youngblood	Radiographer		Active	4/19/2022	12/31/2023	No			
			Nuclear Medicine								
2155	Mary	Schmidgall	Technologist		Active	4/19/2022	12/31/2023	No			
54	Angela	Hofmann	MRI Technologist		Active	4/21/2022	12/31/2023	No			
2159	Barbara	Schermer	Radiographer		Active	4/26/2022	12/31/2023	No			
2158	ANGELA	WILLIAMS	Radiographer		Active	4/26/2022	12/31/2023	No			
2160	Bailey	Throckmorton	Radiographer		Active	5/2/2022	12/31/2023	No			
827	Barbara	Waite	Radiographer		Active	5/3/2022	12/31/2023	No			
2163	Veronika	Lovett	Sonographer		Active	5/5/2022	12/31/2023	No			
2161	Sarah	Gartman	Radiographer		Active	5/5/2022	12/31/2023	No			
			Nuclear Medicine								
2162	Benjamin	Peter	Technologist		Active	5/5/2022	12/31/2023	No			
2164	AMY	GARRAND	Radiographer		Active	5/9/2022	12/31/2023	No			
	Laura	Gerla	Sonographer	Conditional	Active	5/11/2022	5/11/2024	No			
2166	Jillian	Berthiaume	Radiographer	Temporary	Active	5/12/2022	11/12/2022	No			
2165	Samantha	Morgan	Radiographer	Temporary	Active	5/12/2022	11/12/2022	No			
2170	Madison	Lubinski	Radiographer	Temporary	Active	5/13/2022	11/13/2022	No			
2168	Haunani	Morton	Radiographer	Temporary	Active	5/13/2022	11/13/2022	No			
2167	Laurin	Langowski	Radiographer	Temporary	Active	5/13/2022	11/13/2022	No			
2169	Makayla	Jelinek	Radiographer	Temporary	Active	5/13/2022	11/13/2022	No			
2171	Ava	Swehla	Radiographer	Temporary	Active	5/13/2022	11/13/2022	No			
1153	Joan	Marx	Radiographer		Active	5/21/2022	12/31/2023	No			
	Brianna	Rosenfeldt	Sonographer	Conditional	Active	5/21/2022	5/21/2024	No			
1183	Bruce	Fowler	Radiographer		Active	5/21/2022	12/31/2023	No			
	Kasey	Cookman	Sonographer	Conditional	Active	5/21/2022	5/21/2024	No			
2172	Mariah	Anderson	Radiographer	Temporary	Active	5/21/2022	11/21/2022	No			
2175	Kelley	Herring	Sonographer		Active	5/21/2022	12/31/2023	No			
	Kelsey	Moe	Sonographer	Conditional	Active	5/21/2022	5/21/2024	No			
	Ashley	Erickson	Sonographer	Conditional	Active	5/21/2022	5/21/2024	No			
		Haugen-									
	Brenna	Gebhardt	Sonographer	Conditional	Active	5/21/2022	5/21/2024	No			
	Morgan	Eisenschenk	Sonographer	Conditional	Active	5/21/2022	5/21/2024	No			
2173	Ann	Dolinar	Sonographer		Active	5/21/2022	12/31/2023	No			
2174	Trichel	Zenke	Radiographer	Temporary	Active	5/21/2022	11/21/2022	No			
2176	Jasmine	Lovell	Sonographer		Active	5/23/2022	12/31/2023	No			