

**North Dakota Medical Imaging and Radiation Therapy Board
December 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, Brent Colby, Kayla Moore, Melanie Murra, Tara Wagner, and Amy Hofmann.

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

{William Thompson, Dr. Aaron Garman, and Melanie Murra absent}

{Radiologist position vacant}

Board Office Updates

Online Renewal Fixes – The Board office will work on getting errors and glitches fixed for next renewal.

License Applicants - Rebecca Wamberg – She signed the settlement agreement. She has completed the 8 hours of continuing education and will take Colby’s course when it’s ready. She emailed the Board office she feels the delays by the Board have been unethical.

BON Statement – DEQ requests to include some language in joint statement. It should not change the intent of the statement. **[Porter]**

Minutes

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

{Murra present}

Financial Report

Report ending November 30, 2021, twenty-three months into 2-year budget. Revenue and expenses are in line with the budget. Revenue is now coming in with renewal revenue. Almost all the expenses are underbudget. The net income should increase with the renewal revenue. CD balance is \$243,800.

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

Budget

A motion was made to approve the budget for 2022-2023. (Wagner/Murra/carried) (Thompson, Dr. Garman absent) [Roll Call Vote – Porter (y), Colby (y), Moore (y), Hofmann (y), Wagner (y)] **[Bd. Office]**

