

**RADIOGRAPHY EXAMINING BOARD
TELECONFERENCE MINUTES
FEBRUARY 20, 2012**

VIA TELEPHONE: Gregg Bogost, MD, Kelley Grant, Mary Ellen Jaffari (joined at 11:14 a.m.), James Lemerond, Susan Sanson

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other Department Staff

GUESTS: none

CALL TO ORDER

Susan Sanson, Chair, called the meeting to order at 10:32 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

MOTION: James Lemerond moved, seconded by Kelley Grant, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 18, 2011

MOTION: Gregg Bogost moved, seconded by James Lemerond, to approve the minutes of October 18, 2011 as written. Motion carried unanimously.

SECRETARY MATTERS

There were no matters to discuss.

EXECUTIVE DIRECTOR MATTERS

There were no matters to discuss.

BOARD DISCUSSION ITEMS

School Review Process/Modifications and Accommodations Regarding Educational Process/Eligibility

Legal Counsel Sandy Nowack addressed with the Board the statutory requirement to establish curriculum requirements.

MOTION: Gregg Bogost moved, seconded by Kelley Grant, to designate Susan Sanson and James Lemerond to work with the Department to draft requirements for courses of study that are equivalent to JRCRT, ARRT and ASRT, pursuant to Wis. Stats. Secs. 462.03 and 462.06(a), and to bring the recommendations back to the full Board. Motion carried unanimously.

MOTION: Gregg Bogost moved, seconded by Mary Ellen Jafari, to designate Susan Sanson to approve requests for equivalency determinations pertaining to courses of study and examinations for radiographers and LXMO's until the Board can set those criteria. Motion carried unanimously.

Issues Relating to Transitional Licenses and the March 1, 2012 Deadline

Applicants who do not meet the licensure requirements before March 1, 2012 will be required to meet the new licensure standards that are effective as of that date.

Questions Relating to CORE and Retakes

This information was noted.

Review of FAQ's

Department staff will be reviewing the frequently asked questions and will review them with the FAQ liaisons Susan Sanson and Kelley Grant.

MOTION: Susan Sanson moved, seconded by James Lemerond, to add a frequently asked question that to the extent that AART, JRCRT and ASRT offer guidance on standards of care and ethics required in the profession of radiography, licensees may rely on the advice as presumed to be within the standard of minimal competence in the profession. Motion carried unanimously.

MATC Test Out Option

This item was informational.

Codebook

Sandy Nowack and Sharon Henes are working on compiling a codebook for the Board.

OTHER BOARD BUSINESS

Sandy Nowack reviewed her duties as the Board's Legal Counsel and discussed the appearance of conflicts of interest.

ADJOURNMENT

MOTION: James Lemerond moved, seconded by Susan Sanson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:42 a.m.