

**RADIOGRAPHY EXAMINING BOARD
VIRTUAL MEETING MINUTES
APRIL 9, 2013**

PRESENT: Gregg Bogost, MD; Kelley Grant; Mary Ellen Jafari; James Lemerond;
Susan Sanson (at DSPS)

STAFF: Tom Ryan, Executive Director; Yolanda McGowan, Legal Counsel
(portion of meeting); Karen Rude-Evans, Bureau Assistant; other DSPS
staff

CALL TO ORDER

Susan Sanson, Chair, called the meeting to order at 9:05 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Lemerond moved, seconded by Mary Ellen Jafari, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Lemerond moved, seconded by Kelley Grant, to approve the minutes of December 11, 2012 as written.

ADMINISTRATIVE UPDATES

Election of Officers

NOMINATION: Kelley Grant nominated Susan Sanson for Board Chair.

Tom Ryan called for nominations a total of three times. Hearing no additional nominations, a vote was called.

Susan Sanson was elected Board Chair by unanimous vote.

NOMINATION: Susan Sanson nominated James Lemerond for Board Vice Chair.

Tom Ryan called for nominations a total of three times. Hearing no additional nominations, a vote was called.

James Lemerond was elected Board Vice Chair by unanimous vote.

NOMINATION: Susan Sanson nominated Kelley Grant for Board Secretary.

Tom Ryan called for nominations a total of three times. Hearing no additional nominations, a vote was called.

Kelley Grant was elected Board Secretary by unanimous vote.

2013 ELECTION RESULTS	
Chair	Susan Sanson
Vice Chair	James Lemerond
Secretary	Kelley Grant

Liaison Appointments

MOTION: Susan Sanson moved, seconded by Gregg Bogost, to accept the Board Appointments as outlined below. Motion carried unanimously.

Screening Panel: Kelly Grant, James Lemerond
Credentialing Liaisons: Susan Sanson, Kelley Grant
Legislative Liaisons: Gregg Bogost, Susan Sanson
DLSC Monitoring Liaison: Kelley Grant
Education and Examinations Liaison: James Lemerond
Digest Advisors: James Lemerond, Susan Sanson
PAP Liaison: James Lemerond
Practice Question Liaisons: Susan Sanson, Kelley Grant
Travel Liaison: Susan Sanson

CREDENTIALING MATTERS

MOTION: Susan Sanson moved, seconded by James Lemerond, that DSPS staff may move forward on all applications that are ARRT certified regarding criminal background checks without liaison review. Motion carried unanimously.

**WISCONSIN ASSOCIATION OF EDUCATORS IN RADIOLOGIC TECHNOLOGY
(WAERT) REQUEST FOR SPEAKER**

MOTION: Susan Sanson moved, seconded by Mary Ellen Jafari, to approve James Lemerond to speak at the WAERT meeting on April 18, 2013. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Report Regarding Executive Order # 61 Relating to Small Businesses – Susan Sanson and James Lemerond

MOTION: Kelley Grant moved, seconded by James Lemerond, to recommend no changes pursuant to review in regards to Executive Order 61. Motion carried unanimously.

Executive Order # 50 – Position Paper Review

MOTION: Mary Ellen Jafari moved, seconded by James Lemerond, to remove the position statement regarding fees from the website pursuant to review in regards to Executive Order 50 and to recommend no other changes. Motion carried unanimously.

RECESS TO CLOSED SESSION

Chair Susan Sanson read the motion to recess to closed session.

MOTION: Kelley Grant moved, seconded by James Lemerond, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call: Gregg Bogost-yes; Kelley Grant-yes; Mary Ellen Jafari-yes; James Lemerond-yes; Susan Sanson-yes. Motion carried unanimously.

Open session recessed at 10:16 a.m.

RECONVENE IN OPEN SESSION

MOTION: Gregg Bogost moved, seconded by James Lemerond, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:27 a.m.

VOTIN ON ITEMS DELIBERATED IN CLOSED SESSION

APPLICATION REVIEW(S)

MOTION: Gregg Bogost moved, seconded by Mary Ellen Jafari, to approve the radiographer application of **D.N.B.** based on the totality of the circumstances, including the personal appearance by the applicant, and issue the license when all other licensing requirements are met. Motion carried. One board member opposed.

ADJOURNMENT

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

The meeting adjourned at 11:31 a.m.