

BOARD OF RADIOLOGIC TECHNOLOGY
Secretary of State, Office of Professional Regulation
City Center at 89 Main Street, 3rd Floor, Montpelier, VT

MEETING DATE: October 20, 2016

TIME: 10:00 A.M.

Minutes

Members and Staff Present: Jane Alsofrom, Linda Retchin, Joshua Nickerson, Brian Bidwell, Littia Mann, Donna Holbrook, Gabe Gilman and Judith Griffen.

- 1. Call to Order at 10:05 a.m.**
- 2. Approved July 29, 2016 minutes**
- 3. Disciplinary Actions – Hearings/Dismissals/Stipulations: None**
- 4. Discussion Items**
 - a. Director Benjamin spoke to the Board about budgetary predictions. He also discussed that the Office will be replacing its online licensing and case-management platform. The Director recommended no changes to the Board’s fee structure. A motion was made and seconded to accept the recommendation of OPR that no changes are needed at this time. The motion passed unanimously. The Board will revisit the issue next year.
 - b. Adjustments and approved Process ideas with Lauren and Carla - tabled until next meeting.
 - c. Statutory Changes: Member Bidwell provided General Counsel a written markup representing the consensus approach to what updates are recommended to the Board’s governing statutes. These appertain to licensing for post primary modalities under 26 V.S.A. § 2821b.
 - d. A motion was made and seconded to elect the same slate of officers that were elected in 2016. Jane Alsofrom, Chair; Donna Holbrook, Vice-chair; Brian Bidwell, Secretary. The motion passed unanimously.
- 5. Other Business**
- 6. FYI**
 - a. 11:00 a.m. Rules public hearing was held. The Board discussed all comments and concerns received. Gabe Gilman will make changes to the rules for final adoption.
- 7. Adjourned 12:15 p.m.**