

BOARD OF RADIOLOGIC TECHNOLOGY
Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402

MEETING DATE: October 19, 2012

TIME: 1:00 p.m.

Minutes

Present: Jane Alsofrom, Carla White, Joshua Nickerson

Absent: Donna Holbrook, Thomas Harty

Others Present: Colin Benjamin, Peter Comart

1. **The meeting was called to order at 1:05 p.m.**
2. **February 29, 2012 Minutes.** Carla White made a motion, seconded by Joshua Nickerson, to approve the February 29, 2012 minutes. Motion passed unanimously.
3. **Hearings/Stipulations/Reports of Concluded Investigations *et al*:**
None
4. **Legislation/Rule Making:**
 - a. Chris Winters – **Budget:** Chris came to the meeting and discussed the budget. Given the projections we will hold the current fees for another year.
New Member: The Board discussed recruitment of a sixth member, based on the new statute. The Board needs someone licensed in nuclear medicine technology. Jane Alsofrom offered to draft a letter to all registered Nuclear Medicine Technologists. Judith Griffin will mail.
 - b. Colin Benjamin - **Rules:** Colin Benjamin suggested that the Board devote a couple of hours to the rules at the next meeting. It was decided that the Board will meet at 10:00 a.m. on December 11, 2012.
 - c. UVM use of DXA – Carla White made the motion, seconded by Joshua Nickerson, to approve the ISCD Body Composition Course - it meets the Board criteria for researchers operating bone densitometry equipment for body composition.
 - d. Email regarding mini c-arm - Colin Benjamin will respond.
 - f. Election of Officers – Chair, Vice Chair and Secretary

Carla White made a motion, seconded by Joshua Nickerson, to keep the current slate of officers: Jane Alsofrom, Chair, Carla White, Vice-Chair, and Donna Holbrook, Secretary. Motion passed unanimously.

5. Public Comment

6. Other Business

7. The meeting adjourned at 2:40 p.m.

**Next Meeting: December 11, 2012
10:00 a.m. to 2:30 p.m.**