

**FINAL APPROVED 2-6-08**

**ADVISORY BOARD ON RADIOLOGIC TECHNOLOGY  
Minutes**

**October 3, 2007**

The Advisory Board on Radiologic Technology met on October 3, 2007 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. Elizabeth Meixner, R.T., Chair, called the meeting to order. A quorum was declared.

**MEMBERS PRESENT:**

Elizabeth Meixner, RT, Chair  
Mary Loritsch, RT, Vice Chair  
Robert Goldschmidt, M.D.  
LaChele Gray

**MEMBERS ABSENT:**

Roberta Hefferman, R.T.

**STAFF PRESENT:**

William L. Harp, M.D., Executive Director  
Ola Powers, Deputy Executive Director  
Elaine Yeatts, Senior Regulatory Analyst  
Eusebia Joyner, Licensing Specialist  
Colanthia Morton, Operations Manager

**CALL TO ORDER**

Ms. Meixner called the meeting to order.

**ROLL CALL**

Roll was called and a quorum declared.

Let it be noted for the record that Ms. Meixner announced the Emergency Evacuation Instructions prior to the meeting.

**APPROVAL OF MINUTES OF JUNE 6, 2007**

Ms. Loritsch moved to approve the minutes dated June 6, 2007. The motion was seconded and carried.

**ADOPTION OF AGENDA**

Dr. Goldschmidt moved to adopt the agenda. The motion was seconded and carried.

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### **NEW BUSINESS**

#### **1. Recommendation on proposed regulations under periodic review**

Ms. Yeatts reviewed the proposed regulations for Radiologic Technologist and Limited Radiologic Technologist.

Ms. Gray moved to approve the proposed regulations as amended and recommended a fast track action. The motion was seconded and passed.

It was suggested that the instructions to be licensed as a radiologic technologist limited be included as an agenda item for the next meeting.

#### **2. Brief Report on the Governor's Health Reform Commission**

Dr. Harp discussed the Report of the Governor's Health Reform Commission and its implications for the Department of Health Professions.

#### **3. Brief report on Virginia Performs**

Dr. Harp discussed the Virginia Performs performance measures of the Department of Health Professions including baseline values and FY2009 targets.

#### **4. Election of Officers**

Ms. Loritsch moved to recommend Ms. Meixner as Chair. The motion was seconded and carried.

Ms. Meixner moved to recommend Ms. Loritsch as Vice Chair. The motion was seconded and carried.

### **ANNOUNCEMENTS**

Ms. Morton announced that board room numbers indicating where the meetings will be held will be removed from all future agenda packets and asked Board members to check the monitor for the meeting room. She announced that all Advisory Board members will need to have pictures taken for new ID badges. Also, updated contact information sheets were distributed for completion and returned to Ms. Morton.

### **NEXT MEETING DATE**

TBA

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**ADJOURNMENT**

Ms. Meixner moved to adjourn the meeting of the Advisory board. The motion was seconded and carried.

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Elizabeth L. Meixner, R.T., Chair

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William L. Harp, M.D., Executive Director

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Eusebia L. Joyner, Recording Secretary