

**FINAL APPROVED**

**ADVISORY BOARD ON POLYSOMNOGRAPHIC TECHNOLOGY**

**Minutes**

**September 23, 2022**

The Advisory Board on Polysomnographic Technology met on Friday, September 23, 2022 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** Abdul Amir, MD - Chair  
Ronnie Hayes, RPSGT - Vice Chair  
Hannah Tyler, RPSGT  
Raid Mohaidat - Citizen Member

**MEMBERS ABSENT:** Jonathan Clark, RPSGT

**STAFF PRESENT:** William L. Harp, MD - Executive Director  
Michael Sobowale, LLM - Deputy Director for Licensure  
Colanthia Opher - Deputy Director for Administration

**GUESTS PRESENT:** None

**Call to Order**

Dr. Amir called the meeting to order at 2:36 p.m.

**Emergency Egress Procedures**

Dr. Amir announced the emergency egress procedures.

**Roll Call**

Roll was called; a quorum was declared.

**Approval of Minutes**

Ronnie Hayes moved to approve the minutes of the October 8, 2021 meeting. Hannah Tyler seconded. The motion carried.

## **Adoption of Agenda**

Ronnie Hayes made a motion to adopt the meeting agenda. Raid Mohaidat seconded. The motion carried.

## **Public Comment**

None

## **New Business**

### 1. Periodic Review of Regulations Governing the Practice of Polysomnographic Technologists

Erin Barrett discussed the mandatory four-year review of Chapter 18 VAC 85-140 to determine whether this regulation should be repealed, amended or retained in its current form, without impacting public safety. The review of the regulations will be guided by the principles in Executive Order 14 as amended July 16, 2018. There was no public comment received during the comment period. Ms. Barrett presented her recommendations to amend or delete current language provisions in 18VAC85-140-10 (C), 18VAC85-140-20, 18VAC85-140-110, 18VAC85-140-140(E)(3), 18VAC85-140-150(A)(2), (3), (4), 18VAC85-140-150(B), and 18VAC85-140-170. Some of these provisions are in the law, and it is unnecessary to repeat them in regulation.

Dr. Amir moved that the Advisory Board recommend to the full Board to retain and amend Chapter 140 with suggested changes as discussed. Ronnie Hayes seconded. The motion carried.

### 2. Review of Bylaws for Advisory Boards

Erin Barrett presented the uniform Bylaws for all Advisory Boards that the full Board approved at its June meeting. Since the Bylaws are slated to become effective on September 29, 2022, this was for information only.

### 3. Approval of 2023 Meeting Calendar

Ronnie Hayes moved to approve the 2023 meeting calendar. Hannah Tyler seconded. The motion carried.

### 4. Election of Officers

Dr. Amir nominated Ronnie Hayes for Chair. Hannah Tyler seconded. Dr. Amir then nominated Hannah Tyler for Vice-Chair. Ronnie Hayes seconded. Both motions carried.

## **Announcements:**

Next Scheduled Meeting

The next scheduled meeting is February 10, 2023 at 2:30 p.m.

**Adjournment**

There being no other business, the meeting was adjourned at 2:28 p.m.

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William L. Harp, MD, Executive Director