Medical Imaging & Radiation Therapy Board 7 Eagle Square, Concord, NH 03301 Monday, September 23, 2024 at 1:00 pm

Members: Staff:

Brandy Cusson, Radiographer Chair - (BC) Elizabeth Eaton, Board Counsel

Winslow Whitten, Ultra Sound Practitioner (WW) Charlene Anstead, Board Administrator

Catherine Soucy - Absent (CS)

I. Call to order

Board Chair Brandy Cusson opened the meeting at 1:08 pm.

II. Approve Public minutes August 2, 2024

Motion:

Upon a motion by BC and seconded by WW, the Board voted to approve the public minutes as written.

III. Legislative updates with Board Counsel Eaton

Counsel Eaton discussed HB 518, SB 369 and HB 1095 and what potential changes may come relative to the Board pertaining to this legislation. The Board expressed no concerns at this time.

IV. Public appearance

Executive Vice President Kathy Bizarro-Thuneberg of NH Hospital Association appeared via zoom to inform the Board that a bill is being crafted for statutory change so that current practices are reflected in statute. Administrator Anstead will put Ms. Bizarro-Thuneburg on November 2024 meetingAgenda for updates and feedback.

V. OPLC / Administration updates

A. Brandy Cusson and Winslow Whitten holdover status.

The Board discussed that although both members are in holdover status, they are willing to remain until suitable professionals are appointed to this Board. Counsel Eaton informed the Board that an email blast to professionals for all Boards has been sent out this week inquiring to fill vacant member seats.

The Board members informed both Counsel Eaton and Adminstrator Anstead that when the Board of Medical Imaging and Radiation Therapy converted to an Advisory Board, their term as Board members renewed and started over.

B. New Executive Director Deanna Jurius

Executive Director Deanna Jurius appeared in this meeting to introduce herself to both the members and thank them for all the work that they do for Medical Imaging.

VI. Non-public session

At 1:34 pm, upon a motion by BC and seconded by WW, the Board entered into non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

VII. Resume Public session

Upon a motion by WW and seconded by BC, the Board voted to return to public session at 1:45 pm.

VIII. Seal the minutes of the non-public session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon a motion by BC and seconded by WW, the Board voted to seal the minutes of the non-public session.

IX. Adjourn

The Board of Medical Imaging and Radiation Therapy closed the meeting at 1:45 pm.