



**Texas Board of Medical Radiologic Technology**  
**BOARD MEETING**  
February 09, 2018

The meeting was called to order at 10:20 a.m. by Anthony “Tony” Jaso, Presiding Officer. Board members Faraz A. Khan, M.D., Assistant Presiding Officer; Jennifer C. Flanagan, MRT, Secretary; Nicholas M. Beckman, M.D.; Regan R. Landreth; Melanie “Shannon” Lutz, MRT; Scott A. Morren, MRT, and Carol Waddell, MRT, were present. Scott Freshour, Interim Executive Director and General Counsel; Megan Goode, Governmental Affairs and Communication Manager; Monique Johnston, Licensure Manager; Sonja Aurelius, Enforcement Support Manager and other board staff were present.

**Agenda item #2, Board Member Report.**

**Education Committee.** Ms. Johnston gave an overview on the role of an Education Committee. After discussion, Mr. Jaso appointed Mr. Morren, Ms. Lutz, Dr. Khan, Ms. Waddell and Mr. Jaso as members to the Education Committee. Ms. Lutz was appointed Chair by Mr. Jaso. Board directed staff to bring ideas for rules and approvals as well as suggestions. There will be an agenda item for the committee at the next board meeting.

**Agenda item #3, Executive Director Report.**

**E.D. position update.** Mr. Freshour reported that the Executive Search Committee has been looking at applicants.

**Budget Update.** Ms. Goode presented and reviewed the budget.

**Legislative Update.** Ms. Goode reported the continued work with Sunset commission on the limited review with a possible completion date in March and a public hearing in April. The only major impact for the MRT board is the possibility of a new license type for radiology assistants.

**Audit Update.** Ms. Goode reported that staff is working with the contracted internal auditor on determining an annual audit topic for the current fiscal year. The internal audit starts with a risk assessment, auditor’s survey staff and the presiding officers of all boards to determine if there are any specific concerns; once the information is presented the auditors will take two or three items to the March TMB meeting for a selected topic.

**Agenda item #5, Medical Director Report.** Dr. Bredt reported that there are two expert panelists but could use others in geographic locations. Dr. Bredt requested suggestions for who might be interested to serve as expert panelists.

**Agenda item #6, Consideration and possible action regarding pending litigation.**  
Mr. Freshour gave an update on pending litigation.

There were no items for Agenda item #7-8.

**Agenda item #9, Consideration and approval of Modification Request/Termination Request Orders.** After consideration, Ms. Landreth moved, Dr. Khan seconded, and the motion passed to approve the Termination Request Granted Orders for: Gloria E. Tafolla, NCT.

There were no items for Agenda item #10-18

**Agenda item #19, Discussion, recommendation, and possible action regarding the adoption of proposed amendments to 22 T.A.C. Chapter 194. Medical Radiologic Technology.**

**§194.3, Meetings and Committees**

**§194.5, Applicability of Chapter; Exemptions**

**§194.6, Procedural Rules and Minimum Eligibility Requirements for Applicants for a Certificate or Placement on the Board's Non-Certified Technician General Registry**

**§194.14, Alternate Training Requirements for Podiatric Medical Assistants (Repeal)**

**§194.16, Hardship Exemptions**

**§194.17, Dangerous or Hazardous Procedures**

Ms. Tuthill presented a brief overview. No written comments were received. No one signed in to present oral comments. After discussion, **Dr. Beckman moved, Ms. Waddell seconded, and the motion passed to adopt the proposed amendments to 22 T.A.C., 22 T.A.C. Chapter 194. Medical Radiologic Technology: §194.3, Meetings and Committees; §194.5, Applicability of Chapter; Exemptions; §194.6, Procedural Rules and Minimum Eligibility Requirements for Applicants for a Certificate or Placement on the Board's Non-Certified Technician General Registry; §194.14, Alternate Training Requirements for Podiatric Medical Assistants (Repeal); §194.16, Hardship Exemptions and §194.17, Dangerous or Hazardous Procedures, and publish notice of adoption in the Texas Register.**

**Agenda item #20, Open Forum for Public Comments.** Tanya Brightman from College of Health Care Professions signed-in and presented public comments.

**Agenda item #21, Consideration and Approval of the November 3, 2017 Board Meeting Minutes.** Ms. Lutz moved, Ms. Waddell seconded, and the motion passed to approve the July 27, 2017 Board Meeting Minutes and action items.

**Agenda item #22, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting.**

Mr. Morren gave a report of Discipline and Ethics Committee. **Mr. Morren moved, Ms. Landreth seconded, and the motion passed to approve the Discipline and Ethics Committee Meeting Minutes and Action Items.**

Ms. Flanagan gave a report of the Licensure Committee. **Ms. Flanagan moved, Mr. Jaso seconded, and the motion passed to approve the Licensure Committee Meeting Minutes and Action Items.**

**Agenda item #19, Adjourn.** There being no further agenda items, Ms. Waddell moved, Dr. Beckman seconded, and the motion passed to adjourn the meeting at 11:25 a.m.