TEXAS MEDICAL RADIOLOGIC TECHNOLOGY BOARD EDUCATION COMMITTEE MEETING MINUTES September 28, 2018

The meeting was called to order at 10:39 a.m. by Chair, Melanie Shannon Lutz, MRT. Committee members present were Faraz A. Khan, M.D., Scott A. Morren, MRT and Carol E. Waddell, MRT. Committee member not present was Anthony "Tony" Jaso.

Agenda Item 2 – Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.

Applicant #2231 appeared before the on referral by the Executive Director. The applicant presented a brief summary and the Committee members asked questions. Following discussion, Ms. Waddell moved that the committee recommend to the full Board that the applicant be granted a Limited Medical Radiologic Technologist certificate. Dr. Khan seconded the motion. All voted in favor. The motion passed.

Further, the committee directed that for future cases in which applicants have graduated within one year from the date of the accreditation granted, staff evaluate the program and determine that at the time of the applicant's education completed, the program's educational requirements were substantially equivalent to the program's educational requirements at the time of accreditation.

Applicant #2242 appeared before the Committee on referral by the Executive Director. The applicant presented a brief summary and the Committee members asked questions. Following discussion, **Mr. Morren moved that the committee recommend to the full Board that a determination be deferred so Board staff to can attempt to obtain additional documentation regarding the program that the applicant completed at a university in Venezuela or that she practiced in Venezuela following graduation from the program. The Board further directed**

staff to present such information to the Executive Director for consideration of approval in order to expedite a final decision on this matter.

Agenda Item 3 – Discussion, recommendation and possible action regarding continuing education compliance audits. Ms. Tuthill gave a brief presentation of the proposed roll out of the continuing education audit process that will begin in February 2019. No action was taken, as this was a report only based on prior direction to staff.

Agenda Item 4 – There being no further business, Ms. Waddell moved to adjourn. Mr. Morren seconded. All voted in favor. The motion carried and the meeting was adjourned at 11:08 a.m.