

**VIRTUAL/TELECONFERENCE
RADIOGRAPHY EXAMINING BOARD
MEETING MINUTES
JULY 27, 2022**

PRESENT: Donald Borst, Paul Grebe, Rachael Julson, Timothy Szczykutowicz

EXCUSED: Heidi Nichols

STAFF: Tom Ryan, Executive Director; Jameson Whitney, Legal Counsel; Dana Denny, Administrative Rules Coordinator; Katlin Schwartz, Bureau Assistant; and other Department staff

CALL TO ORDER

Donald Borst, Chairperson, called the meeting to order at 9:01 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Paul Grebe moved, seconded by Rachael Julson, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 9, 2022

MOTION: Rachael Julson moved, seconded by Paul Grebe, to approve the Minutes of March 9, 2022 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Rachael Julson moved, seconded by Paul Grebe, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (s. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Donald Borst, Chairperson, read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Donald Borst-yes; Paul Grebe-yes; Rachael Julson-yes; and Timothy Szczykutowicz -yes. Motion carried unanimously.

The Board convened into Closed Session at 9:15 a.m.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

21 RAD 004 – D.R.L.

MOTION: Timothy Szczykutowicz moved, seconded by Rachael Julson, to issue an Administrative Warning in the matter of D.R.L., DLSC Case Number 21 RAD 004. Motion carried unanimously.

Monitoring Matters

***Miranda McGinn, Licensed Radiographer
Requesting Full Licensure***

MOTION: Rachael Julson moved, seconded by Paul Grebe, to grant the request of Miranda McGinn, Licensed Radiographer for full licensure. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Paul Grebe moved, seconded by Donald Borst, to reconvene in Open Session. Motion carried unanimously.

The Board reconvened in Open Session at 9:23 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Rachael Julson moved, seconded by Paul Grebe, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

ADJOURNMENT

MOTION: Rachael Julson moved, seconded by Timothy Szczykutowicz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:31 a.m.