New Mexico Environment Department Medical Imaging and Radiation Therapy Advisory Council (MIRTAC)

Approved meeting minutes of the MIRTAC meeting held on August 3, 2012 at
New Mexico Dona Ana Community College
Central Campus “Main” Building
Academic Conference Room
3400 South Espina Street
Las Cruces, NM 88003-1290

Council members present:

Darla J. Matthew
Greg Ortega
Dr. Felipe Lim
Evelyn Vasquez
Joseph A. Valdez (Telephonically during the morning and afternoon sessions)
Christina Seed (Telephonically during the afternoon session)

Council members not present:

Donetta Roth

Also present:

Barbara Burnham Accreditation Specialist JRCERT
James McGowan Presbyterian Quality Metrics Safety Manager Benn
Bonfantini Alliance Imaging, representing ARMRIT Michael
Stew DACC Clinical Coordinator R.T. Program Elizabeth
Greer UNM Radiologic Sciences Program Director Tamara
Barrett UNMH Radiology Supervisor Ultrasound Charlene
Montoya UNMH Radiology Supervisor Radiology Dave
Langlois Mountain View Imaging Director
Tiffany Diehl PIMA Clinical Director Radiology
Juliana Koob New Mexico Association of Nurse Anesthetists
Linda Siegle
Faith Hutson
Tammy Mc Speritt Plains Regional Medical Center in Clovis Director of Imaging and Chairperson of the NM Society of Radiologic Technologist Board (Telephonically)
Lynn Arnold
Santiago Rodriguez NMED RCB Program Manager
Stephen Sanchez NMED RCB MIRT Program Administrator

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Item 1: Greg Ortega moved that the Agenda be approved as submitted. Evelyn Vasquez seconded the motion. The motion was passed unanimously.

Item 2: Dr. Felipe Lim moved to accept the minutes from the December 2, 2011 MIRTAC meeting as submitted. Evelyn Vasquez seconded the motion. The motion was passed unanimously. Greg Ortega abstained from voting because he was not present at the December 2, 2011 meeting.

Item 3: Stephen Sanchez presented the revisions to 20.3.20 NMAC.

Item 4: Linda Siegle presented the views of many of the nursing groups in New Mexico.

Item 5: Barbara Burnham presented the views of JRCERT regarding approved education programs with an emphasis on programmatic accreditation. Ms. Burnham provided a definition of an approved program for MIRTAC to consider.

Item 6: After the lunch break, Darla Matthew gave an introductory presentation on Sonography.

Item 7: The council decided unanimously that they would go through the entire proposed draft revisions to 20.3.20 NMAC and make any such changes as needed prior to making a motion to accept the entire proposed draft revisions to 20.3.20 NMAC as amended.

Item 8: Greg Ortega moved that MIRTAC recommend to the board that, if possible, to help clarify the intent, that the wording within the Act, on 61-14E-3, Section 4, Subsection C, to change the words “certificate of limited practice” to “license of limited practice”. Dr. Felipe Lim seconded the motion. The motion was passed unanimously.

Item 9: Dr. Felipe Lim moved to nominate Greg Ortega for vice chair of MIRTAC. Joseph Valdez seconded the motion. The motion was passed unanimously.

Item 10: Greg Ortega moved to accept the changes as amended from page one through page nine of the proposed changes of 20.3.20 NMAC. Joseph Valdez seconded the motion. The motion was passed unanimously.

Item 11: Greg Ortega moved to adjourn. Joseph Valdez seconded the motion. The motion was passed unanimously. The meeting adjourned at 4:05 p.m.

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