

New Mexico Environment Department
Medical Imaging and Radiation Therapy Advisory Council (MIRTAC)
Approved Minutes of the Meeting
December 9, 2016

The meeting of the Medical Imaging and Radiation Therapy Advisory Council was called to order on December 9, 2016 at the offices of American Society of Radiologic Technologists, 15000 Central Avenue SE, Albuquerque, NM 87123.

MIRTAC Members Present:

Daniel Gonzales
Melissa Ham
Darla Matthew
Amanda Eshom

Also present at December 9, 2016 MIRTAC meeting:

Cheryl Arreguin
William Woodward
Mia Napolitano
Patrick Nye
Dan Valdez
Traci Lang
Stephen Sanchez
Jennifer Montano
Nicole Trujillo
Kathryn H (SP)*
Rebecca Blankley
Michelle H (SP)*
Andy Stone
Jenna White
Angelo S (SP)*
Alison Kleven
Tamara B (SP)*
Brian Moffett
Kyle Thornton

**(SP) = Names from sign in sheet that were illegible*

Also present by telecommunication:

Kevin Rush
Eric Grier
Geraldyn Howe

Item 1: Amanda Eshom motioned to approve the December 9, 2016 agenda as distributed.
Melissa Ham seconded the motion.
The motion passed unanimously.

Item 2: Amanda Eshom motioned to edit Item 3, "Election of MIRTAC Secretary" so that the December 18, 2015, unapproved minutes reflect that Melissa Ham nominated Amanda Eshom for the position of MIRTAC secretary; and, motioned to approve the December 18, 2015, MIRTAC meeting minutes that were distributed with only that one edit.

Melissa Ham seconded the motion.

The motion passed unanimously and the December 18, 2015 MIRTAC meeting minutes were approved as edited.

Item 3: Darla Matthew motioned to change the definition that appears page 4, line 26, through line 35, to change "'direct supervision' means the physician must be present in the office suite and immediately available to furnish assistance and direction throughout the performance of the procedure. It does not mean that the physician must be present in the room where the procedure is performed."; and, "'indirect supervision' or 'general supervision' means the procedure is furnished under the physician's overall direction and control, but the physician's presence is not required during the procedure. Under 'general supervision' the training of the non-physician personnel who actually performs the diagnostic procedure and the maintenance of the necessary equipment and supplies are the continuing responsibility of the physician." In the discussion draft.

Amanda Eshom seconded the motion.

The motion passed unanimously.

Item 4: Amanda Eshom motioned to strike the word "authorize" and replace it with "perform" on page 6, line 40, in the discussion draft.

Darla Matthew seconded the motion.

The motion passed unanimously.

Item 5: Amanda Eshom motioned to strike the word "upon" and replace it with "prior to" on page 7, line 15 in the discussion draft.

Darla Matthew seconded the motion.

The motion passed unanimously.

Item 6: Amanda Eshom motioned to strike the word "radiography" and replace it with "medical imaging" on page 10, line 37, in the discussion draft.

There was not a second to this motion.

The motion did not pass.

Item 7: Amanda Eshom motioned to strike the word "radiography" on page 10, line 37, in the discussion draft.

Darla Matthew seconded the motion.

The motion passed unanimously.

Item 8: Amanda Eshom motioned to strike the word "radiography" on page 10, line 39, in the discussion draft.

Darla Matthew seconded the motion.

The motion passed unanimously.

Item 9: Darla Matthew motioned to strike the words "cardiac sonography" on page 10, line 15, in the discussion draft.

Amanda Eshom seconded the motion.

The motion passed unanimously.

Item 10: Amanda Eshom motioned to strike the word “radiography” on page 10, line 38, in the discussion draft.

Darla Matthew seconded the motion.

The motion passed unanimously.

Item 11: Darla Matthew motioned to approve the discussion draft presented today, which is December the 9th, 2016, that has been discussed and edited, with the exception being any additional editing or formatting requirements of this draft that is required by the New Mexico State Commission of Public Records, State Records Center, and Administrative Law Division. These edits shall no way change the content of this final draft of the repeal and replacement of 20.3.20 NMAC, and is hereby recommended by the MIRTAC for consideration and approval by the EIB.

Amanda Eshom seconded the motion.

The motion passed unanimously.

Item 12: Melissa Ham motioned to adjourn.

Amanda Eshom seconded the motion.

The motion passed unanimously.

(Proceedings adjourned at 10:39 a.m.)