

---FINAL APPROVED---

ADVISORY BOARD ON POLYSOMNOGRAPHIC TECHNOLOGY

Minutes

October 5, 2018

The Advisory Board on Polysomnographic Technology met on Friday, October 5, 2018 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Jonathan Clark, RPSGT, Chair
Debbie Akers, RPSGT, Vice-Chair
Anna Rodriquez, RPSGT
Marie Quinn, Citizen Member

MEMBERS ABSENT:

STAFF PRESENT: Colanthia Morton, Deputy for Administration
Denise Mason, Licensing Specialist

GUESTS PRESENT: None

CALL TO ORDER

Jonathan Clark called the meeting to order at 1:01 p.m.

EMERGENCY EGRESS PROCEDURES

Ms. Opher announced the Emergency Egress Procedures.

ROLL CALL

Denise Mason called the roll; a quorum was declared.

APPROVAL OF MINUTES FROM FEBRUARY 2, 2018

Ms. Akers moved to adopt the minutes as presented. The motion was seconded and carried unanimously.

ADOPTION OF AGENDA

Ms. Rodriquez moved to adopt the agenda. The motion was seconded and carried unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

None

NEW BUSINESS

1. Periodic review of regulations

Ms. Opher reviewed the regulations with the Advisory Board pointing out that in 18VAC85-140-30, **Current name and Address**, the word “mailed” needed to be replaced with the word “sent”.

Next, Ms. Opher advised that on July 1, 2018, the law allowing for an exemption for students/interns engaged in the practice of polysomnographic technology became effective.

As such, 18VAC85-140-45, will be added under **Requirements for licensure as a Polysomnographic Technologist**, and will read as follows:

Any student enrolled in an educational program in polysomnographic technology or person engaged in a traineeship is not required to hold a license to practice polysomnographic technology, provided that such student or trainee is under the direct supervision of a licensed polysomnographic technologist or a licensed doctor of medicine or osteopathic medicine.

Any student or trainee shall be identified to patients as a student or trainee in polysomnographic technology.

A student or trainee is required to have a license to practice after 18 months from the start of the educational program or traineeship or six months from the conclusion of such program or traineeship, whichever is earlier.

2. Board Member Badges

Ms. Opher advised the members that the Department of Health Professions would no longer be issuing board member badges. Board members will now be given a temporary badge when working at DHP which will be turned in upon completion of their duties.

3. 2019 Meeting Calendar

Ms. Opher pointed out that the next Advisory Board meeting was scheduled for January 25, 2019. She asked the Board members to contact her if there was a conflict in the meeting dates.

4. Election of Officers

Ms. Akers nominated Mr. Clark to serve as Chair for 2018-2019. The motion was seconded and carried. Ms. Rodriguez moved to retain Ms. Akers as Vice-Chair for 2018-2019. The motion was seconded and carried.

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ANNOUNCEMENTS

Ms. Mason informed the Advisory Board that there are currently 495 Polysomnographic Technologists licensed by the Virginia Board of Medicine, 117 of which are out of state.

NEXT SCHEDULED MEETING

January 25, 2019 @ 1 p.m.

ADJOURNMENT

The meeting of the Advisory Board adjourned at 1:45 p.m.

Jonathan Clark, Chair

William Harp, Executive Director

Denise W. Mason, Licensing Specialist