



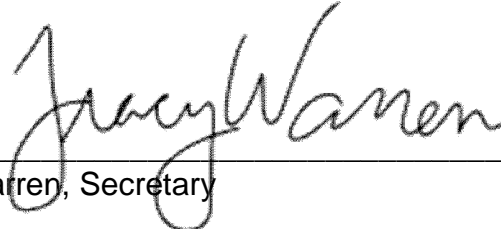
Topic	Action	Responsible Person	Status
	<p><b>Reinstatements</b></p> <p>Clay, Aerial – LRTA, missed maintenance, student at ECU</p> <p>Joan Sutton – motion to approve reinstatement of licensure and attend C&amp;E Training Judy Kinney – 2<sup>nd</sup></p> <p><b>Background Check</b></p> <p>Parker, David – DUI w/resist</p> <p><b>Disciplinary Cases</b></p> <p>Case #12-28-18 revisit – Re: EE – dismissed from previous job, 2 write-ups during present job, additional write-up since call in December from supervisor for not following a directive and degrading comments to a patient. EE continues to place blame on others and continues a pattern of egregious behavior impacting patient safety and dignity.</p> <p>Tracy Warren – motion to permanently revoke license immediately with letters to EE, supervisor, NCTRC and HRSA Rhonda Walton – 2<sup>nd</sup></p>	<p>BOD</p> <p>Becky Garrett BOD</p> <p>BOD</p>	<p>Approved w/Rhonda Walton off the call due to recusal</p> <p>No action necessary. Not directly related to work</p> <p>Approved Unanimously</p>

Topic	Action	Responsible Person	Status
	<p>LN – terminated from LRT job which also abruptly ended the internships of 2 interns after only 1 week without explanation and for not reporting in accordance with Rule 21 NCAC 65.1001: Complaints and Reports. When contacted, neither LN nor supervisor will divulge the nature of the termination, the supervisor citing HR policy.</p> <p>Judy Kinney – motion to suspend license pending the reveal of the reason for job termination Joan Sutton – 2<sup>nd</sup></p>	<p>BOD</p>	<p>Approved</p>
<p>VII. ED Report</p>	<p>Music Therapy lobbyist inquired why the merger talks have been stopped. Was told the board felt the timing was not right for several reasons and the board is no longer interested in continuing the merger discussion/process</p> <p>PCC has discontinued its RTA program due to key individuals leaving their posts with the college</p> <p>The Research Email Request added to the latest draft of the Operations Manual was reviewed.</p> <p>Joan Sutton – motion to include this in the Operations Manual Rhonda Walton – 2<sup>nd</sup></p> <p>Compact update – some states are still short of going with full licensure</p>	<p>Becky Garrett</p> <p style="text-align: center; margin-top: 200px;">BOD</p>	<p>Approved</p>

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	Renewal rules Records Manager Confidentiality Agreement  Financial balances were reviewed. SunTrust balance will now be reported under BB&T due to bank merger.  <b>Data</b> LRT 921 LRTA 50 Inactive RT 28		Tabled until March
VIII. Next regularly scheduled board meeting	March 27, 2019 at 9:00 Sauls Building 7980 Chapel Hill Rd Cary, NC	Joan Sutton	
IX. Adjournment	The meeting ended at 9:58. Joan Sutton – motion to adjourn	BOD	Approved

Respectfully submitted,

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Joan Sutton, Chair

  
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Tracy Warren, Secretary

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