

WEST VIRGINIA ASSOCIATION of LICENSING BOARDS

101 Dee Drive, Suite 100
 Charleston, West Virginia 25311
 Phone: 304-558-3572

*MINUTES
 JANUARY 5, 2018*

TOPIC	DISCUSSION	DECISION
DATE	January 5, 2018	
LOCATION	WV LPN Board Room 101 Dee Drive, Suite 100 Charleston, WV 25311	
CALL TO ORDER	The meeting was called to order at 1:pm by Linda Lyter, President	
THOMAS LAMPMAN – ATTORNEY GENERAL’S OFFICE	A report was present by AG Office regarding Anti-Trust Law. Discussed that all rule-making goes through Legislation and is already immune, but enforcement actions are not. Some states have given the AG’s office the active supervisors role to avoid anti-trust lawsuits. The supervisor may not be an active market participant. Questions were presented by members to Kelly Talbott and Thomas Lampman regarding the presentation.	Action: Kelly Talbott and/or Thomas Lampman will speak with Attorney General to determine if the office would be interested in taking on the role of “Active Supervisor.”
MEMBERS PRESENT	Linda Lyter -Massage Therapy/Acupuncture Grady Bowyer – LPN & Dietitians Michelle Mayhew – LPN Board Brenda Turley – Accountancy Board Roxanne Clay – Counseling Board Trish Holstein – Veterinary Board Barbara Johnson – Chiropractic Board-phone David Thornton – Sanitarians Kedra Zamora – Hearing Aid Dealers Pamela Carper – Optometry-by phone Vickie James – Social Work Sue Rubenstein – Professional Engineers Aaron Armstrong – Professional Engineers Lesley Tabor – Professional Engineers Dennis Jarrell – Professional Surveyors Diana Shepard – Osteopathic Medicine	

	<p>Patricia Pope – Appraiser Board Tracy Matthews – Respiratory Nancy Massey - Respiratory Regina Anderson – Funeral Services Evan Dewey – Dentistry Board Sue Painter – RN Board Alice Faucett – RN Board Robin Lewis – RN Board Danielle Cordle- Barbers & Cosmetologists Mark Spangler – Board of Medicine John Smolder – Pharmacy Board Mike Goff – Pharmacy Board Jerry Forren – Real Estate Commission Patricia Pope - Real Estate Commission</p> <p>Guests: Kelly Talbott – AG’s Office Thomas Lampman – AG’s Office</p>	
<p>INTRODUCTION OF MEMBERS AND GUESTS</p>	<p>Members and guests in attendance introduced themselves and identified the various boards they represented.</p>	
<p>REVIEW/APPROVAL MINUTES FEBRUARY 23, 2017</p>	<p>Regina Foster motion was made to table the minutes from the February 23, 2017 and March 17, 2017 meeting so members can read the content; seconded by Vicki James. Motion carried.</p>	
<p>TREASURER’S REPORT</p>	<p>Current Financial Status The Treasurer report was not discussed because Michelle had to leave the meeting.</p>	
<p>COMMITTEE REPORT</p>	<p>Alice Faucett went over the Committee report. The committee is at the point that they still need more meetings to come up with more suggestions. Linda advised that we may want to wait to see what the legislation will be</p>	

UPCOMING LEGISLATION SESSION	<p>unless we wanted to draft a bill at this meeting.</p> <p>Linda will be meeting with the Chair of the legislation committees.</p> <p>The DHHR and the Funeral Bill will be in front of legislation interim meetings next week. It was discussed that the Association compose a letter with concerns of the bill. The Association will hold off doing a letter until the Bill is introduced.</p>	
PRIVACY OFFICER VOLUNTEER	Sue Painter volunteered to replace Brenda Turley for the Privacy Officer.	
1099 REPORTING	Joan Chapman sent out an email with a 1099 report for vendors that you pay. The report needs verification of 1099 amounts and addresses.	
MISCELLANEOUS	Roxanne Clay discussed having a CLEAR 3-day Investigator training and Grady will send out a survey to the Boards to see the interest of the Boards. Since we have such a small group, the training may be offered to other professionals.	
FUTURE MEETING	A meeting will be scheduled after legislation has started. later once legislation	
ADJOURNMENT	Diana Shephard motioned to adjourn the meeting at 3:15pm; seconded by Regina Foster. Motion Carried.	