

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

101 Dee Drive, Suite 100
Charleston, WV 25311-1688

Phone (304) 558-3572

Minutes

February 22, 2019

Introduction of members present- only new attendees introduced.

Approval of minutes from January 5, May 3, July 26 and November 27, 2018.
Motion by Trish Holstein. Seconded by Regina Anderson. Motion approved.

Treasurer's Report not available for approval.

FARB Forum - Trish Holstein attended FARB and will share presentation documents.

2019 Legislative Session discussed. Continuing to track all bills that relate to Chapter 30 Boards.
Reviewed the list of bills and current status.

Miscellaneous - CLEAR Webinars Motion by Vickie James to purchase upcoming CLEAR Webinar's for boards to view at one location. Seconded by Pam Carper. Motion approved. Will be viewed at the Board of Imaging & Radiologic Technologists office on Smith Street.

Discussed shared services bill that was passed during 2018 session. All agencies are required to submit a response to Dept. Of Administration by April 1st. Lyter will schedule meeting with Dave Mullins to discuss cost analysis and how to proceed.

Next meeting will be scheduled at a later date.

Motion to adjourn by Jamie Browning. Seconded by Vickie James . Motion approved

Member Boards Present

<u>Name</u>	<u>Board</u>
Linda Lyter	Acupuncture & Massage Therapy
Michele White	LPN Board
Rita Douglas	RN Board
Susan Combs	Dental Board
Mark Spangler	Board of Medicine
Kristi Justice	Land Surveyors
Trish Holstein	Veterinary Medicine
Vickie James	Social Workers
Regina Anderson	Funeral Board
Leslie Rosier-Tabor	Engineers Board
Sue Rubenstein	Engineers Board
Patricia Pope	Real Estate Appraisers Board
Jamie Browning	Medical Imaging Board
Kathy Lynch	Psychology
Vonda Malnikoff	Occupational Therapy
Pam Carper	Optometry
Patty Nesbitt	Speech, Language Board
Jason Graves	Barbers & Cosmetologists Board
Erik Lucas	Barbers & Cosmetologists Board