

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

101 Dee Drive, Suite 100
Charleston, WV 25311-1688
Phone (304) 558-3572

Minutes
May 3, 2018

Introduction of members present

Approval of minutes from January 5, 2018 postponed. Motion to approve minutes of March 2 meeting. Seconded. Motion approved.

Treasurer's Report not available..

Legislative Update included Study Resolutions - discussed SCR 47 regarding criminal penalty convictions. Lida Shepherd and Brenda Thompson reviewed SCR 47 and asked members for input into a survey they would compile and conduct. Legislation will be introduced during 2019 legislative session. A meeting will be scheduled soon with Senator Trump on this matter.

Suggestions for board related courses were requested for purchasing training.

CLEAR training update. The investigator training is scheduled for May 9, 10, & 11. There are 25 registered for Basic and 6 for the Advanced classes. Need 4 more to attend. Lyter stated she could probably send 1 or 2 people, if necessary. Costs is \$455.00 per person for class and \$82.00 per person for refreshments and audio-visual equipment. Roxanne Clay has been the organizer of the training. Motion to approve the Association to assist with some of the costs of the training for the additional 4 people needed to hold the class. Seconded. Motion approved.

Licensing software presentation by Nick Aliberti of InLumon with question and answer period.

Discussion of board member appointments.

Next meeting will be held on July 26, 2018

Motion to adjourn. Seconded. Motion approved.

Member Boards Present

<u>Name</u>	<u>Board</u>
Linda Lyter	Acupuncture & Massage Therapy
Grady Bowyer	LPN & Dietitians
Brenda Turley	Accountancy Board
Sue Painter	RN Board
Evan Dewey	Dental Board
Mark Spangler	Board of Medicine
Dennis Jarrell	Land Surveyors
Roxanne Clay	Counseling
Barbara Johnson	Chiropractic
Trish Holstein	Veterinary Medicine
Vickie James	Social Workers
Pam Carper	Optometry
Jamie Browning	Medical Imaging
Regina Anderson	Funeral Board
Leslie Rosier-Tabor	Engineers Board
Sue Rubenstein	Engineers Board
Patricia Pope	Real Estate Appraisers Board