

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

101 Dee Drive, Suite 100
Charleston, West Virginia 25311-1688

Phone: (304) 558-3572

Minutes

February 3, 2016

- (1) Call to Order The meeting of the Association was called to order at 1:07 pm at 101 Dee Drive, Charleston, West Virginia, by Linda Lyter, President.
- (2) Introduction of Members and Guests Members and guests in attendance introduced themselves and identified the various boards they represented.
- (3) Approval of Minutes A motion was made to approve the meeting minutes from the December 1, 2015 meeting. Motion was seconded; motion carried.
- (4) Treasurer's Report The Treasurer's report indicated that as of January 28, 2016 the Association's account balance was \$12,910.66. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.
- (5) Old Business A. FARB membership Update
- Linda Lyter reported that the application for membership of the Association has to be submitted to FARB. Need to contact them again regarding the amount for membership dues. The Association members should receive a reduced registration rate to attend FARB meetings. Linda Lyter also reported that she has spoken to Dale Atkinson from that organization regarding the 2016 Legislature's actions as a result of the NC Board of Dental Examiners v. FTC case.
- (6) New Business A. Legislative Issues – 2016 Session
- Members discussed the Legislature's proposed actions regarding changes to the composition of Chapter 30 Licensing Boards in response to the NC Dental Board case. A motion was made to request that this matter be assigned to a Legislative Study Resolution rather than take legislative action at this time. Motion was seconded; motion carried. A motion was made for Linda Lyter to contact the Senate Government Organization Committee requesting a meeting and to submit a letter in relation to any legislation effecting the Chapter 30 Boards and /or change the composition of the Boards. Motion was seconded; motion carried.
- B. wvOASIS – Update
- Linda Lyter will attend a meeting on February 12, 2016 and will provide an update to Association members following that meeting regarding the status of Wave II payroll/HRM functions.

(7) Election of Officers By acclamation the following officers were elected for a two year term:
President – Linda Lyter
Vice President – Grady Bowyer
Secretary/Treasurer – Lanette Anderson

(8) Miscellaneous Members recognized that Laura Rhodes will be retiring after years of service as Executive Director of the RN Board. A motion was made to offer her a non-dues paying non-voting associate membership in the Association. Motion was seconded; motion carried.

Members recognized that Nancy Godby has resigned her position as Executive Director of the Medical Imaging Board.

A request was made to post job openings for Chapter 30 Boards on the webpage of the WV Association of Licensing Boards.

Many members have requested swipe cards to access the WV State Capitol building following the recent increase in security. No information has been received regarding the status of those requests.

(8) Future Meeting Dates Members agreed by acclamation to hold the next scheduled meeting of the Association on February 25, 2016 at 1:00 pm at 101 Dee Drive, Charleston.

(9) Adjournment The meeting was adjourned by Linda Lyter at 3:25 pm.

Prepared by:

Lanette L. Anderson
Lanette L. Anderson, Secretary

2/11/16
Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
February 4, 2015

NAME	LICENSING BOARD
Nancy Godby	Medical Imaging
Patricia Holstein	Veterinary Medicine
Nonnie Ramsey	Physical Therapy
David Thornton	Sanitarians
Linda Lyter	Massage Therapy and Acupuncture
Kathy Lynch	Psychologists
Kerri Linton	Psychologists
Roxanne Clay	Counseling
Barbara Johnson	Chiropractic
Susan Combs	Dentistry
Evan Dewey	Dentistry
Beverly Stevens	Dentistry
Betty Pullin	Dentistry
Pam Carper	Optometry
Grady Bowyer	Dieticians and LPNs
Regina Foster	Funeral Services
Diana Shepard	Osteopathic Medicine
Laura Rhodes	Registered Nurses
Charlie Persinger	Barbers and Cosmetologists
Amanda Smith	Barbers and Cosmetologists

Sarah Hamrick	Barbers and Cosmetologists
Kendra Zamora	Hearing Aid Dealers
Dr. Jeff Harlow	Psychology
Vonda Malnikoff	Occupational Therapy
Dennis Jarrell	Surveyors
Brenda Turley	Accountancy
Lesley Rosier -Tabor	Engineers
Sue Rubenstein	Engineers
Aaron Armstrong	Engineers
Lisa Lopinsky	Real Estate Commission
Nancy Massey	Respiratory Care
Bob Knittle	Medicine