WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

WV Board of Registered Nurses 5001 MacCorkle Ave SW South Charleston, WV 25309

June 25, 2025

Minutes - DRAFT

Members in Attendance:

Board of Accountancy – Kristi Justice

Board of Acupuncture & Massage Therapy – Linda Lyter, President

Board of Architects – Emily Papadopoulos (video)

Board of Chiropractic Examiners – Amy Farley

Board of Dentistry – Susan Combs (video)

Board of Dentistry – Christina Lesko (video)

Board of Landscape Architects - Kendra Zamora

Board of Licensed Practical Nurses - Lisa Shiltz

Board of Occupational Therapy- Vonda Malnikoff (video)

Board of Physical Therapy – Nonnie Holcomb (video)

Board of Psychologists - Nikki Jones

Board of Professional Engineers - Lesley Rosier-Tabor

Board of Professional Engineers – Tiffany Coleman

Real Estate Commission - Keri Ferro (video)

Board of Real Estate Appraisers – Jeffery Burwell

Board of Registered Nurses – Sue Painter, Secretary/Treasurer

Board of Respiratory Care – Amber Legg

Board of Sanitarians – Linda K. Whaley

Board of Social Work – Leigh Anne Muck

Board of Speech-Language Pathology - Pam Coughlin (video)

Board of Veterinary Medicine – Patricia Holstein, Vice President

Board of Veterinary Medicine - Brandi Legg

Guests in Attendance:

None

Call to Order at 1:33 pm by the President

The first item of business was the review of the minutes from May 22, 2025. Linda Whaley made the motion to approve the minutes of the May 22, 2025, meeting; seconded by Kristi Justice. The motion was approved.

The next order of business was the treasurer's report. The president obtained records, and the name on the financial statements will be completed after the end of the fiscal year. Linda Lyter reports that the Auditing Firm in her building is considering whether they can complete the audit. She will follow up and report at the next meeting.

The next order of business was a discussion concerning the 2025 Legislative session – SB 458 Universal Licensing. Discussion by the group regarding if Chapter 30 boards should submit one form with each of the boards entering a count of issued licenses using this process. The consensus was that the group would submit one document. Lesley Tabor provided an example that she created using google docs. Patricia Holstein will send out a link to all the members and ask if they want to participate in this plan or submit their numbers separately. She will send out a request for each member to complete the document and a link to the document the day after the end of the quarter. This will be submitted on the fifteenth day of the month after the quarter ends.

The next item on the agenda was a discussion of a recreational event for membership. Linda Lyter shared the ballpark's information for an event at their venue. She will work with them to set up the event. The group selected Friday, September 12, 2025, to hold the event. Lee Ann Munck made a motion to have the event, and Amy Farley seconded it. The motion passed.

The next order of business is miscellaneous issues and concerns. The first issue identified was the governor's board appointments. Kaitlyn Guynn has left the governor's office. Julie B. Kominsky, Director of Appointments and Special Projects, is the new contact. Her email is julie.b.kominsky@wv.gov. She will send a form for the individual to complete. Sue Painter reported that a committee will select the Governor's appointees. The second item related to the re-bidding process for multi-year contracts. Susan Combs reported that her database bid took two months to complete. The third item was the date of the upcoming Auditor's Seminar. The date is Thursday, November 6, 2025.

The next order of business was the date of the next meeting. The next meeting will be held on Thursday, November 6, 2025, after the Auditor's Seminar. Sue Painter will send a Google Meet invitation for calendars.

Kristi Justice made a motion to adjourn the meeting. Amy Farley seconded the motion. Motion approved. Meeting adjourned at 2:30 pm.