

WEST VIRGINIA ASSOCIATION of LICENSING BOARDS

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

MINUTES
February 7, 2020

TOPIC	DISCUSSION	DECISION
DATE	February 7, 2020	
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	
MEMBERS PRESENT	Linda Lyter - Massage Therapy, Acupuncture and Funeral Boards Grady Bowyer – LPN & Dietitians Michelle Mayhew – LPN Board Brenda Turley – Accountancy Board Cheryl Henry – Counseling Board Trish Holstein – Veterinary Board Barbara Johnson – Chiropractic Board David Thornton – Sanitarians Kendra Zamora – Hearing Aid Dealers Pamela Carper – Optometry Vickie James – Social Work Sue Rubenstein – Professional Engineers Aaron Armstrong – Professional Engineers Lesley Tabor – Professional Engineers Kristi Justice – Professional Surveyors Jonathan Osborne – Osteopathic Medicine Patricia Pope – Appraiser Board Sue Painter – RN Board Jason Graves- Barbers & Cosmetologists Mark Spangler – Board of Medicine John Smolder – Pharmacy Board Jerry Forren – Real Estate Commission Patricia Pope - Real Estate Appraisers Susan Combs – Dental Board Jordan Chapman – Respiratory Alex Pauley - Dietitians Members and guests in attendance introduced	

<p>INTRODUCTION OF MEMBERS AND GUESTS</p>	<p>themselves and identified the various boards they represented.</p>	
<p>REVIEW/APPROVAL MINUTES MAY 9 & OCTOBER 29, 2019</p>	<p>President received minutes prior to meeting and did not have time to review. Grady Bowyer made a motion to table the minutes until the next meeting, seconded by Jerry Forren. Motion carried.</p>	
<p>TREASURER'S REPORT</p>	<p>Current Financial Status Michelle presented the treasurer's report. November 2019 to January 2020 Deposits 1,056.33 Expenses 0.00 Balance of \$17,525.08</p>	<p>Treasurer's Report approved by the members.</p>
<p>LEGISLATIVE SESSION UPDATE</p>	<p>Review of all Chapter 30 related bills. HB4121 Vacant positions are being factored in to the five-year calculations. Cross over day is February 26, 2020.</p>	
<p>FARB BOARD MEMBER TRAINING</p>	<p>Susan Combs with the Dental Board would like to schedule a training session for board members sometime this year. Those boards interested could share in the costs of having Dale Atkinson with FARB to conduct the training.</p>	
<p>MISCELLANEOUS</p>	<p>Michelle Mayhew will look into setting up a phone line in the conference room so board staff could join meetings via conference call. Scam involving LPN and MD boards in multiple states have been recently reported. Annual Reports discussed.</p>	<p>Motion made by Mark Spangler for Michelle to look into setting up a phone line in the conference room. Seconded by Vickie James. Motion carried.</p>

<p>FUTURE MEETING</p> <p>ADJOURNMENT</p>	<p>Discussion regarding the Association paying for one person every other year from each board to attend the annual licensing board training.</p> <p>Note: to add privacy training to the annual training agenda. Have not had anyone present from the Privacy Office for several years.</p> <p>Will schedule a meeting during session or shortly thereafter if necessary. Otherwise, it will be following the annual licensing board training in the fall.</p> <p>Meeting adjournment approved by the members.</p>	<p>Motion made by Grady Bowyer to approve the payment every other year for one person from each board for attendance at annual board training. Seconded by Mark Spangler. Motion carried.</p>
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Prepared By:

Linda Lyter, President

Date