

WEST VIRGINIA ASSOCIATION of LICENSING BOARDS

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

*MINUTES
 APRIL 12, 2019*

TOPIC	DISCUSSION	DECISION
DATE	April 12, 2019	
LOCATION	WV LPN Board Room 101 Dee Drive, Suite 100 Charleston, WV 25311	
CALL TO ORDER	The meeting was called to order at 1:04pm by Linda Lyter, President	
Kelli and Anthony – ATTORNEY GENERAL’S OFFICE	<p>Discussion regarding Senate Bill 396 to waive the initial licensing fee for low poverty individuals and how do we verify if the person is 130% below the poverty line. The bill is supposed to be implemented by June 1, 2019.</p> <p>Anthony Eates discussed House Bill 2004 and the need for each Board to develop rules regarding the courses offered by the Department of Education.</p> <p>Lynn Ranson Law office has been sending out notices regarding the change to bi-weekly pay periods. Supposedly employees were shorted money when the change took place.</p> <p>Linda Lyter -Massage Therapy/Acupuncture Grady Bowyer – LPN & Dietitians Michelle Mayhew – LPN Board Brenda Turley – Accountancy Board Roxanne Clay – Counseling Board Barbara Johnson – Chiropractic Board David Thornton – Sanitarians</p>	<p>Action: Kelly Talbott suggested the rule that is drafted the individual provide information to verify they fall within the low poverty level. The rules should outline the procedural requirements.</p>
MEMBERS PRESENT	<p>Kedra Zamora – Hearing Aid Dealers Tiffany Coleman – Professional Engineers Edward Eaglowski – Professional Engineers Lesley Tabor – Professional Engineers Diana Shepard – Osteopathic Medicine</p>	

<p>INTRODUCTION OF MEMBERS AND GUESTS</p>	<p>Patricia Pope – Appraiser Board Nancy Massey - Respiratory Regina Anderson – Funeral Services Sue Painter – RN Board Mark Spangler – Board of Medicine Patty Nesbitt – Speech & Audiologist Kathy Lynch – Psychology Board</p> <p>Guests: Kelly Talbott – AG’s Office Andrew Eates – AG’s Office</p> <p>Members and guests in attendance introduced themselves and identified the various boards they represented.</p>	
<p>REVIEW/APPROVAL MINUTES FEBRUARY 22, 2019</p>	<p>No changes made to minutes.</p>	<p>Motion made by Grady Bowyer and seconded by Regina Anderson</p>
<p>TREASURER’S REPORT</p>	<p>Presented by Michelle Mayhew. Current balance in account \$14, 132.63.</p>	<p>Motion made by Grady Bowyer and seconded by Diana Shepard.</p>
<p>LICENSING SOFTWARE WEBINAR of INLUMON</p>	<p>Next Thursday there will be a Webinar at the Funeral Directors at 1:00PM.</p>	
<p>SHARED SERVICES</p>	<p>No updates have been provided by the department of administration. Linda will continue to follow up on progress.</p>	
<p>LEASE INFORMATION</p>	<p>Lease information needs to be entered into Oasis by 5/31/2019. Some Boards do not have a current lease and are working on this issue.</p>	

FUTURE MEETING	To be determined	
ADJOURNMENT	Diana Shephard motioned to adjourn the meeting at 2:39pm; seconded by Grady Bowyer. Motion Carried.	

Prepared By:

Michelle L. Mayhew
Michelle L. Mayhew, Secretary

2/7/2020
Date