

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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

Minutes
July 21, 2014

- (1) Call to Order The meeting of the Association was called to order at 1:08 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 as previously posted on the Association website the minutes of the March 19, 2014 meeting. The motion was seconded; motion carried.
- (4) Report of the Treasurer Current Financial Status
- The Treasurer reported that as of June 30, 2014 the Association's account balance was \$12,596.21. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.
- (5) Old Business A. wvOASIS
- Members discussed issues, concerns, progress, etc. with their use of wvOASIS. John Smolder from the WV Dept. of Administration was present to respond to questions and provide some examples of where on the wvOASIS website to retrieve reports, process payments, etc.
- B. Board Member Appointments
- Some appointments have been made by the Governor in recent months. Linda Lyter will meet with a representative of the Governor's Office within the next few weeks and will discuss those Boards who still need members appointed.
- (6) New Business A. Legislative Issues from 2014 Session
- Linda Lyter provided the members with information regarding study resolutions which may impact Chapter 30 Boards. Specifically HCR 108, 109, 122, and 139 were mentioned.
- B. WV Code §30-1-5(c)
- Members discussed the fact that the requirement for disposition of disciplinary cases as stated in this section of the WV Code only applies to Chapter 30 Boards and that at times it may be difficult to meet the requirement. Members will discuss this further at the next Association meeting.

(7) Miscellaneous The Board of Veterinary Medicine is moving their office and the representative from that Board asked that any members who know of any pet friendly office space that is available to contact her.

Members also discussed alternatives to utilize the Association funds to benefit all Boards. A motion was made and seconded that the registration fee for one representative from each Board for the WV State Auditor’s Office Required Annual Training Seminar be paid by the Association. Motion carried.

(8)Future Meeting The next meeting date will tentatively be scheduled for November 5, 2014 at 1:00 pm. The
Dates subsequent meeting will be held in conjunction with the WV State Auditor’s
Office Required Annual Training Seminar on December 2, 2014.

(9)Adjournment The meeting was adjourned at 3:10 pm.

Prepared by:

Lanette L. Anderson
Lanette L. Anderson, Secretary

7/23/14
Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
July 21, 2014

NAME	LICENSING BOARD
Lanette Anderson	Licensed Practical Nurses
Nancy Godby	Medical Imaging
Patricia Holstein	Physical Therapy
Sue Rubenstein	Engineers
Lesley Rosier Tabor	Engineers
David Thornton	Sanitarians
Linda Lyter	Massage Therapy and Acupuncture
Kathy Lynch	Psychologists
Roxanne Clay	Counseling
Carey Fleming	Veterinary Medicine
Barbara Johnson	Chiropractic
Susan Combs	Dentistry
Nancy Hill	Dieticians
Brenda Ashworth	Appraisers
Kevin Hypes	Real Estate Commission
Lexa Lewis	Architects
Pam Carper	Optometry
Kendra Zamora	Hearing Aid Dealers
Vonda Malnikoff	Occupational Therapy

Deb Scott	Medicine
Marty Alston	Registered Nurses
Amanda Smith	Barbers and Cosmetologists
Adam Higginbotham	Barbers and Cosmetologists
Regina Foster	Funeral Board
Cammie Melter	Osteopathic Medicine
Grady Bowyer	Association Consultant
John Smolder	Dept. of Administration
Darlene R. Washington	Attorney General's Office