

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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

Minutes

October 28, 2015

- (1) Call to Order The meeting of the Association was called to order at 1 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) Treasurer's Report The Treasurer reported that as of October 28, 2015 the Association's account balance was \$11,969.14. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried. Members discussed the possibility of funds from the Association being used to pay the registration fee for one person from each Board to attend the Auditor's Office Required Annual Training Seminar for Boards to be held on December 1, 2015. A motion was made for each Board to pay the registration fee for their own attendees and not use Association monies. The motion was seconded; motion carried.
- (4) wvOASIS Payroll roll-out for Wave 2 which includes all of the Licensing Boards is scheduled to go live in November with the first paycheck issued from wvOASIS in December. Linda Lyter and other members shared information that they had received from various training sessions that they had attended. Members will be informed of any changes to the above-stated schedule or processes.
- (5) 2016 Legislative Session Members discussed potential issues which may be raised during the 2016 session. These included possible interest once again by legislators in the formation of an "Umbrella Board" or similar structure. Some of the interest may be the result of the recent US Supreme Court decision regarding the FTC v. the North Carolina Board of Dental Examiners. Linda Lyter reported that this decision was discussed at legislative interim meetings in June and October 2015. Members were advised to closely monitor legislation introduced during the session which may impact the Chapter 30 Boards.
- (6) FARB Membership Members discussed the information obtained at recent meetings of the Federation of Associations of Regulatory Boards (FARB). Benefits of membership for the WV Association of Licensing Boards were also discussed. A motion was made to pursue membership in FARB provided that the fee is no greater than \$1,500. The motion was seconded; motion carried.
- (7) Future Meeting The next scheduled meeting of the Association will be on December 1, 2015 in conjunction with the Auditor's Office Required Annual Training Seminar for Boards.
- (8) Adjournment The meeting was adjourned by Linda Lyter at 2:35 pm.

Prepared by:

Lanette L. Anderson
Lanette L. Anderson, Secretary

10/30/15
Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
October 28, 2015

NAME	LICENSING BOARD
Lanette Anderson	Licensed Practical Nurses
Nancy Godby	Medical Imaging
Trish Holstein	Veterinary Medicine
Nonnie Ramsey	Physical Therapy
Kathy Lynch	Psychologists
Roxanne Clay	Counseling
Barbara Johnson	Chiropractic
Pam Carper	Optometry
Grady Bowyer	Association Consultant / LPN / Dietitians
Amanda Legg	Funeral Services
Regina Foster	Funeral Services
David Scarpelli	Barbers and Cosmetologists
Amanda Smith	Barbers and Cosmetologists
Vonda Malnikoff	Occupational Therapy
Kevin Hypes	Real Estate Commission
Stefani Young	Accountancy
Brenda Ashworth	Appraisers
Sandy Kerns	Appraisers
Chasidy Minor	Appraisers
Sue Rubenstein	Engineers

Vickie James

Social Work

Nancy Hill

Dietitians

Darlene Ratliff Washington

Appraisers/AG's Office