

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS
101 Dee Drive, Suite 100
Charleston, West Virginia 25311-1688
Phone: (304) 558-3572

Minutes
February 18, 2011

- (1) Call to Order The meeting of the Association was called to order at 1:10 p.m. at 101 Dee Drive, Charleston, West Virginia, by Grady Bowyer, 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 December 1, 2010 meeting. The motion was seconded; motion carried.
- (4) Report of the Treasurer A. Current Financial Status
- The Treasurer reported that as of January 31, 2011 the Association's account balance was \$7,946.18. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.
- B. Suggestions for Use of Funds
- The group discussed the use of Association funds to benefit all members. A motion was made for the Association to fund the attendance of one individual from each Chapter 30 licensing board to attend the Auditor's Office Required Annual Training Seminar for Boards in 2011. The motion was seconded; motion carried.
- (5) Old Business Governor's Privacy Team Meetings Update
- Lanette Anderson has been attending these meetings on behalf of Chapter 30 Boards. Members discussed problems accessing Privacy Training online. This will be addressed with individuals from the Privacy Office.
- Assoc. of Licensing Boards Minutes - February 18, 2011 Page 2
- 6) New Business (A) RHBT
- Jason Haught from PEIA and Ted Boettner, Executive Director of the WV Center for Budget and Policy,

discussed the history and current status of the RHBT. Members discussed their concerns and voiced questions regarding payment of this fee per month. The majority of Boards are not paying at this time, nor are many other state agencies as it is not mandatory.

(B) Legislative Issues

Members were provided with information regarding the current status of any legislation which could impact Chapter 30 Boards. To date, no such Legislation has passed in either the House or Senate.

(C) PLANS Classification/Compensation Project

Members discussed concerns regarding this project and the fact that an Attorney General opinion obtained in 2010 indicates that Chapter 30 Boards are exempt from participation.

(D) E-Licensing

The Office of Technology held a meeting in January 2011 regarding the potential of creating a e-licensing system which could be adapted for use by any agency. A few Boards have volunteered to participate in a pilot of such a system. Additional information will be provided after this is completed.

(7) Miscellaneous Member Concerns Members were informed that the State Treasurer's Office may be able to provide Boards with the option of accepting ACH (electronic checks) for payment from licensees, etc. Members will be provided with additional Information as it becomes available.

(8) Future Meeting The next meeting will be held during the 2011 Auditor's Office Annual Required Training Seminar for Boards scheduled for November 30 and December 1, 2011. The specific time and agenda for this meeting will be circulated when available.

Assoc. of Licensing Boards Minutes - February 18, 2011 Page 3

(9) Adjournment The meeting was adjourned at 2:40 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
February 18, 2011

NAME	LICENSING BOARD
JoAnn Walker	Accountancy
Lanette Anderson	LPN
Grady M. Bowyer	Medical Imaging
Patricia Holstein	Physical Therapy
Sue Rubenstein	Engineers
David Thornton	Sanitarians
Linda Lyter	Massage Therapy and Accupuncture
Robert Knittle	Board of Medicine
Lexa Lewis	Architects
Roxanne Clay	Counseling
Diana Shepard	Osteopathy
Dennis Jarrell	Surveyors
Adam Higginbotham	Barbers and Cosmetologists
Amanda Smith	Barbers and Cosmetologists
Vonda Malnikoff	Occupational Therapy
Wanda Goodwin	Veterinary Medicine
Jason Haught	PEIA
Enola Ellis	Real Estate Appraisers
Sandy Kerns	Real Estate Appraisers
Lesley Rosier-Tabor	Engineers
Nancy Massey	Respiratory Care

Michael Biafore	Landscape Architects
Patty Nesbitt	Speech and Audiology
Darlene Ratliff-Thomas	Attorney General's Office
Ted Boettner	WV Center for Budget and Policy
Francine Kirby	LPN