## WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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

## Minutes March 13, 2009

- (1) Call to Order The meeting of the Association was called to order at 1:05 p.m. at 101 Dee Drive,
  Charleston, West Virginia, by Grady
  Bowyer, President.
- (2) Introduction Members and guests in attendance introduced of Members themselves and identified the various boards and Guests they represented.
- (3) Approval of A motion was made to approve as previously Minutes posted on the Association website the minutes of the October 1, 2008 meeting.

  The motion was seconded; motion carried.
- (4) Report of The Treasurer reported that as of the Treasurer February 28, 2009 the Association's account balance was \$3,740.94.
  A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.
- (5) Old Business

  (A) P-card electronic reconciliation

  Assistance is available for Boards which are learning this process. Contact Grady Bowyer for more information.
  - (B) The representative from the Board of Medicine reported that Board salary adjustments were approved. Also, a bill currently in the Legislature would remove the Board from under the structure of the DHHR and clearly make it an independent Board.
- (6) New Business (A) Legislative Updates

Grady Bowyer and members reported on the status of legislation which has been introduced to date in the current session which may impact Chapter 30 boards. These included:

- HB 2885/SB 429 Uniform credentialing for health care practitioners;
- HB 2403 General provisions applicable to all chapter 30 boards;
- HB 2539 Permitting Chapter 30 boards to combine administrative functions;
- HB 2567 Filing of agency rules with Secretary of State;
- HB 2658 Submission of electronic annual reports;
- HB 2692 Travel reimbursement per federal
   rates;
- HB 2780 Emergency credentialing for healthcare providers;
- HB 2933 Privatization contracts.
- (B) Susan Lopinsky Pitney-Bowes

Ms. Lopinsky introduced herself as the Pitney-Bowes representative for state government agencies including the Boards. She discussed the SmartMailer system offered by Pitney-Bowes for bulk mailings. The LPN Board is currently using this system.

## (7) Miscellaneous Member Concerns

- (A) Tammy Scruggs from the Budget Office has indicated that a training session for preparation of expenditure schedules could be offered during the first week of May, however the expenditure schedules are due May 8, 2009.
- (B)Questions were raised by members regarding invoices for an additional amount for PEIA, including the timing of those invoices.
- (C) The Board of Osteopathy wants licensee lookup capability on their website and

has been approached by a vendor. Members discussed that the Treasurer's Office or technical support from DHHR could provide similar services.

- (D) Members discussed the requirement for Board Members to complete the BRIM driver's training course.
- (E) Members discussed whether failure to complete required continuing education results in formal disciplinary action. It was reported that the NPDB doesn't want reports for failure to do CE. Members can look at guidelines for reporting on their website.
- (F) Medical Imaging reported that they will have online application capability for new licensees available shortly. The Treasurer's Office has provided the writing of this program.
- (G) Members expressed concerns regarding HB 2885/SB 429. Some boards, including small boards, currently charge for verifications and this bill would have a negative financial impact on the boards. Grady Bowyer will send info to members via email with regards to who to contact in the Legislature about this bill.
- (H) Members reported that some boards are currently participating in the state threat preparedness database while others have not yet been approached.
- (8) Future Meeting
  Date

The next meeting will be held in following the Auditor's Office Required Annual Training Seminar on October 14, 2009 at the Charleston Marriott. The specific agenda for this meeting will be circulated when available.

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(9) Adjournment: The meeting was adjourned at	2:15 p.m.
Prepared by:	
Lanette L. Anderson, Secretary	Date

## WV ASSOCIATION OF LICENSING BOARDS ATTENDANCE March 13, 2009

LICENSING BOARD NAME

JoAnn Walker Board of Accountancy

Lanette Anderson Licensed Practical Nurses

Gary Miller Foresters

Grady M. Bowyer Medical Imaging

Roger Kennedy Landscape Architects

Vicki Mathess Speech & Audiology

Patty Nesbitt Speech & Audiology

Lesley Rosier-Tabor Professional Engineers

Professional Engineers Sue Rubenstein

David Thornton Sanitarians

Massage Therapy and Accupuncture Linda Lyter

Wanda Goodwin Veterinary Medicine

Robert Knittle Board of Medicine

Architects Lexa Lewis

Laura Rhodes Registered Nurses

Pamela Alderman Registered Nurses

Roxanne Clay Counseling

Dennis Jarrell Surveyors

Doren Burrell Attorney General's Office

Adam Higginbotham Barbers and Cosmetologists

Pam Carper Optometry Susan Combs Dental Examiners

Amy Polen Social Work Examiners

Darlene R. Thomas Attorney General's Office

Nicole Cofer Attorney General's Office