

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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Minutes

December 2, 2009

- (1) Call to order The meeting of the Association was called to order at 4:10 p.m. at the Marriott Hotel, Charleston, West Virginia by Grady Bowyer, President.
- (2) Introductions Members and guests in attendance introduced themselves and identified the various boards they represented.
- (3) Approval of minutes A motion was made to approve the minutes of the March 13, 2009 meeting as previously posted on the Association website. The motion received a second; motion carried.
- (4) Old Business There was no old business presented at this meeting.
- (5) New Business Sebra Jenkins, R.N. of the Bureau for Public Health, Division of Threat Preparedness presented on the WV Ready System (WVREDI). She asked Boards to integrate with WVREDI and verify license validity before their use in emergencies by WVREDI. Ms. Jenkins elaborated that this program currently has license validation in place with 8 state boards. Business cards of Ms. Jenkins as well as brochures on WVREDI were distributed to attendees.
- (6) Financial Report Grady Bowyer explained that Lanette Anderson was out of town. He then explained the Financial Report for the period of January 1, 2009 through October 31, 2009, which was distributed to all those in attendance. This report showed a balance in the account as of October 31, 2009 of \$5,922.62.
- A motion was made to accept the Treasurer's Report as submitted. The motion was seconded; motion carried.
- (7) Travel with P-Card Ms. Kelly Smith of the State Auditor's Office, P-Card Division conducted a Power Point Presentation on the new system configurations to be in place once the new travel regulations are implemented.
- (8) Chapter 30-1-6 Revisions Bob Knittle, Executive Director of the WV Board of Medicine explained proposed changes requested by the Board of Medicine to Chapter 30, Article 1 regarding notices of proposed rule changes to licensees. He stated they hope to run the proposal separately from other proposed rule changes to Chapter 30, Article 1 to expedite the changes. It is anticipated that the changes would decrease costs in getting notices to licensees of proposed rule changes. A copy of the proposed language was distributed to those in attendance. He requested the endorsement of the WV Association of Licensing Boards on this proposed language.
- A motion was made that the WV Association of Licensing Boards support the proposed changes to §30-1-6 (c) as presented to this organization by Mr. Knittle of the WV Board of Medicine. A question

was presented regarding this language, with no action on this. Motion received a second as originally submitted; motion carried.

Grady Bowyer asked Steve Thompson of the WV House of Delegates to relay to Brenda Thompson, Esq. that the WV Association of Licensing Boards supports the proposed amendments to §30-1-6 (c) as submitted by the WV Board of Medicine.

(9) Miscellaneous

Grady Bowyer reminded attendees that the Annual Reports are due January 1, 2010. Questions arose on who is to receive the Annual Reports. No clear answer on this inquiry was determined.

Diana Shepard, Executive Director of the WV Board of Osteopathy stated that her Board is moving to Charleston. She had information reflecting the new address of the Board of Osteopathy for those who wished it.

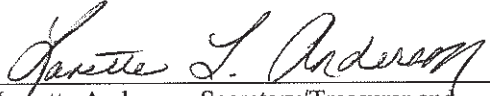
(10) Next meeting


Grady Bowyer said that he, Wanda Goodwin and Lanette Anderson, officers of the WV Association of Licensing Boards will determine the date and location of the next meeting of the WVALB and notify the boards once it is determined. The agenda for this meeting will be circulated and/or posted when available.

(11) Adjournment

The meeting was adjourned at 5:15 p.m.

Prepared by:


Lanette Anderson, Secretary/Treasurer and
Wanda Goodwin, Vice President


Date

