

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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Minutes
March 11, 2005

- (1) Call to Order The meeting of the Association was called to order at 1:10 p.m. 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 by Wanda Goodwin to approve as previously circulated the minutes of the September 8, 2004 meeting. The motion was seconded by Lesley Rosier. Motion carried.
- (4) Report of the Treasurer The Treasurer reported that as of February 28, 2005, the Association's account balance was \$4,481.91. An additional deposit from the Board of Radiologic Technology in the amount of \$315.00 is not reflected in that total. Invoices for dues will be sent with meeting minutes for use by those Boards who wish to submit dues. These voluntary dues are \$35.00 per board member per year. It is acceptable for boards to budget to remit these dues from board funds instead of individual members paying dues. A motion was made by Lesley Rosier to accept the Treasurer's Report. The motion was seconded by Jean Wysong. Motion carried.
- (5) Old Business The President introduced Matthew Thornton to those in attendance. Mr. Thornton developed the Association's website as agreed upon at the September 8, 2004 meeting.
- (6) New Business Government Relations:
Chad Robinson, government relations consultant for the Association, provided a report with regards to legislation introduced during the current session which may impact licensing boards. The only bill which appears to be moving at this time is SB 280, which provides for the tolling of licensure fees for active duty military personnel. A question arose as to what tolling specifically means; clarification

with regards to this will be obtained by Mr. Robinson. Concerns were expressed regarding language in SB 446, which requires Boards to have websites containing specific information. The President reported that at this time only two or three boards do not have websites. Mr. Robinson reported that although this bill does not appear to be moving, should that change, he will attempt to strike or revise the language in Paragraph (d)(1), Paragraphs A, B, C, and D requiring that educational information, initial licensure date, and number of substantiated complaints for a licensee. Mr. Robinson will send email updates weekly to all Boards utilizing the link from the Association website.

- (7) Election of Officers
- Based upon an absence of interest for available offices, a motion was made by Helen Lodge that the offices of President-Elect and the Membership Committee remain vacant at this time. The motion was seconded by Frankie Cayton. Motion carried.

(8) Miscellaneous - Member Concerns

(A) Discussion was held regarding reporting and imposition of sanctions against any individual not licensed by the Board whose law may have been violated. Chapter 30 of the West Virginia Code requires that Boards report violations to any other Board which may have jurisdiction over such an individual. Clarification of any other steps which may be taken by Boards in this regard will be obtained.

(B) Helen Lodge informed the group that the Dieticians are planning a public policy conference next year, and that she hopes that members of the Association can become involved.

(C) Discussion was held regarding adding a listserve component to the Association website. Members feel that this would be a useful tool. Matthew Thornton will provide the President with information regarding the cost of adding such a feature, and this will be disseminated to the membership for a vote.

(D) BRIM Loss Control Initiatives Surveys recently received by Boards were discussed. Most of the information on the surveys does not apply to small agencies like the licensing boards. The President will forward the response he submitted on behalf of his Board to the membership so that those who also wish to respond can do so in a consistent manner.

(E) Linda Lyter reported that SB 524 and HB 3005 have been introduced. This legislation, which is a Governor's bill, may affect licensing boards as it may include the provision that the Auditor's Office take over accounting functions from the Department of Administration. Mr. Robinson will follow this bill.

(9) Future Meeting Date The State Auditor's Office Required Annual Training Seminar will be held on September 8, 2005 at the Summit Center. The group agreed to meet following that Seminar from 3:00 pm to 5:00 pm at the Summit Center.

(10) Adjournment:

The meeting was adjourned at 2:45 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
March 11, 2005

NAME	LICENSING BOARD
Lesley Rosier	Professional Engineers
Grady M. Bowyer	Radiologic Technology
John Skelton	Massage Therapy
Julie Parke	Massage Therapy
Jean Wysong	Massage Therapy
Wanda Goodwin	Veterinary Medicine
Laura Rhodes	Registered Nurses
Pamela Alderman	Registered Nurses
Cyndy Haynes	Registered Nurses
Lanette Anderson	Licensed Practical Nurses
Tammy Crookshanks	Licensed Practical Nurses
Frankie Cayton	Physical Therapy
Helen Lodge	Dieticians
Linda Lyter	State of WV Dept. of Administration