

WEST VIRGINIA ASSOCIATION OF LICENSING BOARDS

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

Minutes
September 26, 2007

- (1) Call to Order The meeting of the Association was called to order at 3:50 p.m. at the Marriott Hotel, 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 circulated the minutes of the February 23, 2007 meeting. The motion was seconded; motion carried.
- (4) Report of the Treasurer The Treasurer reported that as of August 31, 2007, the Association's account balance was \$3,916.71. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.
- (5) Old Business None.
- (6) New Business (A) Performance Audits: John Sylvia Mr. Sylvia, from the WV Legislative Auditor's Office, discussed the process of preparation for a performance review by the Legislative Auditor's Office and Boards, the actual process of the review, and provided examples of areas which have been problematic for Boards in past reviews. He indicated that in general the reviews of Licensing Boards have improved. Members discussed areas of concern and problems that they had experienced in attempting to comply with the law, particularly in the area of resolution of disciplinary matters. Grady Bowyer, Wanda Goodwin, and Lanette Anderson will work with Mr. Sylvia to attempt to address these matters with the Legislative Auditor and/or Legislative Committee.

 (B) Legislative Rule-Making: Judy Cooper Ms. Cooper, from the Secretary of State's Office, provided direction to members

regarding posting online meeting notices and holding emergency meetings. Ms. Cooper responded to inquiries from members regarding these processes.

(7) Miscellaneous

(A) Nursing Gala: Information

Lanette Anderson shared with the group an invitation received by the Association of Licensing Boards to the Gala celebration of one hundred years of nursing in West Virginia. The event will be held on October 18, 2007 and is sponsored by the Board of Examiners for Registered Professional Nurses and the West Virginia Center for Nursing.

(B) Board Member Appointments: Discussion
Concern was again expressed by members with regards to difficulty in obtaining new Board members by appointment from the Governor's Office. Lanette Anderson read a letter to the Governor that had previously been circulated to all Licensing Boards which expresses the continuing problems that Boards experience as a result of having members serving on expired terms and vacancies not being filled. Acceptance of the letter as written was moved and seconded. Motion passed. Members were informed that they may sign an attachment to the letter indicating their approval with its contents if they so choose.

(C) Upcoming Legislative Session: Discussion
Members agreed by acclamation to charge the Officers of the Association with obtaining a Legislative Consultant for the 2008 session.

(8) Future Meeting
Dates

No specific dates were set. Members will set dates closer to the time of the 2008 Legislative Session. The Association Bylaws will be revised at that time, and members were asked to review that document for any suggested changes.

(9) Adjournment:

The meeting was adjourned at 5:00 p.m.

Prepared by:

Lanette L. Anderson, Secretary

Date

WV ASSOCIATION OF LICENSING BOARDS
ATTENDANCE
September 26, 2007

NAME	LICENSING BOARD
Pam Carper	Optometry
Wanda Goodwin	Veterinary Medicine
Virginia Hastings	Veterinary Medicine
Susan Combs	Dental Examiners
Linda Lyter	Massage Therapy
John Smoulder	Dept. of Finance
Pamela Alderman	Registered Nurses
Cyndy Haynes	Registered Nurses
Cheryl Schreiber	Osteopathic Physicians
Frankie Cayton	Physical Therapy
JoAnn Walker	Board of Accountancy
Lanette Anderson	Licensed Practical Nurses
Cinda Francis	Foresters
Marc Harman	Dental Examiners
Marilee Bright	Professional Surveyors
David Thornton	Sanitarians
Lesley Rosier-Tabor	Professional Engineers
Sue Rubenstein	Professional Engineers
Don Johnson	Professional Engineers
Grady M. Bowyer	WV Medical Imaging Board
Robert Knittle	Board of Medicine
Judy Cooper	Secretary of State's
Kenneth Coston	Barbers and Cosmetology
Larry Absten	Barbers and Cosmetology