

WEST VIRGINIA ASSOCIATION of LICENSING BOARDS

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

MINUTES
January 7, 2022

| TOPIC | DISCUSSION | DECISION |
|-----------------|---|----------|
| DATE | January 7, 2022 | |
| LOCATION | WV LPN Board Room 101 Dee Drive, Suite 100 Charleston, WV 25311 Meeting Held Via Zoom | |
| CALL TO ORDER | The meeting was called to order at 1:05 p.m. by Linda Lyter, President | |
| MEMBERS PRESENT | Linda Lyter - Massage Therapy, Acupuncture and Funeral Boards Grady Bowyer – Funeral Board Michelle Mayhew – LPN Board Kristi Justice – Accountancy Board Trish Holstein – Veterinary Board Barbara Johnson – Chiropractic Board Kendra Zamora – Hearing Aid Dealers Pamela Carper – Optometry Vickie James – Social Work Sue Rubenstein – Professional Engineers Lesley Tabor – Professional Engineers Edward Eagloski – Professional Engineers Jonathan Osborne – Osteopathic Medicine Patricia Pope – Real Estate Appraisers Sue Painter – RN Board Mark Spangler – Board of Medicine Michael Goff– Pharmacy Board Jerry Forren – Real Estate Commission Susan Combs – Dental Board Nancy Massey – Respiratory Jamie Browning – Medical Imaging Nonnie Holcomb – Physical Therapy Kathy Lynch – Psychology Vonda Malnikoff – Occupational Therapy Emily Papadopoulas – Architects Peg Andrews – Dietitians Patty Nesbitt – Speech- Language Pathology | |

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| <p>INTRODUCTION OF MEMBERS AND GUESTS</p> | <p>Veronica Cummings – Nursing Home Administrators Amber Shawver – Land Surveyor’s</p> <p>Waived the introduction of members for this meeting.</p> | |
| <p>REVIEW/APPROVAL MINUTES FOR MAY 9, OCTOBER 29, 2019 & FEBRUARY 7, 2020</p> | <p>Grady Bowyer made a motion to approve the minutes as amended. Seconded by Susan Combs. Motion carried.</p> | |
| <p>TREASURER’S REPORT</p> | <p>Michelle stated we had approximately a balance of \$19,000.00. Table approval of report at this time.</p> | |
| <p>2022 UPCOMING LEGISLATIVE SESSION</p> | <p>Discussion of the Reintroduction of HB 2007 and bill to terminate the Dietitians Board.</p> <p>Lyter discussed meeting with Delegates Steele & Foster regarding introducing legislation in relation to unlicensed practice and other specific Board related bills for introduction this session.</p> <p>Lyter to poll members on support of a bill regarding felony conviction for unlicensed practice.</p> | |
| <p>RULES REGARDING TELEMEDICINE</p> | <p>Members discussed the changes for health-related telemedicine rules regarding a bill passed in 2021. Mark Spangler discussed telemedicine rules in more detail.</p> | |
| <p>POST AUDIT REPORT REGARDING SPECIAL REVENUE FUNDS</p> | <p>Members discussed the audit report and the newspaper article by Phil Kabler in Gazette. Misinformation in the article relating to boards & commissions. Most of the special</p> | |

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| <p>WELLNESS PROGRAM</p> | <p>revenue funds were with other state agencies. Boards are not contacted for any input in these reports.</p> <p>Lyter to compile information to discuss with some legislators.</p> <p>Trish Holstein discussed rehabilitation program for licensees and has gathered the information needed.</p> | |
| <p>MISCELLANEOUS ISSUES & CONCERNS</p> | <p>Lyter discussed the retirement of Kelly Talbott from the WV Attorney General's Office. Anthony Eates is now the supervisor of the board and agency attorneys.</p> <p>Grady Bowyer discussed the Association By-Laws needed to be reviewed and updated and suggested the creation of a committee. They haven't been reviewed since 2008. Michelle Mayhew, Peg Andrews and Grady volunteered to serve on the committee.</p> <p>Peg Andrews discussed the possibility of a board donating money to trade associations.</p> | <p>Motion made by Susan Combs to create the committee. Seconded by Vickie James. Motion carried.</p> |
| <p>FUTURE MEETING</p> | <p>Next meeting is scheduled for Friday, January 28, 2022 at 1:00.</p> | |
| <p>ADJOURNMENT</p> | <p>Meeting adjourned at approximately 2:15 p.m.</p> | <p>Motion made by Jerry Forren to adjourn meeting. Seconded by Susan Combs. Motion carried.</p> |

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Prepared By:

Linda Lyter, President

Date