

WEST VIRGINIA ASSOCIATION of LICENSING BOARDS

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

*MINUTES
May 9, 2019*

TOPIC	DISCUSSION	DECISION
DATE	May 9, 2019	
LOCATION	WV LPN Board Room 101 Dee Drive, Suite 100 Charleston, WV 25311	
CALL TO ORDER	The meeting was called to order at 1:pm by Linda Lyter, President	
MEMBERS PRESENT	Linda Lyter -Massage Therapy/Acupuncture Grady Bowyer – LPN & Dietitians Michelle Mayhew – LPN Board Brenda Turley – Accountancy Board Trish Holstein – Veterinary Board Barbara Johnson – Chiropractic Board-phone David Thornton – Sanitarians Kendra Zamora – Hearing Aid Dealers Pamela Carper – Optometry Vickie James – Social Work Jamie Browning – Medical Imaging Sue Rubenstein – Professional Engineers Aaron Armstrong – Professional Engineers Lesley Tabor – Professional Engineers Dennis Jarrell – Professional Surveyors Nancy Massey - Respiratory Regina Anderson – Funeral Services Evan Dewey – Dentistry Board Susan Combs – Dental Board Sue Painter – RN Board Danielle Cordle - Barbers & Cosmetologists Jason Graves – Barbers & Cosmetologists Mark Spangler – Board of Medicine John Smolder – Pharmacy Board Mike Goff – Pharmacy Board Jerry Forren – Real Estate Commission Patricia Pope - Real Estate Appraisers Diana Shepard – Osteopathic Medicine	

<p>INTRODUCTION OF MEMBERS AND GUESTS</p>	<p>Guests: Kelly Talbott – AG’s Office Thomas Lampman – AG’s Office</p> <p>Members and guests in attendance introduced themselves and identified the various boards they represented.</p>	
<p>THOMAS LAMPMAN – ATTORNEY GENERAL’S OFFICE</p>	<p>RE: Privacy Impact Assessment The state has a cybersecurity policy for state entities. If there is a breach you are assigned a breach coach to help the entity through the process of dealing with the matter. The agency would have to pay a \$2,500 deductible once the state begins.</p>	<p>Recommendation for Ashley Summit to present as the annual auditor’s training.</p>
<p>REVIEW/APPROVAL MINUTES APRIL 12, 2019</p>	<p>Minutes approved by members</p>	
<p>TREASURER’S REPORT</p>	<p>Current Financial Status presented by Michelle. Treasurer’s report approved by members.</p>	
<p>LEGISLATION PASSED THAT AFFECT CH 30 BOARDS</p>	<p>RE: Rules SB396 & HB2004 Rules will need to be submitted by each licensing board.</p>	
<p>MISCELLANEOUS</p>	<p>CLEAR Webinar Professional Discipline on May 16, 2019 Update on Shared Services – DOA Finance Division Lease Information – Needs entered into Oasis by May 31, 2019</p>	
<p>FUTURE MEETING</p>	<p>Will be held immediately following the annual licensing board training this fall</p>	

ADJOURNMENT

Susan Combs motioned to adjourn the meeting at 3:00 pm; seconded by Brenda Turley. Motion Carried.

Prepared By:

Linda Lyter, President & Michelle Mayhew, Secretary

Date