

WV Acupuncture Board Meeting Minutes
179 Summers Street, Suite 711
Charleston, WV 25301
March 12, 2016
1:00 p.m.

Members present: Kathy Hastings, Christina Peraino, Tara Welty, Dr. David Didden, Stacy Roman and Linda Lyter, Executive Director

1. Due to newly appointed board members: Lyter welcomes new board members and brings the meeting to order. Quorum is established.
2. Kathy Hastings makes a motion to approve the meeting minutes from June 6, 2015 and seconded by Christina Peraino. Motion approved.
3. Election of Officers - Tara Welty makes a motion to elect Kathryn Hastings as President of the Board. Seconded by Christina Peraino. Motion approved. Motion is made by Kathryn Hastings to elect Christina Peraino as Secretary. Seconded by Tara Welty. Motion approved.
4. License renewal information provided by Lyter for upcoming July renewal of Zauher Karim Mahalati. This is in relation to a Complaint and Final Order regarding a Certified Nursing Assistant (CNA) license he previously held in Florida. Topic held over to next board meeting. Advice and recommendation from Board attorney on how to proceed.
5. Financial report provided by Lyter. Discussed FY 2016 and 2017 budget information. Also, reviewed the Memorandum of Understanding between the Acupuncture and Massage Therapy Boards. Motion to approve financial report by Tara Welty. Seconded by Stacy Roman. Motion approved.

Lyter presented P-card purchases for office supplies in August 2015. A motion to approve p-card report made by Kathy Hastings and seconded by Tara Welty. Motion approved.
6. Lyter provided a Legislative update on various bills that were passed this session that affects Chapter 30 Professional Licensing Boards.
7. Scheduled next meeting for August 4, 2016 at 6: p.m.
8. Motion to adjourn by Kathy Hastings and seconded by Christina Peraino. Motion approved.