

WV Acupuncture Board Meeting Minutes
179 Summers Street, Suite 711
Charleston, WV 25301
April 29, 2018
1:30 p.m.

Members present: Kathy Hastings, Christina Peraino, Tara Welty, Deborah Schmidt, and Linda Lyter, Executive Director Stacy Roman - not present

1. Kathy Hastings calls meeting to order. A motion is made by Schmidt to approve the December 17, 2017 meeting minutes. Seconded by Peraino. Motion approved.
2. Legislative Update regarding HB 4465. Bill failed to pass due to a technical issue regarding SB 273. Will make amendments to bill for corrections and plan to introduce again next year. Schedule meetings with legislative attorneys in upcoming months.
3. Apprenticeship program discussed.
4. Website update to include information for NADA - Board will provide information and video.
5. Financial report provided by Lyter. A motion is made by Welty to approve financial report and seconded by Schmidt. Motion approved.

Lyter presented P-card report for January through April. No purchases made. A motion to approve p-card report made by Schmidt and seconded by Peraino. Motion approved.

6. Next meeting will be scheduled at a later date.
7. Motion to adjourn by Schmidt and seconded by Welty. Motion approved.