

WV Acupuncture Board Meeting Minutes
Hotel Morgan
127 High Street
Morgantown, WV 26505
Meeting Room B, Second Floor
June 6, 2015 @ 1:00 p.m.

Members Present: Marian Hollinger, C.P. Negri, Michelle DeStefano and Linda Lyter,
Executive Director

Absent: Dr. David Didden

1. Negri brings meeting to order. Quorum is established.
2. Approved board meeting minutes for November 22, 2014. Motion made by Marian Hollinger.
Seconded by Michelle DeStefano. Motion approved.
3. No updates on National Acupuncture Detoxification Association (NADA) training protocol to be updated or included in the scopes of practice of other licensed health care practitioners involved in the treatment of substance abuse.
4. Financial report provided by Lyter. Motion made by Michelle DeStefano to approve the financial report. Seconded by Marian Hollinger, Motion approved. A motion made by Marian Hollinger to approve the P-card expenses. Seconded by Michelle Destefano. Motion approved.
5. Motion made by Marian Hollinger to accept the updates of increasing the percentage of the salary reimbursement for the executive director from 10% to 12% and to include reimbursement of 50% for any board related state employee training to the Memorandum of Understanding (MOU) with the Massage Therapy Licensure Board. Seconded by Michelle DeStefano. Motion approved.
6. Update on WV Oasis provided by Lyter. Lyter also provided information on the next State Auditor's Annual Conference to be held on September 22 to 25, 2015. Lyter planning to attend. WV Purchasing Conference to be held October 13 to 16, 2015. Lyter may not attend due to date conflicts with other meetings.
7. Next meeting to be held in the November/December 2015

Michelle DeStefano moves to adjourn meeting and Marian Hollinger seconds. Motion approved.