

## WV Acupuncture Board Meeting Minutes

Saturday September 10, 2011

1:00 pm

179 Summers Street, Suite 711  
Charleston, WV 25301

Attending: M. Hollinger, C.P. Negri, D.E. Samples, via conference call M. DeStefano, Board members, and L. Lyter, Executive Director

1. Quorum established
2. Approved board meeting minutes for October 16, 2010, moved by Hollinger, seconded by DeStefano. Motion approved.
3. Discussion of new applicant regarding scope of practice question in relation to hypnosis. Appropriate training and certification and/or licensure would be required. Not included in acupuncture scope of practice.
4. Discussion and opinion regarding electrical stimulation device ETPS-1000 as requested by the Massage Therapy Board. Dr. Negri will provide a response.
5. Financial report given by Lyter. Reviewed by the board without amendments. Moved by Hollinger to approve the salary increase for Lyter that the Massage Therapy Board approved with the effective date of 8/1/11, seconded by Samples. Motion approved. The Board reimburses a percentage of certain expenses per Memorandum of Understanding between the two boards in regards to the sharing of administrative staff and office space.
6. The annual State Auditor's Training for professional licensure boards is scheduled for November 30<sup>th</sup>.