

WV Acupuncture Board Meeting Minutes
179 Summers Street, Conference Room 509
Charleston, WV 25301
September 24, 2017
11:00 a.m.

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

Guests in Attendance: Ardyth Gilbertson and Barbara Weaner

1. Quorum is established and Hastings brings the meeting to order. Peraino makes a motion to approve the June 6, 2017 minutes. Seconded by Roman. Motion approved.

2. Auricular Acupuncture - NADA Protocol. A review and discussion by members and guests regarding Auricular Acupuncture and the draft bill for the NADA protocol. Decision for further review and revise draft bill to be ready for next scheduled board meeting.

3. Hearing - Zauher K. Mahalati. The Recommended Decision reviewed and discussed by board. A motion made by Peraino to uphold the Recommended Decision, Findings of Fact and approve the Recommended Order from the hearing examiner and send Mahalati the Final Order of the Board to affirm the denial of his license. Seconded by Roman. Motion approved.

4. Financial report provided by Lyter. A motion to approve the financial report made by Welty. Seconded by Stacy Roman. Motion approved.

A motion to approve the new Memorandum of Understanding is made by Roman and seconded by Welty. Motion approved.

A motion is made by Peraino to approve the P-card report - no purchases for July, August and September 2017. Seconded by Welty. Motion approved..

5. A motion made by Peraino to elect Hastings as the president - chair of the board. Seconded by Welty. Motion approved.

A motion made by Welty to elect Peraino as Secretary of the Board. Seconded by Hastings since Roman had to leave the meeting early. Motion approved.

6. Lyter provided Legislative updates and information regarding the upcoming annual board training to be held in November.

7. Next meeting is scheduled for October 23, 2017 at 7:00 p.m..

8. Motion to adjourn by Welty and seconded by Peraino. Motion approved.