

## WV Acupuncture Board Meeting Minutes

Saturday October 16, 2010

1:00 pm

179 summers Street Suit 509 Conference Room

Charleston, WV 25301

Attending: M. DeStephano, M. Hollinger, C. P. Negri, and D. E. Samples, Board members, and L. Lyter Executive Director

1. Quorum established.
2. Tabled vote on election of officers, motion by Hollinger, 2nd DeStephano, passed 4-0.
3. Approved board minutes from 8-29-2009, moved by Hollinger 2nd by DeStephano, passed 4-0.
4. Discussed licensure requirements for other health care professions, with no motion.
5. Reviewed new and potential licensees, authorized L. Lyter to continue issuing licenses as per WV Code moved Hollinger 2nd by Negri, passed 4-0
6. Financial report given by Lyter. Reviewed by the Board without amendments or alterations to current budget. Motion to continue with current financial plan, authorizing Lyter to develop the fiscal budgets per WV Code moved by Negri, 2nd by Hollinger, passed 4-0.
7. Discussed authoring the purchase of file cabinet for office by Lyter, motion by Negri, 2nd Samples, passed 4-0
8. Discussion of Board representation and participation at the AAOM national meetings in the Spring of 2011, Samples and Lyter to attend, motion by Hollinger 2nd by DeStephano, passed 4-0.

9. Complaint originating with the Board regarding "Mountian Mamma's" reviewed and referred to the Massage Therapy Licensure Board motion by Samples, 2nd by Hollinger, passed 4-0.

10. Discussion of letter to licensees regarding PEIA billing, motion by Samples 2nd DeStephano, passed 4-0.

11. Fees. Lyter suggested fee increases for licensee's to continue normal operations of the Board. This would need to be authorized by the Legislature. Discussion of creating a rule change to the Boards rules (CRS), motion by Negri 2nd by Destephano, passed 4-0. Rule change will require additional Board meeting.

12. Discussion of Scope of Practice letter, copy given to Lyter for distribution on request. No changes to Scope of Practice letter. No motion on discussion.

Meeting adjourned.