

WV Acupuncture Board Meeting Minutes
Hotel Morgan
127 High Street
Morgantown, WV 26505
Meeting Room B, Second Floor
November 22, 2014 @ 1:00 p.m.

Members Present: Marian Hollinger, C.P. Negri, Michelle DeStefano, Darrell Samples, Dr. David Didden and Linda Lyter, Executive Director

1. Negri brings meeting to order. Quorum is established.
2. Approved board meeting minutes for April 12, 2014. Motion made by Marian Hollinger. Seconded by Michelle DeStefano. Motion approved.
3. Motion made by David Didden that the Board will support auricular therapy, specifically the National Acupuncture Detoxification Association (NADA) training protocol to be expanded or included in the scopes of practice of other licensed health care practitioners involved in the treatment of substance abuse. Seconded by Michelle DeStefano. Motion approved.
4. Dr. Negri wrote a statement on behalf of the Board regarding the practice of acupuncture and specifically, dry needling. Marian Hollinger made a motion to approve the statement and then it will be added to the boards website. Seconded by Darrel Samples. Motion approved.
5. Financial report provided by Lyter. Motion made by Darrell Samples to approve the financial report. Seconded by Michelle DeStefano. Motion approved. A motion made by Marian Hollinger to approve the P-card expenses for May and September 2014. Seconded by David Didden. Motion approved.

A motion is made by Darrell Samples to confirm that the executive director will be reimbursed for all board meeting travel expenses for appropriate documentation purposes. Seconded by Marian Hollinger. Motion approved.

6. Update on WV Oasis provided by Lyter. Lyter also provided information on the next annual State Auditor's Licensing Board training to be held on December 2, 2014.
7. Next meeting to be held in the May/June 2015

David Didden moves to adjourn meeting and Marain Hollinger seconds. Motion approved.