WV Acupuncture Board Meeting Minutes 179 Summers Street, Suite 711 Charleston, WV 25301 December 8, 2016 6:00 p.m.

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

- 1. Quorum is established and Kathy Hastings brings the meeting to order.
- 2. Christina Peraino makes a motion to amend meeting minutes from March 12, 2016 and seconded by David Didden. Motion approved. David Didden makes a motion to approve the amended meeting minutes. Seconded by Stacy Roman. Motion approved.
- 3. Auricular Acupuncture NADA Protocol. A discussion by members regarding a previous vote at the November 22, 2014 board meeting in relation to allowing the expansion of auricular acupuncture to the scope of practice of other licensed health-care practitioners involved in the treatment of substance abuse. David Didden makes a motion for auricular acupuncture and the NADA protocol to be inclusive for all types of treatment and therapy and not just specifically for substance abuse. Seconded by Christina Peraino. Motion approved.
- 4. License renewal Zauher Karim Mahalati. Members reviewed and discussed the information regarding the license renewal of Mahalati. Licensee failed to disclose the disciplinary action taken against him in the state of Florida when he renewed his license. David Didden makes a motion to deny the license renewal. Seconded by Tara Welty. Motion approved.
- 5. Financial report provided by Lyter. A motion to approve the financial report made by Tara Welty. Seconded by Stacy Roman. Motion approved.

A motion is made by Christina Peraino to approve the P-card report for purchases in April and November 2016. Seconded by Stacy Roman. Motion approved.

- 6. Lyter provides Legislative and WV Oasis updates.
- 7. Next meeting will be scheduled at a later date.
- 8. Motion to adjourn by Kathy Hastings and seconded by Stacy Roman. Motion approved.