

BOARD MINUTES

WV Massage Therapy Licensure Board

Board Meeting held in the Massage Board Office Conference Room
179 Summers Street, Suite 509 Charleston, WV 25301
Sunday February 22, 2009

Members present: Joan Wysong LMT, Chairperson; John Skelton LMT; Roland Meffert D.C.;
and Amy White LMT,

Also present: Anthony D. Eates II, Assistant Attorney General; Linda Lyter Executive Director

Wysong brings the meeting to order. Quorum is established.

A motion is made by Meffert to approve the board meeting minutes from the June 29, 2008 meeting. Skelton seconds. Motion carries.

A motion is made by White to go into executive session. Skelton seconds. Motion carries.

A motion is made by Skelton to come out of executive session. White seconds. Motion carries.

A motion is made by Skelton to keep the following cases open: 08-02, 08-06, 08-08, 09-02, 09-03, 09-05, 09-06. And to close and/or dismiss the following cases: 08-07, 09-00, 09-01, and 09-04. Meffert seconds. Motion carries.

A motion is made by White to grant applicant Tina Turner with a license. Skelton seconds. Motion carries.

A motion is made by Meffert to refer potential applicant JoAnne Meade to the National Board for approval to sit for a national examination. Skelton seconds. Motion carries.

A motion is made by Skelton to refer potential applicant Lynn Cunningham to National Board for approval to sit for a national examination. Skelton makes a motion to allow licensure after examination. White seconds. Motion carries.

Lyter gave a review of the financial report.

Database maintenance and renewal fee discussed. A plan to switch to the Treasurer's Office database for next fiscal year.

A motion is made by Skelton to send Lyter to the CLEAR investigator/inspector training in Austin, TX for April 2009 training seminar. Meffert seconds. Motion carries.

A discussion pertaining to no rule changes for next fiscal year.

Lyter visited Berkeley Springs State Park and wrote report for DNR with recommendations for continuing education training for their massage therapists even though they fall within the license exemption clause.

Next meeting is scheduled for Sunday June 14, 2009 at 10:00 a.m.

A motion is made by Meffert to adjourn. Skelton seconds. Motion carries.