

WV Acupuncture Board Meeting Minutes
179 Summers Street, Suite 711
Charleston, WV 25301
March 31, 2019
1:00 p.m.

Members present: Kathy Hastings, Christina Peraino, Tara Welty, Deborah Schmidt, and Linda Lyter, Executive Director Stacy Roman - present via conference call

1. Kathy Hastings calls meeting to order. A motion is made by Peraino to approve the April 29, 2018 meeting minutes. Seconded by Schmidt. Motion approved.
2. Legislative Update regarding HB 2324. Bill passed - now the rules must be submitted. Discussed other Chapter 30 Board related bills that were introduced during session.
3. The plan is to submit rules; both as a regular rule and as emergency rules to the Secretary of State to expedite the process. If the emergency rules are passed, then can begin implementation as soon as possible to issue the Auricular Acu-detox certificates to those who qualify.
4. Financial report provided by Lyter. A motion is made by Schmidt to approve financial report and seconded by Welty. Motion approved.

Lyter presented P-card report for May 2018 to March 2019. Purchases were only made in October 2018 and January 2019. A motion to approve p-card report made by Roman and seconded by Peraino. Motion approved.

5. Welty provided update for the NADA meeting she recently attended in Texas.
6. Next meeting will be scheduled at a later date.
7. Motion to adjourn by Peraino and seconded by Schmidt. Motion approved.