

WV Acupuncture Board Meeting Minutes
179 Summers Street, Suite 711
Charleston, WV 25301
June 6, 2017
7:00 p.m.

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

1. Quorum is established and Hastings brings the meeting to order. Peraino makes a motion to approve the June 6, 2017 minutes. Seconded by Roman. Motion approved..
2. Auricular Acupuncture - NADA Protocol. A discussion by members regarding Battlefield Acupuncture. It was determined to focus specifically on NADA protocol at this time. Draft bill to be ready for review and discussion at next scheduled board meeting.
3. Hearing - Zauher K. Mahalati. Discussed the hearing that was held on April 25, 2017. Once the Recommended Decision is received from the hearing examiner, the board will need to schedule a meeting to vote on the decision.
4. Financial report provided by Lyter. A motion to approve the financial report made by Welty. Seconded by Stacy Roman. Motion approved.

A motion to approve the new Memorandum of Understanding is made by Roman and seconded by Welty. Motion approved.

A motion is made by Peraino to approve the P-card report - no purchases for January to June 2017. Seconded by Roman. Motion approved..

5. Lyter provides Legislative updates.
6. Next meeting will be scheduled at a later date.
8. Motion to adjourn by Roman and seconded by Peraino. Motion approved.