

WV Acupuncture Board Meeting Minutes

Saturday September 21, 2013

1:00 pm

Hotel Morgan
127 High Street
Morgantown, WV 26505
Meeting Room, Second Floor

Attending: M. Hollinger, C.P. Negri, D.E. Samples, M. DeStefano, Board members and L. Lyter, Executive Director

1. Negri brings meeting to order. Quorum is established.
2. Approved board meeting minutes for September 10, 2011 and May 19, 2012.
3. Licensee Update - Currently have 43 active licensees with 13 to renew this fiscal year.
4. Auricular Acupuncture discussed and licensed acupuncturists can practice this treatment without NADA certification. Cannot practice with just NADA training; must be licensed.
5. Financial report provided by Lyter for fiscal years (FY 2013 year end) and (FY 2014). Moved by Hollinger to approve the financial report and P-card expenses for April, May and June 2013 and seconded by Samples. Motion approved.

Effective July 1, 2013 salary and rent expenses increased for fiscal year FY 2014. Moved by Samples to approve the increase in salary and rent reimbursement expenses to the Massage Therapy Board in relation to sharing office space and administrative staff. Seconded by Hollinger. Motion approved.

Moved by DeStefano to approve a salary increase for Lyter in the amount of \$1,500.00 to become effective on December 1, 2013. Seconded by Hollinger. Motion approved.

6. Next meeting to be held in the spring in April or May 2014.

Hollinger moves to adjourn meeting and DeStefano seconds. Motion approved.