

WV Acupuncture Board Meeting Minutes
179 Summers Street, Conference Room 509
Charleston, WV 25301
December 8, 2017
7:00 p.m.

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

1. Quorum is established and the meeting is brought to order. Roman makes a motion to approve the September 24, 2017 minutes. Seconded by Welty. Motion approved.
2. Auricular Acupuncture - NADA Protocol. Further review and discussion by members regarding Acu-Detox and the draft bill for the NADA protocol. Revisions will be made to the bill to be ready for the upcoming legislative session.
3. Discussion of apprenticeship regarding Joe Hosmer. Consensus of members to not consider request of Mr. Hosmer. He does not meet requirements.
4. Financial report provided by Lyter. A motion to approve the financial report made by Schmidt. Seconded by Roman. Motion approved.

A motion is made by Welty to approve the P-card report - for October, November and December 2017. Seconded by Schmidt. Motion approved.

5. Lyter provided Legislative updates. Lyter attended the annual board training on 11/29/17 and stated that the members who haven't attended the training yet will need to do so. Lyter will contact Nancy Pennington at the Auditor's Office to confirm the date for next years training.
6. Next meeting will be scheduled at a later date.
7. Motion to adjourn by Welty and seconded by Roman. Motion approved.