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WVBOT MINUTES: June 4, 2009

MEMBERS PRESENT Via Telephone Conference: Kathy Quesenberry, Phil Simpson, Martin Douglas, Gene Brooks, Brenda Hambric

ABSENT:

ALSO PRESENT: Vonda Malnikoff

MEETING CALLED TO ORDER: 8:45 a.m.

financial

VENDOR	DATE REC'D	AMOUNT	NOTE
Auditor's Office	5/11/09	\$12.00	Transactions for April 2009
AG's Office	5/12/09	\$105.00	AG review of rules
IS&C	5/14/09	\$21.77	WVFIMS transactions for March 2009

Phil motioned to pay all bills, including Chapman Printing invoice for newsletter mailing upon receipt. Gene seconded. Vote 5-0.

OLD BUSINESS

TOPIC: Review of Legislative Rules

FINDINGS/CONCLUSIONS: Began review of current Legislative Rules. Initial modifications to be consistent with revised Practice Act were emailed to Board members 3-5-09. Emergency Rules for Competency Standards for Advanced Practice will need to be filed by mid-May. A draft of this Rule was reviewed and discussed. The Board agreed to split the current Legislative Rules into a series of Rules to include: Administrative Rules, Fees for Services Rendered by the Board, Continuing Education and Competence, Competency Standards for Advanced Practice, and Professional Conduct and Ethical Standards of Practice, in addition to the current Procedural Rules regarding disciplinary, complaint and contested case hearing procedures. Draft rules reviewed and approved at 5/1/09 meeting. Emergency Rule filed 5/12/09. Other Legislative Rules filed 5/14/09. Procedural Rule filed 5/28/09. **Emergency Rule approved by SOS 6/2/09.**

ACTION/FOLLOW-UP: **Vonda to draft letter to send to COTA's with copy of emergency rule for Competency Standards for Advanced Practice. If comments to Legislative Rules are received during comment period, a conference call will need to be scheduled to discuss comments and any resulting modifications for agency approved filing of Rules due by July 31st.**

NEW BUSINESS

TOPIC: NBCOT Annual Conference

FINDINGS/CONCLUSIONS: Annual conference has been scheduled for October 23-24, 2009 in Baltimore.

ACTION/FOLLOW-UP: **Vonda to complete registration and hotel reservation for one person.**

Meeting adjourned at 9:05 a.m. The next Board meeting will be held on Friday, September 18, 2009 at 11:00 a.m. at the Morgantown office.