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**WVBOT MINUTES:** April 3, 2009

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

**ABSENT:** Phil Simpson

**ALSO PRESENT:** Vonda Malnikoff

**MEETING CALLED TO ORDER:** 9:40 a.m.

## **OLD BUSINESS:**

**TOPIC:** Amendments to HB 2309

**FINDINGS/CONCLUSIONS:** HB 2309, as amended, is to be introduced in the Senate on Tuesday, April 7<sup>th</sup>, at 10:00 a.m. Amendments include Emergency Rule Making Authority to be effective upon passage, with remaining provisions to be effective July 1, 2009.

**ACTION/FOLLOW-UP:** Marty to attend Senate meeting. Vonda to send email with details to WVOTA.

**TOPIC:** Legislative Rule review

**FINDINGS/CONCLUSIONS:** 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.

**ACTION/FOLLOW-UP:** Kate Campbell is reviewing Procedural Rules and will make recommendations to the Board by the May 1<sup>st</sup> Board meeting. Vonda will draft remaining Rules and email to Board members for review prior to Board meeting. Target date to file revised Rules is no later than May 15, 2009.

Kathy motioned to enter Executive Session at 9:40 a.m. Gene seconded. Vote 4-0

## **EXECUTIVE SESSION**

Issue 2008 #49 – Complaint; Terms of Consent Agreement reviewed and discussed.

Gene motioned to end Executive Session at 10:05. Marty seconded. Vote 4-0

Kathy motioned to accept investigator's recommendation to modify condition of direct supervision to one year in the terms of the Consent Agreement. Gene seconded. Vote 3-0.

Meeting adjourned at 10:20 a.m. The next Board meeting will be held on Friday, May 1, 2009 at 11:00 a.m. at the Morgantown office.