

WV BOARD OF RESPIRATORY CARE
106 DEE DRIVE, SUITE 1
CHARLESTON, WV 25311

BOARD MEETING MINUTES – SEPTEMBER 20, 2017

Presiding: Tracy Matthews
Present: Barbara Folden, Regina Gillispie, Eric Hawkins, Len Picha, Dr. Ihle, William Boring
Absent: None
Recording: Nancy Massey

Proposed Agenda

Dr. Ihle motioned to approve the proposed agenda. Eric Hawkins seconded. Motion carried - unanimous.

Board Minutes; June 14, 2017

Eric Hawkins motioned to approve the June 14, 2017 minutes. Dr. Ihle seconded. Motion carried – unanimous.

Executive Session – Eric Hawkins motioned to go into executive session to discuss disciplinary issues. Len Picha seconded. Motion Carried – unanimous.

Regular Session – Eric Hawkins motioned to return to regular session. William Boring seconded. Motion carried – unanimous.

Disciplinary Actions –

Eric Hawkins motioned that the board grant an extension to Crystal Pauley for 30 days to render the \$250.00 balance of her CEU fine. Barbara Folden seconded. Motion carried – Unanimous.

16-810 – Jonathan Neal

After the board's review of Mr. Neal's records, William Boring motioned the board find probable cause to move forward with disciplinary hearing and to immediately suspend Mr. Neal's license, citing danger to public safety. Mr. Neal is to notify the board in writing when he is physically able to proceed with a discipline hearing. Dr. Ihle seconded. Motion carried – unanimous.

7-69 – Stacie Hively

After the board's review of Ms. Hively's records, Regina Gillispie motioned the board find probable cause to move forward with disciplinary hearing and to immediately suspend Ms. Hively's license, citing danger to public safety. Dr. Ihle seconded. Motion carried – unanimous.

Meeting Reviews –

- Tracy Matthews and Eric Hawkins represented the board at the NBRC’s State Liaison Meeting in Kansas on August 24, 25, 26th. A discussion ensued on the issues other states are addressing. The National Board of Respiratory Care State Liaison Meeting provides the states with insight to concerns on a national level.
- Len Picha represented the board at the WV Society of Respiratory Care’s Fall Conference on September 14th and 15th and reported to the board (see attached report) on issue’s concerning the practice of respiratory care in the State of West Virginia.

Upcoming Meetings – Board Representatives

- AACVPR, SC October 3-6 – Len Picha
- AARC, IN; October 4-7 – Tracy Matthews
- MEDTRADE, GA; October 23-26 – Regina Gillispie
- Lung Expo, November 13th; Charleston WV – Len Picha, Regina Gillispie
- WV Auditors Licensing Board Seminar, November 29 – Nancy Massey

Administrative Issues – Nancy Massey presented/reviewed with the board.

- YTD FY2018 Budget/Expenses/Revenues - copies to the board.
- Legislative Audit Completed – copies to the board. The Legislative Auditor reviewed the board’s records for the previous three years and found two issues (1) each board member shall attend at least one Annual Auditor Training Seminar during each appointed term, (2) one status report was not in the file; disciplinary status reports are to be sent and copies filed in each discipline file. They offered suggestions to continue to improve the user-friendliness of our website. It was determined our current site fulfilled statute requirements.
- Nancy Massey presented PCard purchases to the board for review and approval. Barbara Folden motioned to approve the PCard purchases and Eric Hawkins seconded. Motion carried – unanimous.
- 17-327 Kimberley Vannoy – Disciplinary hearing is scheduled for September 26, 2017 before the Honorable Jack McClung, Hearing Examiner.

Adjourn – Dr. Ihle motioned. Barbara Folden seconded. Motion carried – unanimous.

Recording,

Nancy J. Massey, Executive Secretary