MINUTES – TELECONFERENCE
WEDNESDAY, FEBRUARY 6, 2019 @ 1:00 PM

Member Present by Phone: Dr. John Wilson; Ms. Monica R. Patton; Dr. Keith Berkeley; Dr. Frank Cary; Ms. Jo Long; Ms. Amy Meadows; Dr. Barbara Meade Dr. D. James Moore;
Members Absent: Dr. Mark Ayers,
Non-Members Present by Phone: Keith Fisher, Attorney General’s Office
Minutes taken by: Trish Holstein

I. The meeting was called to order at 1:01 pm.

II. Dr. Meade motioned to send opposition letters for introduced legislation; seconded by Dr. Berkeley. Motion carried. Ms. Long motioned to allow Trish and Dr. Wilson to respond to any additional legislation that is introduced and to keep the Board informed; seconded by Dr. Cary. Motion carried.
   • HB 2119 – Declaw animal abuse
   • HB 2486 – Using records of criminal conviction to disqualify a person from licensure
   • HB 2592 – Requiring boards to be located in the same location
   • HB 2697 – Permitting unlicensed persons to be hired by consumers
   • SB 396 – Waive initial licensure fees for low income, young workers, military

III. The Board requested Trish send the approved record keeping courses to the WVVMA. Dr. Meade will introduce the speaker and provide information regarding the issues with record keeping.

IV. The meeting was adjourned at 1:41 pm.

Approved by:

[Signature]
Monica R. Patton, RVT
Secretary-Treasurer