

# WV BOARD OF RESPIRATORY CARE

## BOARD MEETING MINUTES

June 27, 2023; 11:00AM

Presiding: Tracy Matthews, President  
Present: Rodney Vest, Dr. Rayan Ihle, Chris Henderson, Barbra Folden, Clinton Taylor  
Recording: Nancy Massey

### Proposed Agenda

Barbara Folden motioned to approve the agenda. Rodney Vest seconded. Motion carried.

### Board Minutes

Chris Henderson motioned to approve the minutes for March 14, 2023, meeting. Clinton Taylor seconded. Motioned carried.

Executive Session – Barbara Folden motioned to go to Executive session for discussion on staff vacancy and Discipline. Rodney Vest seconded. Motion carried.

Exit Executive session – Chris Henderson motioned to exit Executive Session. Clinton Taylor seconded. Motion carried.

### Discipline –

Sauls; 23-214, Chris Henderson motioned to forward response to Attorney General office to advise probable cause. Clinton Taylor seconded. Motion carried.

Dilorenzo; 23-214, Barbara Folden motioned to find probable cause and to forward onto Attorney General office. Rodney Vest seconded. Motion carried.

Staff Vacancy; Rodney Vest motioned to have Chris Henderson and Clinton Taylor conduct interviews for staff vacancy and to fill the position. Dr. Ihle seconded. Motion carried.

Student Permit Rule Update – Rule has been formatted and out for public comment. LRMC may suggest changes. Rule to go before Legislature in next session January 2024.

EverCheck – The board received a letter from Evercheck wanting reasons and clarification of its previous decision not to share limited database licensee information so they may verify licensure to healthcare facilities. This letter was copied to the Governor and State Treasurer. Evercheck wishes the board to reconsider their decision. Barbara Folden motioned to allow Evercheck to do a second presentation at the next board meeting. Dr. Ihle seconded. Motion carried.

CRT Credentialed Letters – The board received several letters from CRT's questioning the non CRT licensing. Rodney Vest motioned for the board to provide letters of explanation and to talk with the Director of SWVCC Respiratory Program to ensure they are aware of the change from 2021. Barbara Folden seconded. Motion carried. Tracy Matthews will address this on behalf of the board.

Board Member Vacancies – No appointments received from the Governor.

### Administrative Review –

Nancy Massey presented the following documents to the board for approval and/or review. P-Card Purchases; Chris Henderson motioned to approve, and Barbara Folden seconded. Motion carried.

FY2023 Budget Revenue Report June 26, 2023

FY2024 Appropriations

Video Conferencing Equipment has been purchased and installed as approved in 3/14/23 minutes. Future meetings will be permitted to be conducted by video.

New PCs will be purchased out of FY24 budget as approved in 3/14/23 minutes.

Portable Displays for conferences and meetings will be purchased out of FY24 budget as approved in 3/14/23 minutes.

Tracy Matthews and the board want to officially acknowledge the contribution Nancy Massey has made and continues to make to the board during staff shortages. Barbara Folden motioned for board acknowledgement to be placed in the official minutes. Rodney Vest seconded. Motion carried.

Adjourn –

Barbara Folden motioned to adjourn. Dr. Ihle seconded. Motion Carried.

Recording –

Nancy J. Massey  
Administrative Secretary (T)