WV BOARD OF RESPIRATORY CARE

BOARD MEETING MINUTES November 8, 2024, 11:00AM

Presiding:

Tracy Matthews, President

Present:

Rodney Vest - Board Secretary, Barbara Folden, Dr. Rayan Ihle, Eric Rodgers,

Franklin Chad Hamon, Nancy Massey (Staff), Amber Shawver (Staff)

Guests:

None

Absent:

Chris Henderson

Recording:

Amber Shawver (Staff)

The Board President called the Board meeting to order at 11:05AM on Friday, November 8, 2024.

Legislative Review -

Series 1: Criteria For Licensure – Consideration of suggested modifications from the Legislative Rule-Making Review Committee

Rodney Vest made a motion for Tracy Matthews to try to set up a meeting with the members of the Legislative Rule-Making Review Committee to express concern regarding the potential change to the temporary permit. Barbara Folden seconded the motion. Motion carried.

Adjourn -

Rodney Vest motioned to adjourn the Board meeting at 11:51AM. Barbara Folden seconded the motion. Motion Carried.

Recording -

Amber Shawver

Executive Director