

WV BOARD OF RESPIRATORY CARE

BOARD MEETING MINUTES

January 24, 2024, 12:00PM

Presiding: Tracy Matthews, President
Present: Rodney Vest, Barbara Folden, Chris Henderson, Nancy Massey (Staff)
Guest Speaker: Ashley Kittrell, EverCheck
Absent: Dr. Rayan Ihle
Recording: Amber Shawver (Staff)

Proposed Agenda –

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

Board Minutes –

Chris Henderson motioned to approve the minutes for the September 27, 2023, meeting. Rodney Vest seconded the motion. Motioned carried.

Executive Session – Barbara Folden motioned to go into Executive session. Chris Henderson seconded the motion. Motion carried.

Discipline
Personnel Compensation

Exit Executive session – Barbara Folden motioned to exit Executive Session. Rodney Vest seconded the motion. Motion carried.

Discipline –

Sauls; 23-214, Rodney Vest motioned for the Board to sign and proceed with the agreement prepared by the Attorney General's office. Chris Henderson seconded the motion. Motion carried.

Holbert; 23-523, Rodney Vest motioned to continue suspension pending legal due process. Chris Henderson seconded the motion. Motion carried.

23-711, Rodney Vest motioned to further investigate the complaint and to assign a lead investigator. Barbara Folden seconded the motion. Motion carried.

23-721, Chris Henderson motioned to dismiss the case due to lack of probable cause. Rodney Vest seconded the motion. Motion carried.

23-1112, Rodney Vest motioned to wait to determine if the complaint should be further investigated pending legal due process. Chris Henderson seconded the motion. Motion carried.

23-1129, Rodney Vest motioned to dismiss the case due to the individual no longer being licensed in the state of WV. Barbara Folden seconded the motion. Motion carried.

Staff Compensation –

Amber Shawver has completed her 90-day probationary period. Rodney Vest motioned to increase her current salary to \$66,000 effective immediately. Chris Henderson seconded the motion. Motion carried.

CAMC Greenbrier Valley Medical Center Competency Test –

Rodney Vest motioned to approve the CAMC Greenbrier Valley Medical Center Competency Test. Chris Henderson seconded the motion. Motion carried.

EverCheck –

Ashley Kittrell presented EverCheck’s request that the Board collaborate with the company regarding licensee information. Barbara Folden motioned to table the board’s decision to collaborate with EverCheck. Chris Henderson seconded the motion. Motion carried.

Executive Session – Barbara Folden motioned to go into Executive session. Rodney Vest seconded the motion. Motion carried.

Applicants with Criminal History

Exit Executive session – Rodney Vest motioned to exit Executive Session. Chris Henderson seconded the motion. Motion carried.

Applicants with Criminal History –

Chris Henderson motioned to approve N. Moore’s Student Temporary Permit application.

Barbara Folden seconded the motion. Motion carried.

Rodney Vest motioned to respond to H. McDowell’s inquiry regarding future eligibility to apply for licensure. If nothing changes regarding the present information given to the board and after completion of the requirements for application, H. McDowell would be eligible to apply. Barbara Folden seconded the motion. Motion carried.

Tabled Agenda Items –

At 2:21PM the Board President lost connection to the meeting. Not having a quorum, the following agenda items have been tabled.

Legislative Review –

Series 11 Telehealth Practice; Requirements; Definitions – Consideration of Public Comments & Discussion

HB4161 & SB117

Consideration of Licensee Renewal Fee Changes

Board Members –

Nominations Requested for Practicing Member and Home Health Care Member

Pending Governor’s Response to Fill Two Board Member Vacancies

Board Officer Elections

Administrative Review –

Final Purchasing Audit for P-Card Purchases

Budget Revenue Review

Funds Transferred

Consideration of the Purchase of 2nd Laptop, Monitor, and Docking Station

Adjourn –

Chris Henderson motioned to adjourn. Rodney Vest seconded the motion. Motion Carried.

Recording –



Amber Shawver

Executive Director