



Virtual Board Meeting Agenda

DATE: Thu February 17th, 2022

TIME: 4:00pm - 7:00pm EST

LOCATION: Albert T Summers Center, 1124 Smith Street, Suite B-300, Charleston WV 25311

GROUPS: Board

1. **Meeting to Order**

[Meeting Notice.pdf](#)

2. **Guests**

a. **Mike Brown, Executive Director of the WV Pharmacists Recovery Network**

The WV Pharmacists Recovery Network is the parent organization for the WV Dentists Recovery Network and the for the Kanawha County Emergency Ambulance Authority's Employee Assistance Program for First Responders.

3. **Attendance**

4. **Agenda**

5. **Board Meeting Minutes**

[Board Meeting Minutes - January 20, 2022.pdf](#)

6. **Old Business**

a. **LRMRC Request - Criminal Liability in Legislative Rules**

[LRMRC Inquiry Response.pdf](#)

b. **Series 6 Interpretive Rule**

Filed date 1/24/2022. Effective date 3/1/22.

[Series 6 Rule.pdf](#)

c. **Laptop**

Ordered 1/28/2022.

[Dell Order.pdf](#)

7. **Professional Development**

a. **FARB Forum on Professional Regulation**

[2022 FARB Forum Agenda.pdf](#)

[An Afternoon of Salacious Scenarios — You Can't Make This Stuff Up.pdf](#)

[Board Member Appointments.pdf](#)

[Collaborative Creativity - Working Together to Develop Websites that Really Work.pdf](#)

[DE&I in the Regulatory Process.pdf](#)

[Developing a FARB Statement on Board Recruitment.pdf](#)

[Exam Performance Data by Demographics.pdf](#)

[Keynote Momentum at the Intersection of Conflict, Change and Innovation.pdf](#)

[License Mobility for Military Spouses and All Professionals.pdf](#)

[Partner Presentation - Legislative and Policy Trends to Watch in 2022 Preparing Boards and Professional Associations for the Year.pdf](#)

[Preparing for and Responding to Disasters.pdf](#)

[Protecting the Public through Creative Access to Information.pdf](#)

[Public Member Perspectives.pdf](#)

[Remaining Relevant — The Future Role of Licensure Boards.pdf](#)

[When Agencies Collaborate for Good.pdf](#)

8. **Ethics**

a. **04-FY-2022**

[04-FY-2022 Redacted Admission](#)

b. **07-FY-2022**

[07-FY-2022 - Redacted Response.pdf](#)

9. **Financial Reports**

a. **January 2022 Financial Reports**

[Monthly Financial Statement - 07 January 2022.pdf](#)

b. **January 2022 P-Card Report**

[P Card Report - January 2022.pdf](#)

10. **Director's Reports**

a. **January 2022 Director's Report**

[Director's Report - 07 January 2022.pdf](#)

11. **Medical Imaging Schools Report**

12. **Board Member Appointment**

[Appointments - 2022.pdf](#)

13. **WV Pharmacists Recovery Network Discipline Program**

[WVPRN Participant Manual KCEAA1.pdf](#)

[Medical Imaging Board MOU Draft.pdf](#)

[KCEAA Work Agreement.pdf](#)

[Brown - Email Communications.pdf](#)

14. **WV Legislature Session**

[2022 Legislative Calendar.pdf](#)

[HB2007 - Provide for occupational licenses or other authorization to practice by recognition for qualified applicants from other states.pdf](#)

[HB2319 - Prohibiting the regulation and licensing of occupations by local government.pdf](#)

[HB2334 - Requiring certain boards that seek to increase a fee or seek to impose a new fee to also submit cost saving measures.pdf](#)

[HB2480 - Relating to state boards of examination or registration.pdf](#)

[HB2490 - Requiring fifty percent of all reappropriated revenue accounts to be surrendered to general revenue.pdf](#)

[HB2502 - Specified percent of all “unencumbered” special revenue accounts to be surrendered to general revenue if there has been activity in the account for specified periods.pdf](#)

[HB2515 - Require regulatory agency heads to have one year experience in the regulated industry.pdf](#)

[HB2617 - An Act to Establish a Cap on Government Red Tape.pdf](#)

[HB2781 - To create the Occupational Licensing Legal Fund in the State Treasury.pdf](#)

[HB3052 - Creating the Interstate Mobility and Universal-Recognition Occupational Licensing Act \(the Freedom to Travel Act\).pdf](#)

[HB4067 - To make certain agency reports electronic or eliminating certain agency reports altogether.pdf](#)

[HB4621 - Relating to scope of practice.pdf](#)

[HB4634 - Relating to occupational licensing or other authorization to practice.pdf](#)

[SB334 - Authorizing miscellaneous agencies and boards to promulgate rules.pdf](#)

15. **Website Welcome Statement**

[Website Welcome.PNG](#)

16. **CLEAR - Introduction to Regulatory Governance Webinar Series**

[CLEAR - Introduction to Regulatory Governance Webinar Series.pdf](#)

17. **Upcoming Meetings**

a. **March 24, 2022**

18. **Adjournment**