

**WV BOARD OF RESPIRATORY CARE
BOARD MEETING MINUTES
FEBRUARY 8, 2018 12:30PM**

Presiding – Tracy Matthews, President

Roll Call of Board Members, Guests – William Boring, Eric Hawkins, Regina Gillispie, Dr. Rayan Ihle, Barbara Folden, Len Picha

Review and Approval of Proposed Agenda – Eric Hawkins motioned to accept the proposed agenda. William Boring seconded. Motion carried.

Executive Session – Disciplinary Review 17-327 Vannoy

Regina Gillispie motioned to go to execution session. Barbara Folden seconded. Motion carried.

Open Session – Board Decision 17-327 Vannoy

Regina Gillispie motioned to go to execution session. Barbara Folden seconded. Motion carried.

17-327 Kimberly Vannoy – Board Decision

Eric Hawkins motioned that the Board adopt the Hearing Examiner's findings that Ms. Vannoy did violate Chapter 30, Article 34-13 (f) and CSR 30-34-5; 5.1.1, 5.1.2, 5-1-3, and 5-1.4. Further, Ms. Vannoy is fined \$500.00 and is to reimburse the board for \$1,900.00 Hearing Examiner cost and \$248.00 Court Recorder cost. Further, Ms. Vannoy's license is suspended for a period of six months. She may apply for reinstatement after all monies are rendered to the board and the six-month suspension is termed. Len Picha seconded. Motion carried.

Adjourn – William Boring motioned to adjourn. Barbara Folden seconded. Motion carried.

Recording,

Nancy Massey