



Board of Directors Meeting | MINUTES

October 20, 2018 | 11:06 am | Meeting location Sheridan County Fulmer Library
Inner Circle, 335 W Alger, Sheridan, Wyoming

Meeting called by	WAS Board of Directors Chris Dewey, President	Chris Dewey, Alisha Bynum, Carrie Guschewsky, Michael Patty, Soleiana Abernathy
Type of meeting	Fall Meeting	Paul Guschewsky, Kate Johnston, Traci Wilson,
Facilitator	Chris Dewey	Via Internet- Rebecca Hawkins, Whitney Fessler, Barbara Smith, Taug Boschen, Rhonda Lewis
Note taker	Michael Patty	
Timekeeper	Chris Dewey	

11:06 MEETING CALLED TO ORDER BY CHRIS DEWEY

11:07 | Agenda topic Secretary Report | Presenter Michael Patty

1. Reviewed minutes previous meeting April 14, 2018.
2. Reviewed minutes of on-line meeting via email approved June 11, 2018 for the selection of a new president after the resignation of Kristen Olson Peckman on June 5, 2018.
3. Reviewed minutes of on-meeting via email approved September 2, 2018 to set membership fees for students and send current by-law revision to membership for approval.

11:14 | Agenda topic Treasurer Report | Presenter Carrie Guschewsky,

Motion by Alisha Bynum: Accept Treasurer Report as presented.

Second: Michael Patty

Chris Dewey call for vote. Vote carries and approved.

1. Dry Needling Kate Johnston

Kate presented talking points about dry needling

For members of WAS.

Motion: Alisha Bynum moved to approve the distribution of

The dry needling talking point to the membership.

Second: Carrie Guschewsky

Chris Dewey call for vote. Vote carries and approved.

2. Worker's Compensation Rebecca Hawkins, Alisha Bynum

Motion by Carrie Guschewsky: Clarification is needed and there needs to be more discussion.

Second: Alisha Bynum

Chris Dewey call for vote. Vote carries and approved

Update on Worker's Compensation

Submitted by: **Jude Buchanan-Sandoval**

1. **9/9/18:** I met with Susie Harrison and another colleague on August 16th. The plan at that time was to revise their rules to include acupuncturists as health care practitioners. I followed up with Harrison on August 31st and they had begun the process of revision specifically for acupuncturists and the needed changes to include us as health care practitioners. Once they have a draft they are happy with, their rules will go into a public comment period. Harrison will alert me once their public comment period has started. I will in turn alert those invested.
2. **10/2/18:** Jodi emailed me last week about matching the definitions to our statute. Mostly this was to distinguish regular acupuncturists from the folks doing 5np. (Auricular acupuncturists will not be

11:20 Committee Reports

Person responsible

included in their rule changes) They are in process with drafting new language in their rules to include acupuncturists as health care practitioners. Once they have their draft in place, either Susie or Jodi will contact me to alert us as to when the public comment period has begun.

3. CEU Planning Committee

Motion by Alisha Bynum: A Committee needs to be formed to plan CEU training. Alisha Bynum volunteered to be chair and Rebecca Hawkins, Rhonda Lewis, and Paul Guschewsky volunteered to be on the committee.

Second: Carrie Guschewsky

Chris Dewey call for vote. Vote carries and approved

4. Insurance Committee

This was determined to be more related to continuing education.

No vote and topic tabled

12:15 OLD BUSINESS:

Tabled items from Last Meeting	None
--------------------------------	------

12:17 New Business:

12:17 New Business:

1. Discussion and approval of the Bylaw revisions.

Chris Dewey presented.

Item G was questioned, and Paul Guschewsky said he will investigate with state board.

Motion was made by Alisha Bynum to approve the revised by laws.

Second: Michael Patty

Chris Dewey call for vote. Vote carries and approved.

2. 12:35 Defining Board position roles and functions

Chris Dewey and Alisha Bynum.

Motion by Alisha Bynum from this date , board members will not be reimbursed for their service.

Second: Michael Patty

Chris Dewey call for vote. Vote carries and approved.

Better descriptions are needed to describe the amount of time required for each board position.

3. 12:45 April Meeting: Educational Conference

Alisha Bynum Described that the NCCAOM has continuing education classes on ethics and other topics. The group suggested that training should be family friendly, and not something that could be completed on-line. Rebecca Hawkins volunteered to survey as part of the CEU committee, about what the members wanted.

- 4&5 Membership & Recruitment Efforts and Internal Marketing.

Soleiana Abernathy prepared an information letter for the members to show how valuable membership to the Wyoming Acupuncture Society is.

12:17 New Business:

6. Website Updates Chris Dewey Traci Wilson

Traci Wilson informed the board that she normally charges \$30.00 per hour as a webmaster. Traci has either been working on the WAS website for free or at a reduced cost.

Motion was made by Carrie Guschewsky, that Traci be reimbursed at her normal rate of \$30 per hour, when she works on the Website.

Second: Alisha Bynum

Chris Dewey call for vote. Vote carries and approved.

1:00 7. AOB Any other Business

1. Injection Therapy: formation of a committee to add Injection therapy to our scope of Practice.

Motion made by Carrie Guschewsky:

Motion to create a committee to investigate possibility of adding Injection therapy to scope of practice. Rhonda Lewis volunteered to chair committee.

Second: Alisha Bynum

Chris Dewey called for vote. All approved and vote carried.

2. Election of Secretary: Michael Patty turned in his Formal letter of resignation on October 11, 2018. The

1:00 7. AOB Any other Business

final day
of service October 20,
2018.

Chris Dewey will be sending a letter to the membership to locate anyone interested in becoming secretary.

1:10 8. Date and Location for next meeting

1. Alisha Bynum suggested that a survey be sent out to the membership to determine what the best date and location would be.

1:18 Motion: Alisha Bynum

Made a motion the meeting be in Casper in May, and was amended by Rebecca Hawkins that meeting be in Cody or Casper according to survey.

Second: Carrie Guschewsky

Chris Dewey moved to vote. Vote carried and approved

1:20 Motion to Adjourn Meeting

Motion: Adjourn Meeting Chris Dewey

Second: Soleiana Abernathy

Chris Dewey called for vote. Vote carried all in favor