



Board of Directors Meeting

Date: Sunday, October 20, 2019

Time: 12 to 12:55 pm

Location: Lander/Online

Members Present: Abernathy, Bynum, Dewey, C. Guschewsky, P Guschewsky, Hawkins, Mersereau, Johnston, Wilson, Smith

Minutes of BoD Meeting

12:08 Called to Order: (Dewey)

12:09 BoD Activity Report:

1. Previous Meeting, Announcement of Approved Minutes (Dewey)
 - a. Minutes had been previously approved by board via email.
2. Review of Online Board Activities – May through October (Dewey)
 - a. No motions passed between

12:12 Treasurer's Report:

1. Carrie sent Profit and Loss statement to board. Discussed the income from dues and CEU event. Current bank balance \$11329 (Guschewsky)
 - a. Motion to accept Treasurer's report Hawkins, seconded Mersereau, no discussion, all in favor. Motion passed.

12:17 Membership Officer Report:

1. Solieana reported 18 current members of WAS. She requested any ideas to increase membership for upcoming year. She will send current members a list of WY Licensed Acupuncturist who are not current members to encourage joining WAS. (Abernathy)
 - a. Also discussed offering some type of CEU financial credit as a drawing for current and new members.
 - b. Possibly reducing annual dues to increase membership
 - c. Inviting Medical Acupuncturists in the state to join membership

Committee Reports:

1. Dry Needling (Johnston)
 - a. Committee chair reported no new information, no written report submitted by committee chair.
2. Worker's Compensation (Hawkins)
 - a. Committee chair reported no new information, no written report submitted by committee chair.
3. CEU Planning Committee (Bynum)
 - a. Alisha will send out a new survey to membership to find the interest in CEU topics and potential location for event. Suggestions from membership welcomed.
4. Injection Therapies Committee (Lewis)
 - a. No communication or new information, no written report submitted by committee chair.
5. Website Updates (Wilson)
 - a. No changes or updates to website since May meeting.
 - b. Wilson will resend website member password for members to access private content area

12 Old Business:

1. No discussion of old business

12 New Business:

1. Practice Act Changes
 - a. Paul shared a new Practice Act item requiring that practicing acupuncturists make their clients aware they are allowed to have a chaperone with them during treatments. (P.Guschewsky)
 - b. It was suggested that this information be provided to clients on new patient intake paperwork.
2. AOB (Open Discussion)
 - a. General discussion on period of time to hold old patient files (7 years from date of last service, or 7 years after age of 18 for minors), tax records for 7 years
 - b. Tri-West is paying for acupuncture, practitioners cannot charge more than the amount reimbursed by Worker's Compensation
3. Date and Location for Next Meeting (Bynum, Open Discussion)
 - a. It was decided to hold the next BoD meeting in October as an online event around October 15th, exact date TBD.

12:55 Adjourn: (Dewey)