OCTOBER

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Monday, October 18, 1999 11:00 a.m. to 1:00 p.m.

Senate Finance Committee Room M-451

- 1. Approval of Minutes Meetings of September 13 and 14, 1999
- 2. Review of Legislative Rules:
 - a. West Virginia Board of Veterinarian Medicine Standards of Practice, 26CSR4
 - b. West Virginia Board of Examiners for Registered Professional Nurses

 Policies and Criteria for the Evaluation and Accreditation of Colleges, Departments or Schools of Nursing, 19CSR1
 - c. Division of Personnel

 Administrative Rule of the West Virginia Division of Personnel, 143CSR1
 - d. Division of Personnel
 West Virginia division of Personnel Workers' Compensation
 Temporary Toatl Disability Rule, 143CSR3
 - e. Division of Health
 Personal Care Homes, 64CSR14
 - f. Division of Health
 Food Establishments, 64CSR17
 - g. Division of Health
 Cancer Registry, 64CSR68
 - h. Division of Health
 Fire Department Rapid Response Services, 64CSR44
 - i. West Virginia Board of Respiratory Care
 Continuing Education Requirements, 30CSR3
 - j. West Virginia Board of Respiratory Care
 Disciplinary Action, 30CSR4

- k. Division of Corrections
 Monitoring Inmate Mail, 90CSR7
- 3. Other Business

11:00 a.. - 1:00 p.m.

Legislative Rule-Making Review Committee (Code §29A-3-10)

Earl Ray Tomblin

ex officio nonvoting member

Robert "Bob" Kiss

ex officio nonvoting member

Senate House

Ross, Chairman

Anderson, Vice Chairman

Snyder

Unger

Minear

Hunt, Chairman

Linch, Vice Chairman

Compton

Jenkins

Faircloth

Riggs Absent

Absent

The meeting was called to order by Mr. Hunt, Co-Chairman.

Mr. Hunt told the Committee that the rule proposed by the *Division of Health-Food Establishments*, 64CSR17, had been removed from the agenda.

The minutes of the September 13 and 14, 1999, meetings were approved.

Debra Graham, Committee Counsel, explained the rule proposed by the *West Virginia Board* of *Veterinarian Medicine-Standards of Practice*, 26CSR4, and stated that the Board has agreed to technical modifications.

Mr. Ross moved that the proposed rule be approved as modified. The motion was adopted.

Ms. Graham stated that the rule proposed by the West Virginia Board of Examiners for Registered Professional Nurses-Policies and Criteria for the Evaluation and Accreditation of Colleges, Departments or Schools of Nursing, 19CSR1, had been laid over from the previous meeting. She and Laura Rhodes, Executive Secretary of the Board, responded to questions from the Committee. Carol Cofer, Director of Nursing at Bluefield State College, addressed the Committee.

Mr. Ross moved that the proposed rule be approved as modified. The motion was adopted.

Ms. Graham reviewed her abstract on the rule proposed by the *Division of Personnel-Administrative Rule of the West Virginia Division of Personnel, 143CSR1*, and stated that the Division has agreed to technical modifications. Tari Crouse, representing the Division, addressed the Committee and responded to questions.

Mr. Ross moved that the proposed rule be approved as modified. The motion was adopted.

- Ms. Graham explained the rule proposed by the *Division of Personnel-West Virginia Division of Personnel Workers' Compensation Temporary Total Disability Rule, 143CSR3*, and stated that the Division has agreed to technical modifications. She and Ms. Crouse responded to questions from the Committee.
 - Mr. Ross moved that the proposed rule be approved as modified. The motion was adopted.
- Ms. Graham reviewed her abstract on the rule proposed by the *Division of Health-Cancer Registry*, 64CSR68, and stated that the Division has agreed to technical modifications.
 - Mr. Ross moved that the proposed rule be approved as modified. The motion was adopted.
- Ms. Graham explained the rule proposed by the *Division of Health-Fire Department Rapid Response Services*, 64CSR44, and stated that the Division has agreed to technical modifications.
 - Mr. Linch moved that the proposed rule be approved as modified. The motion was adopted.
- Ms. Graham reviewed her abstract on the rule proposed by the West Virginia Board of Respiratory Care-Continuing Education Requirements, 30CSR3, responded to questions and stated that the Board has agreed to technical modifications.
- Mr. Faircloth moved that the proposed rule be approved as modified. The motion was adopted.
- Ms. Graham explained the rule proposed by the West Virginia Board of Respiratory Care-Disciplinary Action, 30CSR4, and stated that the Board has agreed to technical modifications.
- Mr. Faircloth moved that the proposed rule be approved as modified. The motion was adopted.
- Rita Pauley, Associate Counsel, reviewed her abstract on the rule proposed by the *Division* of *Corrections-Monitoring Inmate Mail*, *90CSR7*, and stated that the Division has agreed to technical modifications.
- Ms. Compton moved that the proposed rule be approved as modified. The motion was adopted.
- Ms. Graham explained the rule proposed by the *Division of Health-Personal Care Homes*, 64CSR14, responded to questions and stated that the Division has agreed to technical modifications.
- Ms. Compton moved that the proposed rule be approved as modified. The motion was adopted.

The meeting was adjourned.

OCTOBER INTERIM SCHEDULE

. Legislative Interim Meetings October 17, 18, and 19, 1999

Monday, October 18, 1999

11:00 - 1:00 p.m.

<u>Legislative Rule-Making Review Committee</u> (Code §29A-3-10)

Earl Ray Tomblin, ex officio nonvoting member

Robert S. Kiss, ex officio nonvoting member

Senate

Ross, Chair
Anderson, Vice Chair
(vacancy)
Snyder
Unger
Minear

House

Hunt, Chair
Linch, Vice Chair
Compton
Jenkins
Faircloth
Riggs

I certify that the attendance as noted above is correct.

N MM //

Debra

REGISTRATION OF PUBLIC

AT

COMMITTEE MEETINGS WEST VIRGINIA LEGISLATURE

Committee: Legislative Rule-Making Review Date 10-18-99

Please print or write plainly.	0		
NAME	ADDRESS	REPRESENTING	Please check (X) if you desire to make a statement.
Wanda Goodwin	Outhric Ctr.	Bd. 1 Vet. Medicine	
Karen Stewart	106 D Deive Charleston	Board of Resp. Care	
CAROL COFER	219 ROCK ST BLUEFIELD WV &	BLUEFIELD STATE COLLEGE	X
Laver S. Rhodes	chas, WV 25311	WVBd of RNS	
Alree R. Cartee	,	11	
Cyndy Haynes	16	ć i	
Beverly Keener	1422 Washington St. E. Chas	WVDHHR- BPH	
Lovetta, E. Haddy		WVDHHR-BPH	
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REGISTRATION OF PUBLIC AT COMMITTEE MEETINGS WEST VIRGINIA LEGISLATURE

Committee:		Date	
Please print or write plainly.			
NAME	ADDRESS	REPRESENTING	Please check (X) if you desire to make
			a statement.
Pamela L. Aldern	an Mount Gayles	Southern W. Comm. 7 + Tech College-Nog	\times
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MEMORANDUM

Date: October 14, 1999

To: Loretta E. Haddy, Director

Division of Surveillance and Disease Control

From: Beverly Keener, Director

West Virginia Cancer Registry

RE: Cost Per Cancer Abstract

Here is a breakdown of costs used in calculating a cost per abstract to present to the Legislative Rule Making Review Committee. The costs are based on current annual salaries and travel expenses for FY 1999.

Carol and Leslie abstracted a total of 2,899 cases with a 1997 date of diagnosis (most recent year completed) in hospitals not reporting their own cases.

\$53,820

Salaries for 2.5 FTE's (2 cancer data specialists & 0.5 office assistant)

	Annual Increment	\$23,020 £ 1.200
	** * * * * * * * * * * * * * * * * * * *	\$ 1,200
	FICA	\$ 4,118
	Employee Health Insurance	\$11,520
	Workers Compensation	\$ 2,444
	Retirement	\$ 5,113
	Overtime (based on FY 1999)	\$ 6,390
	Travel Expenses (based on FY 1999)	\$ 6,884
	Vehicle Leasing (\$415/car x 2 vehicles)	\$ 9,960
	Gas & Vehicle Maintenance	<u>\$ 2,249</u>
	Total Direct Costs	\$103,698
	Indirect Costs (\$53,820 x 14.7%)	\$ 7,912
	Total Direct and Indirect Costs	\$111,610
ŧ	Cost per abstract excluding indirect costs (\$103,698/2899abstracts)	\$35.77
•	Cost per abstract including indirect costs (\$111,610/2899 abstracts)	\$38.50



TELEPHONE: (304) 558-3596 (304) 558-3728 FAX (304) 558-3666

STATE OF WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES 101 Dee Drive Charleston, WV 25311-1620

Title 19 Series 1

Changes Related to School of Nursing Faculty Qualifications

During the September Legislative Rule Making Committee Meeting, committee members requested background information related to the proposed rule change. In support of its position to amend the rule, the Board considered the following information:

- As of July 1, 1998 there were approximately 22,294 registered professional nurses in West Virginia and the percentage of nurses with a graduate degree with a major in nursing was 4.08% or 910.
- Statistics show that there is an anticipated nursing shortage nationally, as well as statewide; additionally, according to an article appearing in <u>Legislative</u> <u>Network for Nurses</u>, April 29, 1998, the overall anticipated shortage in nurses will significantly effect the numbers of nurses schools are able to recruit and hire as nurse educators;
- Only 5 of 19 nursing programs in West Virginia are presently in complete compliance with the current rule;
- 4. The rule as amended still sets forth the requirement of a graduate degree with a major in nursing with parameters for other options being strict enough to ensure that students in West Virginia will continue to receive a quality education; and
- 5. Standards for the National League for Nursing provide that a faculty member in an associate degree program hold, as a minimum, a graduate degree with a major in nursing or give rationale for the acceptance of other than this minimum credential; a faculty member in a bachelor program as a minimum must have a master's degree in nursing or give rationale for acceptance of other than this minimum credential.

Laura Skidmore Rhodes, MSN, RN Executive Secretary 558-3596

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE Monday, October 18, 1999

11:00 a.m. to 1:00 p.m.

Senate Finance Committee Room M-451

- 1. Approval of Minutes Meetings of September 13 and 14, 1999
- 2. Review of Legislative Rules:

Approved ...

West Virginia Board of Veterinarian Medicine Standards of Practice, 26CSR4-

Approvedas, mod. Acd

West Virginia Board of Examiners for Registered Professional Nurses -

Policies and Criteria for the Evaluation and Accreditation of Colleges, Departments or Schools of Nursing, 19CSR1

Appred as c.

Division of Personnel

Administrative Rule of the West Virginia Division of Personnel, 143CSR1~

Approved to.

Division of Personnel

West Virginia division of Personnel Workers' Compensation Temporary Toatl Disability Rule, 143CSR3-

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Division of Health

Personal Care Homes, 64CSR14

Division of Health

Food Establishments, 64CSR17

Division of Health

Cancer Registry, 64CSR68-

Division of Health

Fire Department Rapid Response Services, 64CSR44

West Virginia Board of Respiratory Care

Continuing Education Requirements, 30CSR3-

West Virginia Board of Respiratory Care

Disciplinary Action, 30CSR4-

Approved as modified as modified.
Approved as modified.

- k. Division of Corrections
 Monitoring Inmate Mail, 90CSR7
- 3. Other Business

	Monday Oct. 18 11:00 - 1:00 p.m.	<u>Legislative Ru</u>	le-Making Review Committee (Code §29A-3-10)	
		Senate Finance Room		
	Earl Ray Tomblin, ex officio nonvoting member		Robert S. Kiss, ex officio nonvoting member	
	Senate Ross, Chair Anderson, Vice Chair Dawson Snyder Unger Minear		House Hunt, Chair Linch, Vice Chair Compton Jenkins Faircloth Riggs	
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TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE

Tuesday, October 19, 1999 9:00 a.m. to 11:00 a.m.

Senate Finance Committee Room M-451

1. Review of Legislative Rules:

a. Office of Air Quality

To Prevent and Control the Discharge of Air Pollutants into the Open Air which Causes or Contributes to an Objectionable Odor or Odors, 45CSR4

- b. Office of Air Quality
 To Prevent and Control Air Pollution from Emission of Sulfur
 Oxides, 45CSR10
- c. Office of Air Quality
 Ambient Air Quality Standard for Nitrogen Dioxide, 45CSR12
- d. Office of Air Quality
 To Prevent and Control Pollution from Municipal Solid waste
 Landfills, 45CSR23
- e. Office of Air Quality
 To Prevent and Control Air Pollution from Hazardous Waste
 Treatment, Storage and Disposal Facilities, 45CSR25
- f. Office of Air Quality
 Acid Rain Provisions and Permits, 45CSR33
- g. Office of Air Quality
 Emission Standards for Hazardous Air Pollutants Pursuant to
 40 CFR Part 63, 45CSR34
- h. Alcohol Beverage Control Administration Retail Licensee Operations, 175CSR1
- i. Alcohol Beverage Control Administration Private Club Licensing, 175CSR2
- j. Alcohol Beverage Control Administration

Retail Sale of Wine in Grocery Stores, Wine Specialty Shops and Private Wine Restaurants, 175CSR4

2. Other Business

9:00 a.. - 11:00 a.m.

Legislative Rule-Making Review Committee (Code §29A-3-10)

Earl Ray Tomblin

ex officio nonvoting member

Robert "Bob" Kiss

ex officio nonvoting member

Senate House

Ross, Chairman

Anderson, Vice Chairman

Snyder Unger Minear Hunt, Chairman

Linch, Vice Chairman

Compton Jenkins Faircloth

Riggs Absent

The meeting was called to order by Mr. Ross, Co-Chairman.

Joseph Altizer, Associate Counsel, explained the rule proposed by the Office of Air Quality-To Prevent and Control the discharge of Air Pollutants into the Open Air which Causes or Contributes to an Objectionable Odor or Odors, 45CSR4. He and Karen Watson, Counsel for the Office of Air Quality, responded to questions from the Committee.

Mr. Hunt moved that the proposed rule be approved as modified. The motion was rejected.

Mr. Snyder moved that the proposed rule be laid over until the Committee's next meeting. The motion was adopted.

Mr. Altizer reviewed his abstract on the rule proposed by the Office of Air Quality-To Prevent and Control Air Pollution from Emission of Sulfur Oxides, 45CSR10, responded to questions and stated that the Office of Air Quality has agreed to technical modifications.

Mr. Hunt moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Altizer explained his rule proposed by the Office of Air Quality-Ambient Air Quality Standards for Nitrogen Dioxide, 45CSR12.

Mr. Hunt moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer reviewed his abstract on the rule proposed by the *Office of Air Quality-To Prevent* and Control Pollution from Municipal Solid Waste Landfills, 45CSR23, and stated that the Office of Air Quality has agreed to technical modifications.

Ms. Compton moved that the proposed rule be approved as modified. The motion was adopted.

Mr. Altizer explained the rule proposed by the Office of Air Quality-To Prevent and Control Air Pollution from Hazardous Waste Treatment, Storage and Disposal Facilities, 45CSR25. He and Ms. Watson responded to questions from the Committee.

Mr. Hunt moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer reviewed his abstract on the rule proposed by the *Office of Air Quality-Acid Rain Provisions and Permits*, 45CSR33.

Mr. Hunt moved that the proposed rule be approved. The motion was adopted.

Mr. Altizer explained the rule proposed by the Office of Air Quality-Emission Standards for Hazardous Air Pollutants Pursuant to 40 CFR Part 63, 45CSR34.

Mr. Hunt moved that the proposed rule be approved. The motion was adopted.

Rita Pauley, Associate Counsel, reviewed her abstract on the rule proposed by the *Alcohol Beverage Control Administration-Retail Licensee Operations*, 175CSR1, and stated that the Administration has agreed to technical modifications.

Mr. Hunt moved that the proposed rule be approved as modified. The motion was adopted.

Ms. Pauley explained the rule proposed by the *Alcohol Beverage Control Administration-Private Club Licensing, 175CSR2*, and stated that the Administration has agreed to technical modifications. Donald Stemple, Commissioner, responded to questions from the Committee.

Mr. Faircloth moved that the proposed rule be laid over. The motion was adopted.

Ms. Pauley reviewed her abstract on the rule proposed by the Alcohol Beverage Control Administration-Retail Sale of Wine in Grocery Stores, Wine Specialty Shops and Private Wine Restaurants, 174CSR4, responded to questions and stated that the Administration has agreed to technical modifications.

Ms. Compton moved that the proposed rule be laid over. The motion was adopted.

The meeting was adjourned.

OCTOBER INTERIM SCHEDULE Legislative Interim Meetings October 17, 18, and 19, 1999

Tuesday, October 19, 1999

9:00 - 11:00 a.m.

<u>Legislative Rule-Making Review Committee</u> (Code §29A-3-10)

Earl Ray Tomblin, ex officio nonvoting member

Robert S. Kiss, ex officio nonvoting member

Senate

Minear

Ross, Chair
Anderson, Vice Chair
(vacancy)
Snyder
Unger

Hunt, Chair

House

Linch, Vice Chair_ Compton

Jenkins Faircloth

Riggs

I certify that the attendance as noted above is correct.

Staff Person

Debra

REGISTRATION OF PUBLIC AT COMMITTEE MEETINGS

COMMITTEE MEETINGS WEST VIRGINIA LEGISLATURE

Committee: Legislative	Rule-Making Revie	<u> </u>	9
Please print or write plainly.	δ		
NAME	ADDRESS	REPRESENTING	Please check (X) if you desire to make a statement.
Karen G. Watson	1615 Washington St. Chas, WV 25311	WV-OAQ	
RICK EADES	Char, WV 25-31/ 1324 VINCINIA STE CHAS 25301	WV-OAQ WV-HICHLANDS/CAG	

TENTATIVE AGENDA LEGISLATIVE RULE-MAKING REVIEW COMMITTEE

Tuesday, October 19, 1999 9:00 a.m. to 11:00 a.m.

Senate Finance Committee Room M-451

Review of Legislative Rules:

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Office of Air Quality

To Prevent and Control the Discharge of Air Pollutants into the Open Air which Causes or Contributes to an Objectionable Odor or Odors, 45CSR4

Approved its

Office of Air Quality

To Prevent and Control Air Pollution from Emission of Sulfur Oxides, 45CSR10 4

Approved w.

Office of Air Quality

Ambient Air Quality Standard for Nitrogen Dioxide, 45CSR12*

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Office of Air Quality

To Prevent and Control Pollution from Municipal Solid waste Landfills, 45CSR23-

Approved in.

Office of Air Quality

To Prevent and Control Air Pollution from Hazardous Waste Treatment, Storage and Disposal Facilities, $45 \text{CSR}25 extcolor{}$

Approved !

Office of Air Quality

Acid Rain Provisions and Permits, 45CSR33-

Approvedige

Office of Air Quality

Emission Standards for Hazardous Air Pollutants Pursuant to 40 CFR Part 63, 45CSR34.

Appr. as noo

Alcohol Beverage Control Administration

Retail Licensee Operations, 175CSR1

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Alcohol Beverage Control Administration

Private Club Licensing, 175CSR2

Alcohol Beverage Control Administration

Retail Sale of Wine in Grocery Stores, Wine Specialty Shops and Private Wine Restaurants, 175CSR4

2. Other Business

	Tuesday, october 19, 1999		
	9:00 - 11:00 a.m.	Legislative Rule-Making Review Committe (Code §29A-3-10)	
	<u>S</u>	enate Finance Room	
	Earl Ray Tomblin, ex officio nonvoting member	Robert S. Kiss, ex officio nonvoting member	
	Senate Ross, Chair Anderson, Vice Chair Dawson Snyder Unger Minear	House Flunt, Chair Linch, Vice Chair Compton Fenkins Faircloth Riggs	
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