

The Oklahoma State Board of Cosmetology met at 10:00 a.m. on Monday, May 12, 2014 at 2401 NW 23rd Street, Oklahoma City, OK 73107 in the Testing Center. The following persons were present:

BOARD MEMBERS

Ken Young, Board Chair
Max Thomas, Vice Chair
LaFaye Austin
Anthony Baldini
Rick Bennett
Bill Helton
Pam Martin
Gretchen Payne
Janet Dale Webb

BOARD'S LEGAL ADVISOR

Kim Heaton, Assistant Attorney General

BOARD STAFF

Sherry G. Lewelling, Executive Director
Jennifer McRee, Principal Assistant
Michelle Palmer, Cosmetology Inspector
Donnie Allen, Cosmetology Inspector
Vicki Middleton, Cosmetology Inspector
Delores Merriman, Cosmetology Inspector
Elaine Klemme, Cosmetology Inspector

VISITORS

Mona Green
Heather Gaut
Faith Tizcaureno
Sue C. Dearing
Maxkenzie Blair
Jayme Dungan
Ila Edens
Kaylie Barker
Maegan Fenton
Paige Platt
Kayle Aodwiger
Gabby Wilson
Linda Wiist
La Tiber Edmond
Gina Stibble

CALL TO ORDER

Chair Young called the meeting to order. He confirmed with Ms. McRee that the agenda had been properly posted and agenda-ized.

ROLL CALL

Quorum was established with roll call. The following persons answered roll call: Young, Thomas, Baldini, Bennett, Helton, Martin, Payne and Webb. (Ms. Fisher was not present for the meeting and Ms. Austin arrived shortly after roll call.)

PUBLIC COMMENT – OPPORTUNITY FOR THE BOARD TO RECEIVE PUBLIC COMMENT – EACH SPEAKER IS LIMITED TO THREE MINUTES. COMMENTS MUST BE RELATED TO ITEMS ON THE AGENDA

Jamie Owen, student from Meridian Tech addressed the Board and asked two questions. The first question was “What are the future changes the Board can foresee for Cosmetologists?” and the second question is “What advice does the Board have for future cosmetologists?”

Chair Young stated that the biggest and best change, in his opinion, is the Barber crossover licensing provision of 300 hours just passed through legislation.

Other members expressed their opinions about positive learning experiences in cosmetology.

COMMENTS FROM INSPECTORS – COMMENTS MUST BE RELATED TO ITEMS ON THE AGENDA

No comments were heard.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE FINANCIAL REPORT (July 1, 2013 to April 2014) – LAURA SWINGLE, OMES – AGENCY BUSINESS SERVICES

Latisha Edwards, OMES, Agency Business Services, presented the financial report to the Board.

A motion was made by Mr. Helton and seconded by Ms. Austin to approve the Financial Report as presented.

VOTING: Thomas, yes; Austin, yes; Baldini, yes; Bennett, yes; Helton, yes; Martin, yes; Payne, yes; and Webb, yes.

Motion passed.

DISCUSSION AND BOARD ACTION TO APPROVE OR DISAPPROVE BOARD MEETING MINUTES OF MARCH 10, 2014

A motion was made by Ms. Payne and seconded by Mr. Thomas to approve the Board meeting minutes of March 10, 2014.

VOTING: Thomas, yes; Austin, yes; Baldini, yes; Bennett, yes; Helton, yes; Martin, yes; Payne, yes; and Webb, yes.

Motion passed.

DIRECTOR'S REPORT – SHERRY G. LEWLLING, EXECUTIVE DIRECTOR

Ms. Lewelling provided a written report to the Board. She told of the plans to remodel the testing center, gave an update to the Barber data and renewals for 2014 and 2015, gave a legislative update and told of the progress for seeking approval to change the pay bands for Inspectors.

BUDGET COMMITTEE REPORT – MAX THOMAS, CHAIR

SPECIAL MEETING TO BE SCHEDULE IN JUNE WHEN FY 2015 BUDGE IS AVAILABLE FOR CONSIDERATION

It was announced that the FY2015 Budget should be available for Board consideration the second week Monday in June for a special meeting of the Board to vote to approve. (This is still tentative depending upon Agency Business Services and other factors. More details will follow.)

TESTING COMMITTEE REPORT – BILL HELTON, CHAIR

HAIR BRAIDING TESTING UPDATES

After Board discussion, It was requested that Ms. Lewelling look into the possibility of amending the current FY2014 contract with NIC to include the Hairbraiding Practical Exam. (Note: After contacting ABS Purchasing and State Contracting, this likely isn't something that can be done and approved in the time left in this fiscal year. State Purchasing is currently looking at all Sole Source contracts for agencies for FY 2015 and those are priority over amending any for FY 2014).

BARBER TEST COMMITTEE – ANTHONY BALDINI, CHAIR

BARBER TESTING UPDATES

Mr. Baldini provided a detailed report explaining the research that had been done regarding the examination. He explained that there is still some work left to be done to update the test.

RULES COMMITTEE – PAM MARTIN, CHAIR

UPDDATE ON RULES

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Board Meeting Minutes

Ms. Martin explained that the rules had not yet been approved but if approved, would have an effective date of July 1, 2014. It was explained that schools would be notified by letter of the changes, new rule books would be printed and changes would be hi-lighted on the website for licensees.

LEGISLATIVE AFFAIRS COMMITTEE – MAX THOMAS, CHAIR

UPDATE ON LEGISLATION

Mr. Thomas stated that Ms. Lewelling had reported this information in her report.

DIRECTOR PMP COMMITTEE REPORT – MID YEAR REVIEW CONDUCTED – DALE WEBB, CHAIR

Ms. Webb reported that the Committee conducted the Director's Mid Year Review and the Committee reports that Ms. Lewelling has been juggling many projects and has nothing negative to report.

**PRESENTATION FROM MONA GREEN, CLARY SAGE COLLEGE TO ADDRESS THE BOARD RE:
ACCEPTANCE OF TRANSFER HOURS IN NURSING FOR STUDENTS ENTERING FACIAL/ESTHETICS
PROGRAM WITH POSSIBLE BOARD DISCUSSION**

Mona Green stated that she would like the Board to consider the transfer and credit of 100 hours in anatomy and physiology if a person has a nursing license. She also asked what has been done since the presentation in March regarding the adding of eyelash extension and shampooing to specialty courses.

Board discussion began regarding the possibility of persons testing out and then being credited with the hours. The question then came up if they test out and are not taught these subjects in theory, can they be tested in these areas on the written exam.

Chair Young stated that this matter would require legislative action and future discussion and consideration by committee. Also regarding the adding of eyelash extensions and shampooing to the curriculum of specialty courses, this would require legislative and/or Board action by rule and then it would be a legislative approval item.

**NEW BUSINESS WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF
MEETING AGENDA 25 O.S. § (A)(9)**

No new business was heard.

BOARD ADJOURNMENT

Chair Young announced the meeting to be adjourned.

Ken Young, Board Chair

Max Thomas, Vice Chair

LaFaye Austin

Anthony Baldini

Rick Bennett

Bill Helton

Pam Martin

Gretchen Payne

Janet Dale Webb