



**OKLAHOMA STATE BOARD OF  
COSMETOLOGY AND BARBERING**

**BOARD MEETING AGENDA**

**November 14, 2016**

**10:00 a.m.**

**2401 NW 23<sup>rd</sup>, Suite 84**

**Testing Center**

**Oklahoma City, OK 73107**

**Ken Young, Chair – Presiding**

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1. Call To Order
  2. Roll Call
  3. Public Comment – Opportunity for the Board to Receive Public Comment – Each speaker is limited to three minutes. Comments must be related to items listed on the agenda
  4. Discussion and Possible Action To Approve or Disapprove Budget Report (July 1, 2016 to October 31, 2016) – Steven Hawkins, OMES, Agency Business Services
  5. Discussion and Possible Action To Approve or Disapprove Board Meeting Minutes from September 12, 2016
  6. Director’s Report – Sherry G. Lewelling
  7. Legislative Committee Report from Meeting of October 31, 2016 - Max Thomas, Chair
  8. Rules Committee Report –Report from Meeting of October 31, 2016 – Anthony Baldini, Chair
  9. Board Discussion and Possible Action to Approve or Disapprove Massage Therapy Advisory Board Emergency Rules as Recommended by Advisory Board on Massage Therapy
  10. Board Discussion and Possible Action to Approve or Disapprove Massage Therapy Advisory Board Permanent Rule Draft as Recommended by Advisory Board on Massage Therapy and Filing of Notice of Rulemaking Intent
  11. Board Discussion and Possible Action to Approve or Disapprove Permanent OSBCB Rule Draft and Filing of Notice of Rulemaking Intent

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12. NIC Annual Convention Tampa, FL – Reports from Delegates Who Attended
13. Board Discussion Re: Board Fine Authority – Grant Moak, Assistant Attorney General
14. Board Discussion and Possible Action Re: Electronic Inspections/Competitive Bid Process – Steven Hawkins, OMES, Agency Business Services
15. Discussion and Possible Action to Designate Massage Therapist Licensure Examination That Meets the Statutory Requirements Provided for At 59 O.S. § 4200.9
16. Board Discussion and Possible Action Re: Five Year Strategic Board Plan – Dianna Fisher
17. Board Discussion and Possible Action Re: Finger Printing and Licensing Requirements – Dianna Fisher
18. FSMTB Conference Report – Jennifer McRee
19. Board Discussion and Possible Action Re: Retroactive Approval For Jennifer McRee to Attend FTSMB Conference in Cleveland, Ohio, October 6, 2016 – October 9, 2016. (Adjusted Per Diem only Board expense and travel was as directed by Director and Board Chair on October 5, 2016
20. New Business Which Could Not Have Been Reasonably Foreseen Prior To Posting Of Meeting Agenda 25 O.S. § (A)(9)
21. Board Adjournment