

Oklahoma State Board of Cosmetology and Barbering Advisory Board on Massage Therapy BOARD MEETING AGENDA November 13, 2023 10:00 a.m. 2401 N.W. 23rd, Suite 84 Testing Center Oklahoma City, OK 73107 Machele Callicoat, Chair – Presiding

- 1. Call to order, roll call, and determination of quorum.
- 2. This regular meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
- 3. Welcome and swearing in of new Board member.
- 4. Possible discussion, revision, and vote to approve Board meeting minutes from September 11, 2023.
- 5. Discussion and possible action on individual proceeding, In the Matter of the Complaint against Daniel Paul Binkley, Massage Therapist license no. #194245, Case No. 2023-002

Further, the Board may vote to Enter Executive Session to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act, pursuant to 25 O.S. § 307(B)(8). Should the Board enter Executive Session to deliberate, the following actions may be taken:

- Vote to enter Executive Session
- •Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in Executive Session
- Discussion and possible action to approve or disapprove budget report (September 1, 2023 to October 31, 2023) – Megan Patton, OMES, Agency Business Services
- 7. Report from Advisory Board on Massage Therapy Laura Grisso-Eyster
- 8. Executive Director Report Malena Curtsinger

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- Thentia Update
- Staffing and agency update
- IT Update
- Testing
- Legislative Study
- 9. Discussion on effects of gainful employment on Private Accredited Schools specifically the holding of hours for students/graduates that owe the school money Laura Grisso-Eyster with Central Oklahoma College.
- 10. Rules Committee Report Krissy Miller
- 11. Discussion and possible action to authorize the agency to begin the 2023 permanent rulemaking process, in consultation with legal counsel, to include drafting rules that establish course entrance and curriculum requirements for eyelash extension specialists, and revising rules including, but not limited to, OAC 175:10-3-47, 175:10-3-79, 175:10-9-31.
- 12. Discussion and possible action to seek legislation, including, but not limited to, increasing fees levied under the Cosmetology and Barbering Act.
- 13. Discussion and possible action to seek legislation based on Advisory Board on Massage Therapy recommendations, including, but not limited to, adding establishment licensing, alternation of Board member appointment expiration dates, temporary work permit, under the Massage Therapy Act.
- 14. Discussion and possible action regarding staff job description and salary for Principal Assistant position, including possible raises.

Further, the Board may vote to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S., § 307(B)(1). Should the Board enter Executive Session to discuss staff salary for Principal Assistant position, the following actions may be taken:

• Vote to enter Executive Session

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- Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in Executive Session
- 15. Discussion and possible action to approve or disapprove the establishment of regularly-scheduled OSBCB meetings in 2024, every other month on the second Monday of the month at 10:00 a.m.

January 8th
March 11th
May 13th
July 8th
September 9th
November 11th (Veterans Day)

- 16. Discussion and possible action on renewal of OMES App-C SOW.
- 17. Discussion and possible action on entering an SOW with Digital iO to update system for electronic inspection program.
- 18. Discussion and possible action on renewal of Imagenet annual contract for Laserfiche.
- 19. FSMTB, Federation of State Massage Therapy Boards, Conference overview Joel Rogers
- 20. NIC, National-Interstate Council of State Boards of Cosmetology, Conference overview Leah Longest
- 21. NABBA, National Association of Barber Boards of America, Conference overview Heather Sinclair
- 22. Discussion and possible action in regard to Senate Interim Study IS-2023-70
- 23. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S., § 311(A)(10)
- 24. Board adjournment

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any

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conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.

