



Oklahoma State Board of Cosmetology and Barbering
Advisory Board on Massage Therapy
BOARD MEETING AGENDA
September 9, 2024
10:00 am
2401 N.W. 23rd, Suite 84
Oklahoma City, OK 73107
Leah Longest, Chair – Presiding

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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. Possible discussion, revision, and vote to approve Board meeting minutes from July 26, 2024
 4. Possible discussion, revision, and vote to approve Board meeting minutes from August 19, 2024
 5. Agency update regarding planned move from Matthew Burton, with possible discussion and action
 6. Discussion and possible action regarding fleet vehicles, including but limited to the Ford Focus vehicles
 7. Discussion and possible action regarding renewing membership with the Federation of State Massage Therapy Boards (FSMTB)
 8. Discussion and possible action to send a member to the Federation of State Massage Therapy Boards annual meeting from October 3-5, 2024
 9. Performance Committee Report from Member Callicoat, with possible discussion and action
 10. Discussion and possible action to convene in Executive Session pursuant to 25 O.S., §307(B)(1), in order to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Angie Davis, to include compensation. Should the Board enter Executive Session to deliberate, the following actions may be taken:

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- Vote to enter Executive Session
- Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in Executive Session

11. Agency Update Report from Angie Davis, with discussion and possible action
12. Discussion and possible action to authorize the agency to begin the 2025 permanent rulemaking process, in consultation with legal counsel, to include drafting rules that comply with HB 2141 and revising rules including, but not limited to, OAC 175: 10-3-64, 175: 10-3-11, 175: 10-3-55
13. Testing committee update, with discussion and possible action
14. Rules committee update, with discussion and possible action
15. Thentia update from Board Member Sinclair, with discussion and possible action
16. Discussion and possible action regarding open agency positions
17. NABBA update, with possible discussion and action
18. Discussion and possible action regarding Inspector travel days
19. Discussion and possible action on legislation for the 2024 regular legislative session
20. Public comment – The Board allows for members of the public to comment on items of business before the Board and properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comment shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.
21. 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 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.

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