

Oklahoma State Board of Cosmetology and Barbering Advisory Board on Massage Therapy SPECIAL BOARD MEETING AGENDA February 26, 2024 10:00 a.m. 2401 N.W. 23rd, Suite 18 Oklahoma City, OK 73107 Machele Callicoat, Chair – Presiding

- 1. Call to order, roll call, and determination of quorum.
- 2. This special meeting of the Oklahoma Cosmetology and Barbering Board has been convened in accordance with the Oklahoma Open Meeting Act.
- 3. Executive Director Report Malena Curtsinger
 - Staffing and agency update
 - Board overview
 - Legislative update
- 4. Discussion and possible action on Executive Director Report.
- 5. Discussion and possible action to adopt permanent rule changes pursuant to 75 O.S., § 303 of Article I of the Administrative Procedures Act ("APA"). The Notice of Rulemaking Intent for the proposed rule changes was published in Volume 41, Number 7, of the *Oklahoma Register* on December 15, 2023. A public hearing was held on February 12, 2024, and all proposed rule changes were subject to a public comment period, in accordance with Oklahoma law.
 - 175:10-3-47. Eyelash Extension Specialist course entrance and curriculum requirements
 - 175:10-3-79. Hybrid learning in all courses
 - 175:10-9-31. Failure to appear for examination
 - 175:10-9-55. Practices of cosmetology and barbering
- 6. Discussion and possible action on individual proceeding, In the Matter of the Complaint against James Nelson Reynolds, Massage Therapist license no. #189448, Case No. 2024-001; specifically, discussion, revision, and vote to approve Findings of Fact, Conclusions of Law, and Final Agency Order.

Further, the Board may vote to enter Executive Session to engage in deliberations or render 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:

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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
- 7. Discussion and possible action for John Funderburk, Principal Assistant, to attend FSMTB 2024 Massage Board Executive Summit, Savannah Georgia.
- 8. Public comment The Board allows 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 fifteen (15) minutes. Anyone wishing to speak may sign up in advance of the meeting.
- 9. 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.

