



Oklahoma State Board of Cosmetology and Barbering
Advisory Board on Massage Therapy
BOARD MEETING AGENDA
March 11, 2024
10:00 a.m.
2401 N.W. 23rd, Suite 84 Testing Center
Oklahoma City, OK 73107
Machele Calliccoat, 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 January 8, 2024, February 5, 2024, and February 26, 2024.
 4. Discussion and possible action to approve or disapprove budget report (January 1, 2024 to February 29, 2024) – Megan Patton, OMES, Agency Business Services
 5. Prov presentation – Malena Curtsinger, Executive Director; Deborah Roope, Kicker Nilsen, and Amy Fife with Prov. Inc. via Zoom
 6. Discussion and possible action on Prov contract.
 7. Discussion and possible action on NIC contract.
 8. Executive Director Report – Malena Curtsinger
 - Staffing and agency update
 - IT Update
 - Legislative update
 - Inspection Update
 - Complaints
 9. Discussion and possible action on individual proceeding, In the Matter of the Complaint against James Reynolds, Massage Therapist license no. #189448, Case No. 2024-001; specifically, hearing on a Motion for Rehearing, Reopening, or Reconsideration of Agency Decision.

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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:

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

10. Thentia/OMES Presentation – Malena Curtsinger
11. Discussion and possible action on Thentia.
12. Discussion and possible action regarding adding more agency legislative liaisons, to lobby on behalf of the OSBCB during the 2024 calendar year.
13. Discussion and possible action to cancel the November 11, 2024, Board meeting and schedule a special Board meeting(s) instead due to conflict with Veterans day.
14. Discussion and possible action on renewal of NIC Membership.
15. Discussion and possible action on renewal of NABBA Membership.
16. Discussion and possible action regarding Agency staff performance reviews.
17. Discussion and possible action regarding formal complaint procedure for Board staff.
18. 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 should sign-up in advance of the meeting.

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19. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S., § 311(A)(10)

20. 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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