BOARD MEETING AGENDA

January 11, 2021

10:00 a.m.

2401 N W 23rd, Suite 84

Oklahoma City, Ok. 73107

Jeff Sells, Chair - Presiding

1. Call to order
2. Roll call
3. Statement of Compliance with the Open Meeting Act.
4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from November 9, 2020 and November 30, 2020
5. Discussion and possible action to approve or disapprove budget report (November 1, 2020 to December 31, 2020) – Brandy Bahm, OMES, Agency Business Services
6. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
7. Director's report and possible discussion– Sherry G. Lewelling

Inspections

1. Massage Therapy Report – Laura Grisso
2. Discussion and Possible Action to Approve or Disapprove Massage Therapy Legislation

59 O.S. § 4200.4 Authority of State Board of Cosmetology and Barbering Advisory Board on Massage Therapy – License fees

59 O.S. § 4200.5 License requirements

59 O.S. § 4200.7 Massage therapy schools – License required – Instruction as massage therapist

59 O.S. § 4200.9 Out-of-state license holders – License renewal – Inactive status – Fees

 59 O.S. § 4200.9.1 Proposed addition

 59 O.S. § 4200.9.2 Proposed addition

59 O.S. § 4200.10 Preemption

1. Website Committee Report – Jeff Sells
2. Discussion and possible action to approve or disapprove website committee recommendations.
3. Discussion and possible action to approve or disapprove the Salary Administrative play for Calendar year 2021
4. Discussion and possible action to enter into executive session pursuant to 25 O.S. §307(B)(2) to discuss performance review of Executive Director, Sherry G. Lewelling

a. Vote to enter Executive Session

b. Exit Executive Session and vote to re-enter Open Session

c. Vote on matters discussed in Executive Session

1. Director’s evaluation Report – Peggy Avery
2. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
3. Board adjournment

Note: The Board may 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 on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.