BOARD MEETING AGENDA

November 4, 2019

10:00 a.m.

2401 N W 23rd, Suite 84

Testing Center

Oklahoma City, Ok. 73107

Jeff Sells, Chair – Presiding

1. Call to order
2. Roll call
3. Discussion and possible action to approve or disapprove budget report (September 1, 2019 to October 31, 2019)- Brandy Bahm, OMES, Agency Business Services
4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from September 12, 2019
5. 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.
6. Director’s report - Sherry G. Lewelling

Agency Staffing

1. Electronic Inspection Program Update – John Funderburk
2. NABBA Conference Report – Bruce Waight
3. FSMTB Conference Report – Kelli Lene and LauriAnn Gillette
4. FARB Conference Report –

Shelly Callicoat

Peggy Avery

Grant Moak

1. Discussion and possible action to approve or disapprove sending individuals to the FARB conference January 23rd – 26th, 2020 in Colorado Springs, Colorado
2. CLEAR Training Report –

Donna Glasper

Asrar Johnson

Holli James

LauriAnn Gillette

1. Discussion and possible action to approve or disapprove the establishment of regularly scheduled OSBCB meetings in 2020, every other month on the second Monday of the month at 10:00 am

2020 Dates would be as follows:

 January 13th

 March 9th

 May 11th

 July 13th

 September 14th

 November 9th

1. Massage Therapy report - Laura Grisso

Massage Therapy Legislative Changes

Massage Therapy Rule Changes

1. Rules Committee Report – Jeff Sells
2. Discussion and possible action to adopt emergency rules pursuant to 75 O.S. sec 253

OAC Title 175. State Board of Cosmetology and Barbering

* 1. Chapter 10. Licensure of Cosmetologist, Barbers, Schools and Related Establishments

Subchapter 1. General Provisions

175:10-1-3 Disqualifying criminal history and opportunity for initial determination [NEW]

B. Chapter 20 Massage Therapy

Subchapter 5. Licensure of Massage Therapist

175:20-5-7 Disqualifying criminal history and opportunity for initial determination.

1. Discussion and possible action to approve or disapprove massage therapy legislative changes.
2. Legislative Committee Report – Bruce Waight
3. Discussion and possible action to approve or disapprove the legislative committee recommendations.
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

Vote to enter open session

Discussion and possible action on matters discussed in executive session.

1. Director's evaluation report – LaFaye Austin
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.