BOARD MEETING AGENDA

November 9 , 2020

10:00 a.m.

2401 N W 23rd, Suite 84

Suite 84 and/or Conference Line

Oklahoma City, Ok. 73107

Jeff Sells, Chair - Presiding

**CONFERENCE LINE 1-866-494-2286**

**Following board members will be attending the board meeting via conference call:** Anthony Baldini, Greg Mitchell

**Following board members will be attending the board meeting in-person:** Christy Mather, Bill Helton, Thao Nguyen-Pham, Machele Callicoat, Christie Luther, Jeff Sells, Peggy Avery, Erin L. Pierce and Bruce Waight Sr.

1. Call to order
2. Roll call
3. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from September 14, 2020
4. Discussion and possible action to approve or disapprove budget report (September 1, 2020 to October 31, 2020) – Brandy Bahm, OMES, Agency Business Services
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 and possible discussion– Sherry G. Lewelling

Inspections

COVID-19

1. Presentation on proper board procedures in accordance to the Oklahoma Open Meetings Act – Marie Schuble
2. Rules Committee Report – Christie Luther
3. Website Committee Report – Jeff Sells
4. Discussion and possible action to approve or disapprove website committee recommendations.
5. Discussion and possible action to approve or disapprove rules committee recommendations.

Ch. 10 Licensure of Cosmetologists, Barbers, Schools and Related Establishments

Subchapter 3. Licensure of Schools

Part 3. Student Registration and Entrance Requirements

10-3-16

Part 5. Equipment and Curriculum Requirements

10-3-31, 10-3-37, 10-3-40, 10-3-45,

Subchapter 7. Sanitation, Disinfection and Safety Standards for Establishments and Schools

10-7-12

Subchapter 9. Licensure of Cosmetologists, Barbs and Related Occupations

Part 5. Demonstrators; Cosmetic Studios; Trade Shows; Guest Artists; Wig Dressing; other Practices of Cosmetology and Barbering

10-9-53

Subchapter 15. Inspections, Violations and Enforcement

10-15-2

Chapter 20. Massage Therapy

Subchapter 1. General Provisions

Subchapter 9. Standards of Professional Conduct

20-9-3

1. Legislative Committee Report – Bruce Waight Sr.
2. Discussion and possible action to approve or disapprove legislative committee recommendations.

199.1 Definitions, 199.3 Powers of Board – Rules and Regulations – Members of Armed Forces – Serious Illness, 199.4 Executive Director, 199.6 Unlawful Acts, 199.7 Schools – Eligibility to Take Examination Application, 199.8 Apprentices, 199.9 Facilities – License Required, 199.10 Expiration and Renewal of Licenses, 199.11 Grounds for Denial of License, Certificate or Registration, 199.14 Fees

1. Performance Committee Report – Peggy Avery
2. Discussion and possible action to approve or disapprove the performance committee recommendations.
3. Discussion and possible action on creating training video’s for the Basic Cosmetology and Basic Barber practical exam.
4. Discussion and possible action on approving or disapproving a special board meeting primarily for any rules and regulations not completed prior to this meeting.
5. Discussion and possible action to approve or disapprove the establishment of regularly scheduled OSBCB meetings in 2021, every other month on the second Monday of the month at 10:00 am

2021 Dates Would be as follows:

January 11th

March 8th

May 10th

July 12th

September 13th

November 8th

1. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
2. 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.