BOARD MEETING MINUTES

March 23, 2020

10:06 a.m.

2401 N W 23rd, Suite 84

Testing Center and/or Conference Line

Oklahoma City, Ok. 73107

Jeff Sells, Chair – Presiding

1. Call to order

Chair Sells called the meeting to order. The agenda had been properly posted and agenda-ized.

1. Roll call

A quorum was established with roll call. The following persons were present.

Jeff Sells, Chair

Machele Callicoat, Vice Chair

Peggy Avery

Anthony Baldini (via conference call)

Bill Helton (via conference call)

Christie Luther

Christy Mather (via conference call)

Greg Mitchell (via conference call)

Thao Pham-Nguyen (via conference call)

Bruce Waight

Note: Ms. Austin was to be present via conference call but was not.

**BOARD’S LEGAL ADVISOR**Grant Moak

Jenny Dickson

**Agency Staff**

Sherry Lewelling, Executive Director John Funderburk, Principal Assistant Janelle Hastings, Administrative Assistant LauriAnn Gillette, Inspector/Examiner Asrar Johnson, Inspector/Examiner Holli James, Inspector/Examiner Elaine Klemme, Inspector Examiner Donna Glasper, Inspector Examiner Camisha Green, Student Registrar Latonca Dollarson, Examiner

**VISITORS**

Dennese King, Megan LaBlue, Natashia Abbage, Rebecca Sturgis, Grant Davison, Linda Wiist, Rachel Adams, Laura Grisso, Amber Gary, Erin Sanchez, Kevin Headener, Debbie Stucker, Teresa Knox, Paula Matthews, Ronnie Carlson, Tarina Foster, Debbie Qualls, Sara Lord, Ray Alburg, Cameron Cook, Buffy Layman,

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1. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from January 13, 2020

 A motion was made by Ms. Callicoat and seconded by Ms. Avery to approve Board Meeting Minutes from January 13, 2020

 Voting:

Callicoat, yes. Avery, yes. Baldini, yes. Helton, yes. Luther, yes. Mather, yes. Mitchell, yes. Pham-Nguyen, yes. Waight, yes.

Motion passed.

1. 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.

Some individuals in the audience brought up questions that would be later addressed during other agenda items.

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1. Discussion and possible action to adopt permanent rules pursuant to 75 O.S. sec. 303. The Notice of Rulemaking Intent for the proposed rules was published in Volume 37, Number 11 of the Oklahoma Register on February 18, 2020. A public hearing was held on March 20, 2020.

OAC 175. State Board of Cosmetology and Barbering

* 1. Chapter 1. Administrative Operations

Subchapter 1. General Provisions

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

Subchapter 3. Licensure of Schools

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

Subchapter 9. Licensure of Cosmetologists, Barbers, Schools and Related Establishments

Subchapter 11. License Renewal, Fees and Penalties

Subchapter 13. Reciprocal and Crossover Licensing

* 1. Subchapter 20. Massage Therapy

Subchapter 3. Advisory Board on Massage Therapy

Subchapter 5. Licensure of Massage Therapists

Subchapter 7. Continuing Education

Subchapter 9. Standards of Professional Conduct

Subchapter 11. Grounds for Discipline

Subchapter 15. Fee Schedule

A motion was made by Mr. Waight and seconded by Ms. Callicoat to adopt permanent rules pursuant to 75 O.S. sec. 303 specifically Subchapter 1 and Chapter 10.

 **Voting:**

Callicoat, yes. Avery, yes. Baldini, yes. Helton, yes. Luther, yes. Mather, yes. Mitchell, yes. Pham-Nguyen, yes. Waight, yes.

Motion passed.

 A motion was made by Mr. Waight and seconded by Ms. Callicoat to adopt permanent rules pursuant to 75 O.S. sec. 303 specifically subchapter 20.

 **Voting:**

Callicoat, yes. Avery, yes. Baldini, yes. Helton, yes. Luther, yes. Mather, yes. Mitchell, yes. Pham-Nguyen, yes. Waight, yes.

Motion passed.

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1. Discussion and possible action to approve COVID-19 Hybrid Learning Allowance plan –

A motion was made by Mr. Waight and seconded by Ms. Callicoat to approve an increase in allowable hours in distance learning from 10% to 30% COVID-19 Hybrid Learning Allowance plan. This emergency rule will be formally adopted in a future board meeting.

Voting:

Callicoat, yes. Avery, yes. Baldini, yes. Helton, yes. Luther, yes. Mather, yes. Mitchell, yes. Pham-Nguyen, yes. Waight, yes.

Motion passed.

1. Discussion and possible action on safety and sanitation guidelines in response to COVID-19

 There was some discussion but no action on this item. Ms. Lewelling stated that safety and sanitation guidelines already in place were compliant with the CDC guidelines with the exception for the distance of 6 feet, which is just not possible. Mr. Sells reiterated that the Board does not have the statuary authority to shut down salons and shops, that must come from the shop owner, the local municipality or the governor’s office.

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

No new business was heard.

1. Board adjournment

Chair Sells adjourned the meeting.

Jeff Sells, Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Shelly Callicoat, Vice Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peggy Avery \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Anthony Baldini \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bill Helton \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Christie Luther \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christy Mather \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Greg Mitchell \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Thao Pham Nguyen \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Bruce Waight, Sr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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