January 13, 2020

10:00 a.m.

2401 N W 23rd, Suite 84

Testing Center

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-zed.

1. Roll call

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

1. Jeff Sells Chair
2. Machele Callicoat, Vice Chair
3. LaFaye Austin
4. Peggy Avery
5. Christie Luther
6. Christy Mather
7. Greg Mitchell
8. Bruce Waight

Note: Members Anthony Baldini, Bill Helton and Thao Pham-Nguyen were not present on this date. Ms. Luther had to leave at 12:48 p.m.

**Board’s Legal Advisor** Grant Moak, Assistant Attorney General

**Board Staff**

Sherry Lewelling, Executive Director Janelle Hastings, Administrative Assistant LauriAnn Gillette, Inspector/Examiner Holli James, Inspector/Examiner Elaine Klemme, Inspector Examiner Donna Glasper, Inspector Examiner Camisha Green, Student Registrar

**Guests**

Tom Sollock, P Michelle Smock, Vickey Simpson, Brandy Bahm, Linda Wiist, Laura Grisso, Harmony Zachery, Traci Singer, LaRhona Fields, Kerwin Childs, Carleta Burton,

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1. Discussion and possible action to approve or disapprove budget report (November 1, 2019 to December 31, 2019)- Brandy Bahm, OMES, Agency Business Services.

Ms. Bahm reported that all departments are operating under budget.

A motion was made by Ms. Callicoat and seconded by Ms. Austin to approve budget report (November 1, 2019 to December 31, 2019)- Brandy Bahm, OMES, Agency Business Services.

Voting:

Callicoat, yes; Austin, yes; Avery, yes; Luther, yes; Mather, yes; Mitchell, yes; Waight, yes.

Motion passed.

1. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from November 4, 2019 and November 25, 2019

A motion was made by Mr. Waight and seconded by Ms. Mather to approve Board Meeting Minutes from November 4, 2019 and November 25, 2019

Voting:

Callicoat, yes; Austin, yes; Avery, yes; Luther, yes; Mather, yes; Mitchell, 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.
	1. Discussion and possible action regarding ITIN – Tom Sollock

Mr. Sollock appeared before the board and expressed his opinion that the Board should change the rule regarding the submission of social security information and also allow the submission of an IRS Individual Taxpayer Identification Number or ITIN.

No action was taken on this item.

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1. Director’s report - Sherry G. Lewelling

 Ms. Lewelling provided inspection numbers from November and December 2019, saying that there were a total of 670 actual inspections, 286 attempted inspections, 11 schools inspected for a total of 857 inspections for those two months. She went on to provide numbers for calendar year 2019: 5,498 actual inspections, 1,588 attempted inspections, 117 schools inspected for a total of 7,203 inspections in 2019. Additionally, we are ready to move forward with issuing citations. Our main target will be unlicensed persons and salon owners who allow unlicensed persons to practice in their salons.

Ms. Lewelling and John Funderburk attended the Governor’s summit last week.

One of the topics was reform for felony convictions, the state is working really hard and moving in the right direction. The Governor issued 462 prison commutations in early November of whom only 9 or 10 had re-offended since then. The Governor also created a new state logo, replacing the current state seal, which will be unveiled next month. Governor Stitt also wants to make available all state occupational licensing available online through one portal and has said he will be meeting with all agency directors. He also wants all agencies to review their rules and regulations and suggested that for every new rule added two rules be repealed, Ms. Lewelling added the she didn’t know if that would work for us.

Legislation: Ms. Lewelling announced that Rep Mike Osborn has agreed to reserve a bill and she will be sending him a rough draft. She also mentioned SB 1166 by Sen. Bergstrom and one of the major things he wants to do is change the definition of barbering, remove requirements for cosmetic studios and demonstrators. A motive for this bill is unknown but it is perceived to be veiled attempt at deregulation, as it was created without any input from the Board or staff and Sen Bergstrom has not returned any calls from Ms. Lewelling. The Occupational Task Force had no recommendations for any changes because of the safety and sanitation risk posed to the public. Chair Sells encouraged not only licensees but their clients, families and friends to contact their senators and representatives to express their opposition to SB1166.

Ms. Lewelling also mentioned FARB conference in Colorado Springs, CO January 23-26, 2020 attended by herself, Jeff, Shelli and Bruce.

Auditors report: the auditor’s report was postponed till March when they will provide a report of the recent audit and answer any questions. She did say there were just a few procedural changes and all in all it was a good report.

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1. Massage Therapy report - Laura Grisso

Massage Therapy Legislative Changes

Ms. Grisso said there was not a lot to report, a bill was submitted to Rep. Ross Ford which was accumulated of three year’s work, but found out on the day of the deadline, he will not be carrying our bill and at that hour it was too late to find someone else to carry it and right now we are at a standstill. Ms. Grisso added that we will not be submitting Rules based on current law.

1. Electronic Inspection Program Update – John Funderburk

This item was tabled for future board meeting.

1. Rules Committee Report – Christie Luther

Ms. Luther did have anything to report other than she is trying to get acclimated to the new committee.

1. Discussion and possible action to approve or disapprove the rules committee recommendations

Members went over proposed rule changes and also went over safety and sanitation recommendations that will help standardize safety and sanitation requirements across the nation.

A motion was made by Ms. Callicoat and seconded by Mr. Waight to approve the rules committee recommendations.

Voting:

Callicoat, yes; Austin, yes; Avery, yes; Luther, yes; Mather, yes; Mitchell, yes; Waight, yes.

Motion passed.

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.

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

LaFaye Austin \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Peggy Avery \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christi Luther \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Christy Mather\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Greg Mitchell \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Bruce Waight\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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