

Meeting Notice

Missouri State Board of Cosmetology and Barber Examiners

July 8-9, 2007

**Doubletree Hotel & Conference Center
16625 Swingley Ridge
Chesterfield, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday and Monday, July 8-9, 2007, convening at 8:30 a.m. on Sunday, July 8th, and 8:30 a.m. on Monday, July 9th, at the Doubletree Hotel & Conference Center, 16625 Swingley Ridge, Chesterfield, Missouri. For individuals with special needs, notification should be forwarded to the Missouri State Board of Cosmetology and Barber Examiners, P. O. Box 1062, 3605 Missouri Boulevard, Jefferson City, Missouri, or by calling (573) 751-1052 to ensure available accommodations. The text telephone number for the hearing impaired is 800/735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Cosmetology and Barber Examiners is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7), RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

**Missouri State Board of Cosmetology and Barber Examiners
Doubletree Hotel & Conference Center
16625 Swingley Ridge
Chesterfield, Missouri**

July 8-9, 2007

TENTATIVE OPEN SESSION AGENDA

Sunday, July 8, 2007

1. 8:30 a.m. Call to Order
2. Approval of Open Session Agenda
3. **Closed Session** – The Board will move into closed session pursuant to Section 610.021 Subsections (1) (3) (5) (7) and (14), RSMo, and Section 620.010.14 (7), for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant, and discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney, for deliberation on discipline, for discussing hiring, firing, disciplining or promoting an employee of this agency, for discussing applicants for licensure, performance evaluations pertaining to individual employees, testing and examination materials, and for the purpose of approving the minutes of one or more previous meetings.
4. Recess – Meeting to reconvene at 8:30 a.m. Monday, July 9, 2007

Monday, July 9, 2007

5. 8:30 a.m. Call to order
6. FY2007 Financial Report – Darla Fox
7. 10:00 a.m. Appointment - Susanne S. Warfield, Executive Director, National Coalition of Estheticians, Manufacturers/Distributors & Associations
8. Inspectors Report – Kara Smith
9. President's Report – Cynthia Bald
10. Executive Director Report – Darla Fox

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11. Legislative Update – Darla Fox
12. National Interstate Council of State Boards of Cosmetology (NIC)
Region II Director’s Report_ - Betty Leake
13. Review of Equipment Necessary To Open A Salon – Section 329.045,
RSMo and 20 CSR 2090-4.010 State Code of Regulations
14. Review scope of Practice for Estheticians – Sections 329.010(5)(d) and
329.040.6(1) – (11)
15. Probation Violation Hearing – Bi The Hung
16. Review of Revisions to the Board’s 2008 Legislative Proposal
17. **Closed Session:** The Board will move immediately into Closed Session pursuant to Section 610.021 Subsections (1) (3) (5) (7) and (14), RSMo, and Section 620.010.14 (7), for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant, and discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney, for deliberation on discipline, for discussing hiring, firing, disciplining or promoting an employee of this agency, for discussing applicants for licensure, performance evaluations pertaining to individual employees, testing and examination materials, and for the purpose of approving the minutes of one or more previous meetings.
18. Continuation and/or completion of any unfinished open session business.
19. Adjournment