

Meeting Notice

Missouri State Board of Cosmetology and Barber Examiners

July 13, 14, 15, 2008

**Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday, Monday, and Tuesday, July 13th, 14th, and 15th, 2008 convening at 8:30 a.m. on Sunday, the 13th, at 8:30 a.m. on Monday, the 14th and at 8:30 a.m. on Tuesday, the 15th, at the Doubletree Hotel and Conference Center St. Louis located at 16625 Swingley Ridge Road in 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 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
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

July 13, 14, 15, 2008

TENTATIVE OPEN SESSION AGENDA

Sunday, July 13, 2008

8:30 a.m.

- a.) Call to order
- b.) Roll Call

1. Approval of Open Session Agenda

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.

Monday, July 14, 2008

8:30 a.m. The Board will convene in Closed Session.

- a) Call to order
- b) Roll Call
- c) Continue with Unfinished Closed Business

9:00 a.m. The Board will move into Open Session

2. Approval of Open Session Minutes
 - May 18-19, 2008 – Open Session Minutes
3. Approval of Expense Accounts and Per Diem
4. **Financial Report**
 - FY2008 Financial Report

5. **Inspectors Report**

Report provided by Inspector Supervisor reflecting number of inspections conducted through June 2008.

President's Report – Cynthia Bald

Executive Director Report – Darla Fox

6. **Dialog with Legal Counsel** – Kimberly Grinston

- Review of Advertisement Disclaimer as a Medical Esthetician while licensed as a Class ES-Esthetician (The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)
- 2009 Legislative Proposals (The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)

7. **Rules Update and Proposed Amendments**

- Review of Proposed Amendment to Rule 4 CSR 2085-10.010 – clarifying only licensed professionals are allowed to provide services in a licensed establishment (The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)
- Review of Proposed Amendment to Rule 4 CSR 2085-10.060 – prohibiting the activities of unlicensed persons/entities. (The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)

Reports:

Regions I & II Annual Conference, New Orleans – May 29-June 2, 2008 – Betty Leake

Disciplinary Hearings

11:00 a.m.

8. Disciplinary Hearing
9. Disciplinary Hearing

Open Discussion – Dialog with General Public Attending Open Session

- Missouri Association of Cosmetology Schools
- Associated Hairdressers and Cosmetologist of Missouri, Inc.
- National Hairbraiders Association

12:00 p.m. Recess for Lunch

1:00 p.m. The Board will move into Closed Session

1:10 p.m. The Board will move into Open Session

The Board may move immediately into Closed Session for completion of any unfinished business 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.

Tuesday, July 15, 2008

8:30 a.m. The Board will convene in Closed Session.

- d) Call to order
- e) Roll Call
- f) Continue with Unfinished Closed Business

****Adjournment****