

AMENDED
Meeting Notice

Missouri State Board of Cosmetology and
Barber Examiners

November 2-3, 2008

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

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday, and Monday, November 2nd and 3rd, 2008, convening at 7:30 a.m. on Sunday, the 2nd, and 7:30 a.m. on Monday the 3rd, at the Intercontinental Kansas City at the Plaza Hotel, located at 401 Ward Parkway, Kansas City, 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
Intercontinental Kansas City at the Plaza
401 Ward Parkway
Kansas City, MO 64112**

November 2-3, 2008

TENTATIVE OPEN SESSION AGENDA

Sunday, November 2, 2008

7:30 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, November 3, 2008

7:30 a.m. The Board will convene in Closed Session.

- a) Call to order
- b) Roll Call

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

2. Approval of Open Session Minutes
 - September 7-8, 2008 – Open Session Minutes

3. Approval of Expense Accounts and Per Diem
4. **Financial Report**
5. **Inspectors Report**
Report provided by Inspector Supervisor reflecting number of inspections conducted.

President's Report – Cynthia Bald

6. **Executive Director Report** – Darla Fox
 - Current Licensee Count
 - Tentative Board Meeting Dates – 2009
 - Fish Pedicures
7. **Dialog with Legal Counsel** – Kimberly Grinston
 - Draft language prohibiting a school from operating as a salon during hours school is not in operation (The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)
 - Draft language allowing a barber to apply for a Certificate of Identification (The Board may go into Closed Session in order to give the Board an opportunity to review legal counsel recommendations.)
 - Draft of proposed rule on continuing education for instructors
8. **Rules Update and Proposed Amendments**
 - Review of draft language to Rule 20 CSR 2085-11.020(2)(I) to include nail clippings
 - Review of draft language to Rule 20 CSR 2085-12.010 (12)(c)
9. **Reports:**
 - Betty Leake, NIC Region II Director - Annual National Interstate Council of State Boards of Cosmetology Conference – Jackson Hole, Wyoming
 - National Association of Barber Boards of America – Jasper Kee & Wayne Kindle

Pending from Previous Meeting To Be Placed on the September 2008 Agenda

Review request to have schools begin issuing temporary licenses to students, requiring statute change

10. **Disciplinary Hearings**
11:00 a.m.
Tom Nguyen, d/b/a Sky Nail & Spa, Columbia, Case No. 08-0202 CB

Board Consideration

Correspondence from PCS – Addition of Hard Wax to Practical Examination

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 reconvene in 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.

****Adjournment****