

AMENDED
Meeting Notice

Missouri State Board of Cosmetology and
Barber Examiners
Division of Professional Registration Building
3605 Missouri Boulevard
Jefferson City, Missouri 65109

January 9-10, 2011

The Missouri State Board of Cosmetology and Barber Examiners will meet on Sunday, and Monday, January 9th and 10th, convening at 7:30 a.m. on Sunday the 9th and 7:30 a.m. on Monday the 10th at the Division of Professional Registration Building, located at 3605 Missouri Boulevard, Jefferson City, Missouri 65109. 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).

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.

POSTED: December 22, 2010
AMENDED POSTED: January 3, 2011

**State Board of Cosmetology and Barber Examiners
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, MO 65109**

JANUARY 9-10, 2011

TENTATIVE OPEN SESSION AGENDA

**(The meeting scheduled for January 8, 2011 at 6:30 p.m. has
been cancelled.)**

Sunday, January 9, 2011

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.

4:00 p.m. Cosmetology/Barber Appointment

2. **Francine Rananto, Professional Credential Services** – Request to Appear by the Board - **Instructor Examination** – Correspondence from Missouri Association of Cosmetology Schools and Professional Credential Services – During the November 2010 meeting, the Board voted for the Executive Director to write to Francine Rananto, Professional Credential Services, requesting she meet with the Board on Sunday of the January 2011 Board meeting, to discuss concerns of instructor examiners and procedures during testing for the practical portion of the examination at the Kansas City and Jefferson City locations. There was discussion during the November 2010 meeting, that an individual was scheduled to take an instructor examination in October at 6:15 a.m. in St. Louis.

The Board agreed this would be discussed with Francine Rananto of Professional Credential Services during her meeting with the Board in January 2011.

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.

Monday, January 10, 2011

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

3. Approval of Open Session Minutes
 - Ratify the Mail Ballot of April 12, 2010
 - October 27, 2010
 - November 7-8, 2010
4. Approval of Expense Accounts and Per Diem
5. Travis Ford, DIFP Communications Director – Discussion on outreach ideas to the public/licensees
6. **Financial Report - Handout**
7. **Inspectors Report - Handout**
Report provided by Inspector Supervisor reflecting number of inspections conducted.

President's Report – Wayne Kindle

8. **Executive Director Report** – Emily Carroll
Current Licensee Count
Class Cosmetologist/All and Class Esthetician Waxing
Certification of Identification in a Nursing Home

9. **Dialog with Board's Legal Counsel**

10. **Reports**

Betty Leake, Vice President – National-Interstate Council of State Boards of Cosmetology

Wayne Kindle, Secretary/Treasurer – National-Interstate Council of State Boards of Cosmetology

Board Consideration

11. **National Academy of Beauty Arts** - 2011 Instructor Training Seminar Proposal

12. **2011 Redken Symposium** – 2011 Instructor Training Seminar Proposal

13. **Ofelia Acosta** – Proposal for Apprentice Supervisor Training

Disciplinary Hearings

10:00 a.m.

14. **Quang Ngoc Nguyen, MO2009033450, Jefferson City, Case No. PV10 1002CB (Probation Violation)**

15. **Thu Troung, Foxy Nails, SH2006006513, Parkville, Case No. PV10 1004CB (Probation Violation)**

16. **Cheikh Seck, Khadim Hair Braiding, Inc., SH2005010846, Kansas City, Case No. PV10-1003CB (Probation Violation) - Continued**

17. **Tom Nguyen, Sky Nail & Spa, SH2006036199, Columbia (Probation Violation)**

Board Discussion

18. **Memorandums Sent to Schools** – Cosmetology Instructor License Fee, Fraudulent High School Education & Change of Status Application

19. **Proposed Legislation**

20. **State Travel Policy – Meals** – Memorandum from OA/Accounting

21. **Examination Candidates and Dress Code**

22. **Ideas of Ways to Stay Current on Other States News** – Discussion

23. **Requirements on Barber Work Stations Supplied With Hot and Cold Water** – Potential Rule Amendment

24. **Reciprocity Requirements**

Open Discussion – Dialog with General Public Attending Open Session

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

12:00 p.m. Recess for Lunch

1:00 p.m. The Board will reconvene in Open Session

1:00 p.m. Cosmetology/Barber Appointment:

25. **Rossana Lawrenzi** – Request to Appear by the Board - **Request to Perform Laser Hair and Tattoo Removal as Licensed Esthetician** – During the November 2010 meeting, the Board reviewed a request from Rossana Lawrenzi, to perform laser hair and tattoo removal as a license esthetician with an LD80-IPL800H class 1 medical device. The Board voted for the Executive Director to invite Rossana Lawrenzi for an informal meeting at the January 2011 meeting and to bring with her additional information on the LD80-IPL800H class 1 medical device, videos, etc., as well as her training on using this machine.

Upon completion of Closed Session, 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.

ADDENDUM TO OPEN SESSION AGENDA

Approval of Open Session Minutes

1. October 24-25, 2010

Board Consideration

2. **Missouri Association of Cosmetology Schools** - 2011 Instructor Training Seminar Proposal
3. **Associated Hairdressers, Cosmetologists & Barbers** – 2011 Instructor Training Seminar Proposal

4. **Proposed Rules**

Rule 20 CSR 2085-8.070 (4) – During the November 2010 meeting, the Board voted to table the review of Rule 20 CSR 2085-8.070 (4) until the January 2011 meeting.

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****

Open Meeting Minutes
Missouri State Board of Cosmetology & Barber Examiners
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

JANUARY 9-10, 2011

The Missouri State Board of Cosmetology and Barber Examiners was called to order in open session by Wayne Kindle, President, at 7:40 a.m. on Sunday, January 9, 2011 in the Main Conference Room of the Division of Professional Registration Building, located at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Sunday, January 9, 2011

Board Members Present:

Wayne Kindle, President
Betty Leake, Vice President
Kimberley Marshall, Secretary
Jasper Kee, Member
Leata Land-Price, Member
Jacklyn Crow, Member

Staff Present:

Emily Carroll, Executive Director
Emily Reinhard, Executive I
Vicki Hale, Administrative Office Support Assistant
Tina Crow Halcomb, Litigation Attorney

Approval of the Open Session Agenda

A motion was made by Betty Leake and seconded by Jacklyn Crow to approve the Open Session Agenda as submitted. Motion carried with all members present and participating.

Approval of Addendum to Open Session Agenda

A motion was made by Betty Leake and seconded by Jacklyn Crow to approve the Addendum to the Open Session Agenda. Motion carried with all members present and participating.

Closed Session

A motion was made by Betty Leake and seconded by Kim Marshall to move into closed session pursuant to Section 610.021 Subsections (1) (3) (5) (7) and (14), RSMo, and Sections 324.001.8 and 324.001.9, RSMo. 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 applicant 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. Roll call vote:

Wayne Kindle	aye	Betty Leake	aye
Kim Marshall	aye	Jasper Kee	aye
Leata Price-Land	aye	Jacklyn Crow	aye

Motion carried.

4:00 p.m. The Board moved into Open Session

4:00 p.m. Cosmetology/Barber Appointment

Francine Rananto, Professional Credential Services – Request to Appear by the Board - Instructor Examination – Correspondence from Missouri Association of Cosmetology Schools and Professional Credential Services – During the November 2010 meeting, the Board voted for the Executive Director to write to Francine Rananto, Professional Credential Services, requesting she meet with the Board on Sunday of the January 2011 Board meeting, to discuss concerns of instructor examiners and procedures during testing for the practical portion of the examination at the Kansas City and Jefferson City locations.

There was discussion during the November 2010 meeting, that an individual was scheduled to take an instructor examination in October at 6:15 a.m. in St. Louis. The Board agreed this would be discussed with Francine Rananto of Professional Credential Services during her meeting with the Board in January 2011. – Francine Rananto, PCS, and Elaine Meller, Chief Examiner for the Jefferson City Testing Site appeared before the Board during the January 2011 meeting. Francine Rananto stated there are no holidays scheduled during the practical examination dates for 2011. Ms. Rananto stated the examinations will not be given in hotel rooms, therefore beds being in the rooms where examinations are given will no longer be an issue; the examinations are all scheduled to be held in banquet rooms within the hotels. Ms. Rananto stated that the hotel where the examinations are given in St. Louis will no longer furnish sheets for the practical examination, therefore it will now be a requirement that all examinees bring their own sheets at all testing sites. Ms. Rananto and Ms. Meller both verified that NIC's policy is that the proctor must give a "yes" if they do not see the examinee perform a portion of the examinee.

Closed Session

A motion was made by Betty Leake and seconded by Jacklyn Crow to move into closed session pursuant to Section 610.021 Subsections (1) (3) (5) (7) and (14), RSMo, and Sections 324.001.8 and 324.001.9, RSMo. 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 applicant 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. Roll call vote:

Wayne Kindle	aye	Betty Leake	aye
Kim Marshall	aye	Jasper Kee	aye
Leata Price-Land	aye	Jacklyn Crow	aye

Motion carried.

9:03 p.m. The Board recessed in closed session and will reconvene on Monday, January 10, 2011, at 7:30 a.m.

Monday, January 10, 2011

The Board convened in Closed Session at 7:30 a.m. in the Main Conference Room of the Division of Professional Registration Building, located at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Board Members Present:

Wayne Kindle, President
Betty Leake, Vice President
Kimberley Marshall, Secretary
Jasper Kee, Member
Leata Land-Price, Member
Jacklyn Crow, Member

Staff Present:

Emily Carroll, Executive Director
Emily Reinhard, Executive I
Vicki Hale, Administrative Office Support Assistant
Earl Kraus, Division Senior Legal Counsel
Tina Crow Halcomb, Litigation Attorney

9:12 a.m. The Board moved into Open Session

Approval of Open Session Minutes

A motion was made by Betty Leake and seconded by Kim Marshall to ratify the Mail Ballot of April 12, 2010. Motion carried with all members present and participating.

A motion was made by Betty Leake and seconded by Kim Marshall to approve the Open Session minutes of the October 27, 2010 meeting as submitted. Motion carried with all members present and participating.

A motion was made by Betty Leake and seconded by Kim Marshall to approve the November 7-8, 2010 Open Session minutes with the amendment of

the word "eye pad" to "I-Pad" on page 6 under "Reports". Motion carried with all members present and participating.

Approval of Expense Accounts and Per Diem

A motion was made by Kim Marshall and seconded by Leata Price-Land to approve the expense accounts and per diems as submitted. Motion carried with all members present and participating.

Travis Ford, DIFP Communications Director – Discussion on outreach ideas to the public/licensees

Travis Ford, Communications Director for the Department of Insurance, Financial Institutions and Professional Registration, met with the Board to discuss innovative ways to provide information to the public and licensees with regard to Board law/rules. Mr. Ford stated that the press releases that the Board has already done has been a great success, as well as the radio and television interviews that Mr. Kindle and Mrs. Carroll have given. The Board discussed producing posters to be placed in shops that states credo blades are not allowed and having a picture of a generic credo blade with an X through the picture. Mr. Ford stated the Department has graphic designers who would be willing to assist with these types of projects. Mr. Ford stated he is also in the process of purchasing high end video equipment and would be interested in producing videos, possibly on what inspectors are looking for when they perform inspections in shops. These videos could also be placed on the Board's website. The Board discussed including future press releases in bridal magazines and in the health and beauty sections of newspapers.

Financial Report

Mrs. Carroll, Executive Director, reported on the current status, as of November 30, 2011. The Beginning Fund Balance for FY 2011 was \$5,482,926.95. In November the Board received \$38,786.18 in revenue. The Board spent \$15,260.96 out of the Expense and Equipment Appropriation and \$106,472.77 through transfers. The remaining balance of the Expense and Equipment Appropriation is \$235,486.18. The current fund balance of \$5,134,295.09. A motion was made by Betty Leake and seconded by Kim Marshall to approve the financial report as submitted. Motion carried with all members present and participating.

Inspectors Report

Emily Carroll, Executive Director, reviewed the Inspection Summary Report with the Board for first inspections only. At the end of 2010 there were 176 inspections still pending, and as of January 6, 2011, 200 barber shops, 2,076 beauty shops, and 30 crossover shops have been inspected, for a total of 2,306 inspections having been completed. A motion was made by Betty Leake and seconded by Kim Marshall to approve the Inspection Reports. Motion carried with all members present and participating.

President's Report

Mr. Kindle stated he wanted to ensure that the Board stays focused on the education campaign.

Executive Director's Report

Current Licensee Count – Emily Carroll provided the Board with the current count of licenses as of 12/15/10; there were 40,528 cosmetology/all active licenses, 13,631 beauty shop licenses, 4,883 esthetic licenses, and 3,883 cosmetology student licenses; there were 1,464 barber shop licenses, 3,048 barber licenses, and 251 student barber licenses; there were 212 crossover establishment licenses; the total count as of 12/15/10 was 76,238 active licenses and 4,855 inactive licenses, for a total of 81,093 licenses.

Class Cosmetologist/All and Class Esthetician Waxing – Emily Carroll, Executive Director, stated the Board office has received inquiries as to what areas of the body a cosmetologist/all and an esthetician can perform waxing services. The Board directed the Executive Director to refer those individuals to statute 329.010.(5) and Rule 20 CSR 2085-10.060 (3) (B) and (C), and to seek the advice of their own legal counsel.

Certification of Identification in a Nursing Home – Emily Carroll, Executive Director, stated the Board has received inquiries as to whether an individual can perform services in a nursing home with a Certificate of Identification if the nursing home is a licensed establishment, or only if it is not a licensed establishment. The Board directed the Executive Director to refer those individuals to statute 329.110.2 and to Rule 20 CSR 2085-7.020 and to seek the advice of their own legal counsel.

A motion was made by Betty Leake and seconded by Jacklyn Crow for the Executive Director to handle all future correspondence of this nature in-house, along with the assistance of legal counsel and/or a member of the board. Motion carried with all members present and participating.

Dialog with Board's Legal Counsel

No report this meeting.

Reports

Betty Leake, Vice President – National-Interstate Council of State Boards of Cosmetology – Mrs. Leake stated that the Regional Meeting will be held in Nashville, Tennessee April 2-3, 2011. She stated the registration fee is \$450.00. She stated she and Wayne Kindle would be attending, as their costs are covered by the National-Interstate Council of States Boards of Cosmetology. Leata Price-Land stated she would be interested in attending. A motion was made by Betty Leake and seconded by Leata Price-Land for Emily Carroll, Executive Director, to submit an out of state travel request for Leata Price-Land, Emily Carroll, and Emily Reinhard to attend the National-Interstate Council of State Boards of Cosmetology Region Meeting for April 2-3, 2011 in Nashville, Tennessee. Motion carried with all members present and participating.

Wayne Kindle, Secretary/Treasurer – Mr. Kindle stated he had no report for this meeting.

Board Consideration

National Academy of Beauty Arts - 2011 Instructor Training Seminar Proposal – Requested to be withdrawn for consideration at this time.

2011 Redken Symposium – 2011 Instructor Training Seminar Proposal – A motion was made by Leata Price-Land and seconded by Jacklyn Crow for the Executive Director to write to Darci Ludwig advising that the 2011 Redken Symposium has not been approved for the 2011 Instructor Training Seminar. Motion carried with all members present and participating.

Ofelia Acosta – Proposal for Apprentice Supervisor Training – A motion was made by Jacklyn Crow and seconded by Leata Price-Land for the Executive Director to write to Ofelia Acosta advising her that her proposal for the Apprentice Supervisor Training has not been approved as it does not meet the required curriculum. Motion carried with all members present and participating except for Betty Leake who abstained from the deliberation and vote.

Disciplinary Hearings

10:10 a.m. Tom Nguyen, Sky Nail & Spa, SH2006036199, Case No. PV10 1201CB Columbia (Probation Violation)

The Board held a Probation Violation Hearing in open session at 10:10 a.m. for Tom Nguyen, Sky Nail & Spa. Tom Nguyen was present for the probation violation hearing and represented by Lori Green. Tina Crow-Halcomb represented the state of Missouri and Earl Kraus served as the board's legal advisor. Board members present were Wayne Kindle, Jasper Kee, Betty Leake, Kim Marshall, Leata Price-Land and Jacklyn Crow. At the conclusion of the Probation Violation Hearing, the Board held its deliberation in Closed Session.

10:36 a.m. Quang Ngoc Nguyen, MO2009033450, Jefferson City, Case No. PV10 1002CB (Probation Violation)

The Board held a Probation Violation Hearing in open session at 10:36 a.m. for Quang Ngoc Nguyen. Quang Ngoc Nguyen was present for the probation violation hearing but was not represented by legal counsel. Tina Crow-Halcomb represented the state of Missouri and Earl Kraus served as the board's legal advisor. Board members present were Wayne Kindle, Jasper Kee, Betty Leake, Kim Marshall, Leata Price-Land and Jacklyn Crow. At the conclusion of the Probation Violation Hearing, the Board held its deliberation in Closed Session.

Thu Troung, Foxy Nails, SH2006006513, Parkville, Case No. PV10 1004CB (Probation Violation)

The Board was scheduled to hold a Probation Violation Hearing in open session at 10:00 a.m. for Thu Troung, Foxy Nails, however, Thu Troung requested, and was granted, a continuance.

Cheikh Seck, Khadim Hair Braiding, Inc., SH2005010846, Kansas City, Case No. PV10-1003CB (Probation Violation)

The Board was scheduled to hold a Probation Violation Hearing in open session at 10:00 a.m. for Cheikh Seck, Khadim Hair Braiding, Inc., however, Cheikh Seck requested, and was granted, a continuance.

Board Discussion

Memorandums Sent to Schools – Cosmetology Instructor License Fee, Fraudulent High School Education & Change of Status Application – Emily Carroll, Executive Director reviewed the memorandums that were sent to each of the schools. The Board discussed the Change of Status Application and whether it could be used for students who were transferring from one school to another. The Board directed the Executive Director to review the Change of Status Form to see if it could be used for this purpose, if any amendments would be needed to the form, if there would need to be a potential rule change and the percentage of schools that would choose to use this form for this purpose and return for discussion during the March 2011 meeting.

Proposed Legislation – Emily Carroll, Executive Director, stated that the Missouri Association of Cosmetology Schools scheduled a meeting with Connie Clarkston, Division of Professional Registration's Legislative Liaison. The Missouri Association of Cosmetology Schools' legislative issues were the high school fraudulent documents, the inspection process during the random audit of school records, and when there are multiple schools and all student records are at one location, they are able to notify the Board where student records are located, or that they be given a 24-28 hour notice of the inspection on student records. A motion was made by Leata Price-Land and seconded by Kim Marshall that the state inspectors conduct a third announced inspection of all schools, that this inspection be only to inspect student records, and that the school be given a 24 hour notice prior to the inspection. Motion carried with all members present and participating.

State Travel Policy – Meals – Memorandum from OA/Accounting – This memorandum was provided for informational purposes only, stating that effective January 1, 2011 new rates per meal will be \$2 below the state meal per diem that was in effect.

Examination Candidates and Dress Code – A motion was made by Betty Leake and seconded by Kim Marshall for the Executive Director to draft a proposed rule, for review at the March 2011 meeting, outlining that examination candidates must wear a smock or lab coat, no apron, and closed toed professional shoes to the practical examination. Motion carried with all members present and participating.

Ideas of Ways to Stay Current on Other States News – The Board agreed to table this discussion until the March 2011 meeting.

Requirements on Barber Work Stations Supplied With Hot and Cold Water – A motion was made by Kim Marshall and seconded by Betty Leake for the Executive Director to draft amendments to Rule 20 CSR 2085-12.020 (2)(C) that would not require each barber work station be supplied with hot and cold water and return to the Board for their review during the March 2011 meeting. Motion carried with all members present and participating.

A motion was made by Kim Marshall and seconded by Betty Leake for the Executive Director to draft amendments to Rule 20 CSR 2085-13.070 (3)(D) excluding the requirement for a crossover school to have 2 janitor closets and to return to the March 2011 for Board review. Motion carried with all members present and participating.

Reciprocity Requirements – A motion was made by Betty Leake and seconded by Leata Price-Land for the Executive Director to contact other states and determine what their requirements are for licensure via reciprocity and return to the March 2011 meeting. Motion carried with all members present and participating.

Open Discussion – Dialog with General Public Attending Open Session

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

No General Public was present during this portion of the meeting.

12:15 p.m. The Board recessed for lunch

1:03 p.m. The Board reconvened in Open Session

1:00 p.m. Cosmetology/Barber Appointment:

Rossana Lawrenzi – Request to Appear by the Board - **Request to Perform Laser Hair and Tattoo Removal as Licensed Esthetician** – During the November 2010 meeting, the Board reviewed a request from Rossana Lawrenzi, to perform laser hair and tattoo removal as a license esthetician with an LD80-IPL800H class 1 medical device. The Board voted for the Executive Director to invite Rossana Lawrenzi for an informal meeting at the January 2011 meeting and to bring with her additional information on the LD80-IPL800H class 1 medical device, videos, etc., as well as her training on using this machine. Rossana Lawrenzi did not appear before the Board as requested.

Closed Session

A motion was made by Betty Leake and seconded by Leata Price-Land to go into Closed Session pursuant to to Section 610.021 Subsections (1) (3), (5), (7), and (14), RSMo, and Sections 324.001.8 and 324.001.9, RSMo. 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 applicant 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. Roll call vote.

Wayne Kindle	aye	Betty Leake	aye
Kim Marshall	aye	Jasper Kee	aye
Leata Price-Land	aye	Jacklyn Crow	aye

Motion carried.

1:15 The Board moved into Open Session

ADDENDUM TO OPEN SESSION AGENDA

Approval of Open Session Minutes

A motion was made by Leata Price-Land and seconded by Jacklyn Crow to approve the October 24-25, 2010 meeting minutes as presented. Motion carried with all members present and participating.

Board Consideration

Missouri Association of Cosmetology Schools - 2011 Instructor Training Seminar Proposal – A motion was made by Jacklyn Crow and seconded by Leata Price-Land to approve the Missouri Association of Cosmetology Schools' 2011 Instructor Training Seminar Proposal as presented. Motion carried with all members present and participating.

Associated Hairdressers, Cosmetologists & Barbers – 2011 Instructor Training Seminar Proposal – A motion was made by Jacklyn Crow and seconded by Leata Price-Land to approve the Associated Hairdressers, Cosmetologists & Barbers' 2011 Instructor Training Seminar Proposal as presented. Motion carried with all members present and participating.

Proposed Rules

Rule 20 CSR 2085-8.070 (4) – During the November 2010 meeting, the Board voted to table the review of Rule 20 CSR 2085-8.070 (4) until the January 2011 meeting. A motion was made by Kim Marshall and seconded by Leata Price-Land to table this discussion until the March 2011 meeting. Motion carried with all members present and participating.

Closed Session

A motion was made by Kim Marshall and seconded by Jacklyn Crow to move into closed session pursuant to Section 610.021 Subsections (1), (3), (5), (7), and (14), RSMo, and Sections 324.001.8 and 324.001.9, RSMo. 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 applicant 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. Roll call vote.

Wayne Kindle	aye	Betty Leake	aye
Kim Marshall	aye	Jasper Kee	aye
Leata Price-Land	aye	Jacklyn Crow	aye

Motion carried.

Respectfully submitted,

Emily R. Carroll

Executive Director

July 25, 2011

Date