The Florida Electrolysis Council

Minutes

January 9, 2017
Telephone Conference Call
1-888-670-3525
Participant Code 7811783909 #

Jolynn Greenhalgh, DNP, ARNP, RE
Chair

Lina Grillo, RE
Vice-Chair
Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the council’s website.

2:00 p.m.
Call to Order – General Business Meeting

Ms. Jolynn Greenhalgh, Council Chair, called the meeting to order at approximately 2:00 p.m. Those present for all or part of the meeting were as follows below.

**MEMBERS PRESENT**
Jolynn Greenhalgh, DNP, ARNP, RE, Chair
Lina Grillo, RE, Vice-Chair
Nilsa Lapeyrouse, RE
Sarah Gray, Esquire
Erin Wiedemer, PMP

**STAFF PRESENT**
Allen Hall, Executive Director
Anna King, Program Administrator
Kimberly Thomas, Regulatory Specialist II

**ASSISTANT ATTORNEY GENERAL**
Lynette Norr, Esquire

**Additional Persons Present**
Sandy Allen
John Pellet
Debbie Saunders

2:00 p.m.
Call to Order – General Business Meeting

**ADMINISTRATIVE PROCEEDINGS**

**INDIVIDUAL CONSIDERATION**

1. Vickie Panos – Examination Applicant

Ms. Vickie Panos was present and not represented by legal counsel.

Ms. Panos was before the Council for review of her application for licensure by exam. Following discussion, Ms. Jolynn Greenhalgh moved to approve the application. Ms. Nilsa Lapeyrouse seconded the motion, which carried 4/0.
INDIVIDUAL CONSIDERATION

2. Donna Depew – Endorsement Applicant

Ms. Donna Depew was present and not represented by legal counsel.

Ms. Depew was before the Council for review of her application for licensure by endorsement. Following discussion, Ms. Jolynn Greenhalgh moved to approve the application. Ms. Nilsa Lapeyrouse seconded the motion, which carried 4/0.

INDIVIDUAL CONSIDERATION

3. Magda Ames – Examination Applicant

Ms. Magda Ames was present and not represented by legal counsel.

Ms. Ames was before the Council for review of her application for licensure by examination. Following discussion, Ms. Jolynn Greenhalgh moved to approve the application. Ms. Nilsa Lapeyrouse seconded the motion, which carried 5/0.

Ms. Lina Grillo joined the meeting during this discussion.

The council chair requested Tab 16 be taken out of order for discussion at this point in the meeting.

INDIVIDUAL CONSIDERATION

16. Megan Burns – Examination Applicant

Ms. Megan Burns was not present and not represented by legal counsel.

Ms. Burns’ application was before the Council for review of her application for licensure by examination. Following discussion, Ms. Jolynn Greenhalgh moved to approve the application. Ms. Nilsa Lapeyrouse seconded the motion, which carried 5/0.

APPLICANT CERTIFICATION LIST

4. Examination Applicants

The Examination Candidate Ratification List was presented to the Council for approval.

Ms. Jolynn Greenhalgh moved to ratify the list of examination candidates. Ms. Nilsa Lapeyrouse seconded the motion, which carried 5/0.

At this point in the meeting, the council chair requested Tab 8-11 be taken out of order for discussion.

OLD BUSINESS
8. October 17, 2016 Electrolysis Council Meeting Minutes

Ms. Greenhalgh moved to approve the October 17, 2016 Electrolysis Council meeting minutes. Ms. Lina Grillo seconded the motion, which carried 5/0.

9. Delegation of Authority

Ms. Greenhalgh moved to approve the 2017 Delegation of Authority. Ms. Nilsa Lapeyrouse seconded the motion, which carried 5/0.

10. 2017 Conviction Record Guidelines for Licensure & Exemption Applicants

Ms. Greenhalgh moved to approve the 2017 Conviction Record Guidelines for Licensure & Exemption Applicants. Ms. Lina Grillo seconded the motion, which carried 5/0.

11. Officer Elections

Ms. Greenhalgh moved to retain all 2016 officers in the same positions for 2017. Ms. Nilsa Lapeyrouse seconded the motion, which carried 5/0.

Council Chair – Jolynn Greenhalgh
Council Vice Chair – Lina Grillo
Unlicensed Activity Liaison – Sarah Gray
Budget Liaison – Jolynn Greenhalgh
Education Liaison – Nilsa Lapeyrouse
Legislative Liaison – Jolynn Greenhalgh
Healthy Weight Liaison – Jolynn Greenhalgh

REPORT OF ASSISTANT ATTORNEY GENERAL- Lynette Norr

5. Rule Status Report

Ms. Norr presented the following rule status report:

<table>
<thead>
<tr>
<th>Rule Number</th>
<th>Rule Title</th>
<th>Date Council Voted On Rule Language</th>
<th>Date Board Approved Rule Language</th>
<th>Date Sent to OFARR</th>
<th>Date Rule Development Published</th>
<th>Date Rule Notice Published JAPC Letters NOC etc.</th>
<th>Date Filed for Adoption</th>
<th>Date Effective</th>
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<tbody>
<tr>
<td>64BS-50.003</td>
<td>Delegation of Powers and Duties to Electrolysis Council</td>
<td>05/16/2016</td>
<td>06/03/2016</td>
<td>08/03/2016</td>
<td>08/11/2016</td>
<td>08/26/2016</td>
<td>10/18/2016</td>
<td>11/07/2016</td>
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<tr>
<td>64B8-51.006</td>
<td>Rule Governing Licensure and Inspection of Electrology Facilities; DH5008-MQA (12/16) DH5018-MQA (12/16) DH-MQA 1213 (12/16)</td>
<td>05/16/2016 Changed 10/17/2016</td>
<td>06/03/2016 12/02/2016</td>
<td>08/03/2016</td>
<td>08/11/2016</td>
<td>08/26/2016 09/08/2016 Letter from JAPC 12/02/2016 Public Hearing 12/13/2016 Response to JAPC 12/16/16 Notice of Change</td>
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<td>64B8-52.004</td>
<td>Requirements for Approval of Training Courses for Laser and Light-Based Hair Removal or Reduction</td>
<td>05/16/2016 Changed 10/17/2016</td>
<td>06/03/2016 12/02/2016</td>
<td>08/03/2016</td>
<td>08/11/2016</td>
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<td>64B8-53.001</td>
<td>Requirements for Electrolysis Training Programs Approved by the Board</td>
<td>05/16/2016 Changed 10/17/2016</td>
<td>06/03/2016 12/02/2016</td>
<td>08/03/2016</td>
<td>08/11/2016</td>
<td>09/08/16 09/14/16 Letter from JAPC 10/19/16 Response to JAPC 11/16/16 Response to JAPC 12/16/16 Notice of Change</td>
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<td>Traveling with 53.001 Curriculum Standards for Electrolysis Training Programs</td>
<td>05/16/2016 Changed 10/17/2016</td>
<td>06/03/2016 12/02/2016</td>
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<td>08/11/2016</td>
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<td>64B-54.001</td>
<td>Renewal of Electrologist License; Delinquent Renewal</td>
<td>07/11/2016 Changed 10/17/2016</td>
<td>07/29/2016 12/02/2016</td>
<td>08/16/2016</td>
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<td>64B8-55.001</td>
<td>Disciplinary Guidelines</td>
<td>10/17/2016</td>
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At this point, the council chair requested Tab 12 – 15 be taken out of order for discussion.

OTHER BUSINESS AND INFORMATION

12. Minutes from December 2016 Full Board of Medicine Meeting

Ms. Greehalgh, Ms. Norr, and Ms. Judy Adams, ESF Rep attended the December 2016 BOM Rules and Legislative Committee Meeting. The BOM suggested the Electrolysis Council work towards having one licensure exam. Ms. Norr stated that the Council will work with the Department of Health to come up with a single exam instead of the current process.

Mr. Allen Hall stated that he and Ms. King had already began the process and will be contacting the Bureau of Operations, which handles the exam contract for Electrologist licensure. Mr. Hall will keep the Council updated.

13. DOH Final Order: Glenda Blazin, EO 2191

Informational Item.

14. BOM Meeting Minutes Excerpt – Peggy Daniel, EO 293

Informational Item.

15. Minutes from December, 2016 BOM Rules and Legislative Committee Meeting

Informational Item.

REPORTS

6. Council Chair – Jolynn Greehalgh, DNP, ARNP

Healthiest Weight Update
Ms. Greenhalgh provided a brief overview of an email she received from the Chair of the Board of Podiatric Medicine pertaining to the Anti – Trust Law. Mr. Hall reminded the Council that Ms. Norr and the attorney general’s office have procedures in place to assist the Council and all MQA Boards with compliance in this area.

Executive Director – Allen Hall

7. Expenditures by Function
   Cash Balance Report

   Informational items did not require specific action from the Council.

ADJOURNMENT

The meeting adjourned at 2:55 p.m.