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

INDIVIDUAL CONSIDERATION
1. Vickey Panos – Examination Applicant
2. Donna Depew – Endorsement Applicant
3. Magda Ames – Examination Applicant

APPLICANT CERTIFICATION LIST
4. Examination Applicants

REPORT OF ASSISTANT ATTORNEY GENERAL – Lynette Norr
5. Rules Status Report
   • 64B8-50.003 Delegation of Powers and Duties to Electrolysis Council
   • 64B8-51.006 Rule Governing Licensure and Inspection of Electrology Facilities;
   • 64B-52.003 Procedure for Approval of Attendance at Continuing Education Courses
   • 64B8-52.004 Requirements for Approval of Training Courses for Laser and Light-Based Hair Removal or Reduction
   • 64B8-53.001 Requirements for Electrolysis Training Programs Approved by the Board
   • 64B8-53.002 Curriculum Standards for Electrolysis Training Programs
   • 64B8-53.003 Required Equipment for electrolysis Training Programs
   • 64B-54.001 Renewal of Electrologist License; Delinquent Renewal
   • 64B8-55.001 Disciplinary Guidelines
   • 64B8-55.002 Citations
   • 64B8-56.002 Equipment and Devices; Protocols for Laser and Light-Based Devices

REPORTS
6. Council Chair – Jolynn Greenhalgh, DNP, ARNP
   Healthiest Weight Report, If any
7. Executive Director - Allen Hall
   • Cash Balance Report
   • Expenditures by Function
OLD BUSINESS
  8. October 17, 2016 Electrolysis Council Meeting Minutes

NEW BUSINESS
  9. Delegation of Authority
  10. 2017 Conviction Record Guidelines for Licensure & Exemption Applicants
  11. Officer Elections

OTHER BUSINESS AND INFORMATION
  12. Minutes from December 2016 Full Board of Medicine Meeting
  13. DOH Final Order: Glenda Blazin, EO 2191
  14. BOM Meeting Minutes Excerpt – Peggy Daniel, EO 293
  15. Minutes from December, 2016 BOM Rules and Legislative Committee Meeting

ADDENDUM

INDIVIDUAL CONSIDERATION
  16. Megan Burns – Examination Applicant