The Florida Electrolysis Council

# **Draft Minutes**

### January 14, 2019

Telephone Conference Call 1-888-585-9008 Participant Code 564-341-766 #

Jolynn Greenhalgh, DNP, ARNP, LE Chair

#### DEPARTMENT OF HEALTH ELECTROLYSIS COUNCIL GENERAL BUSINESS MEETING BY TELEPHONE CONFERENCE CALL JANUARY 14, 2019

#### DIAL-IN NUMBER: 1-888-585-9008

When prompted, enter the following conference room number: **564-341-766,** followed by the # sign.

## 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.

#### 1 Members Present

<u>Staff Present</u> Allen Hall, Executive Director

Anna King, Program Administrator

- 2 Ms. Jolynn Greenhalgh, DNP, ARNP, LE, Chair
- 3 Ms. Sarah Gray, Esquire
- 4 Ms. Erin Wiedemer, PMP
- 5 Ms. Rosanna Bermejo, LE

#### 6 Assistant Attorney General

7 Rachelle Munson, Esquire

#### 8 Additional Persons Present

- 9 Judy Adams, LE
- 10 Sandy Allen, Esquire
- 11 Dr. Alexis G. Polles, M.D., Medical
- 12 Director, Professionals Resource Network

#### 13 10:00 a.m. (ET)

14 Call to Order – General Business Meeting

#### 15 LICENSURE RATIFICATION LIST

- 16 1. Licensed Electrologists
- 17 The Examination Candidate Ratification List was presented to the Council for approval.
- 18 Ms. Jolynn Greenhalgh moved to approve the list of examination candidates. Ms. Sarah Gray 19 seconded the motion, which carried 4/0.

#### The Council Chair moved to Tab 12, Broward Beauty Institute, at this point in the meeting.

#### 22 320-HOUR COMBINED ELECTROLYSIS TRAINING PROGRAM

23 12. Broward Beauty Institute

Ms. Fadia Hoyek was present on behalf of Broward Beauty Institute and not represented by legal counsel.

- 1 Following discussion, Ms. Greenhalgh moved to approve the 320-Hour Combined Epilator,
- 2 Laser and Light-Based Hair Removal Training Program of Broward Beauty Institute, contingent
- 3 upon receipt of proof of licensure by the Commission on Independent Education within 6
- 4 months. Ms. Gray seconded the motion, which carried 4/0.
- 5 The regular agenda order was resumed at this point in the meeting.

#### 6 **REPORT OF ASSISTANT ATTORNEY GENERAL – Rachelle Munson, Esquire**

- 7 2. Rules Status Report
- 8 Ms. Munson presented the status of proposed rule amendments as noted below.

Rule Number	Rule Title	Dates Rule Language Voted On by Council	Date Rule Language Approved by Board	Date Sent to OFARR	Rule Development Published	Notice Published	Adopted	Effective
64B8- 50.003	Delegation of Powers and Duties to Electrolysis Council	1/8/18	4/5/2018	02/02/18 (RD) 05/03/18 (RN)	02/12/18 (RD) Vol. 44/29	05/15/2018 (RN) Vol. 44/95	6/20/2018	7/10/2018
64B8-	Manner of			08/10/17	08/18/17 (RD)			
51.001	Application			(RD)	Vol. 43/161			
64B8- 51.002	Licensure by Examination	4/16/18	06/08/2018	08/10/17 (RD) 06/21/18 (RN)	08/18/17 (RD) Vol. 43/161	6/29/18 (RN) Vol. 44/127 7/6/18 JAPC letter rec'd 7/19/18 JAPC response 7/24/18 JAPC letter rec'd 12/3/18 JAPC letter rec'd	Rule Tolled 7/19/2018	Rule Tolled 7/19/2018
64B8- 51.006	Rule Governing Licensure and Inspection of Electrology Facilities	07/24/17	10/13/17 06/08/18	08/10/17 (RD) 07/06/18 (RN)	08/18/17 (RD) Vol. 43/161	07/16/18 (RN) Vol. 44/137	8/22/2018	9/11/2018
64B8- 51.006	Rule Governing Licensure and Inspection of Electrology Facilities			12/10/18 (RD)	12/18/18 (RD) Vol. 44/144			

Rule Number	Rule Title	Dates Rule Language Voted On by Council	Date Rule Language Approved by Board	Date Sent to OFARR	Rule Development Published	Notice Published	Adopted	Effective
64B8- 51.008	Additional Educational Requirements for Initial Licensure	4/16/18 (voted to repeal)	06/08/18 (board approved the repeal)	06/21/18 (RN)	n/a	06/29/18 (RN) Vol. 44/127	8/3/2018	8/23/2018
64B8- 52.003	Procedure for Approval of Attendance at Continuing Education Courses			07/17/18 (RD)	07/25/18 (RD) Vol. 44/144			
64B8- 56.002	Equipment and Devices; Protocols for Laser and Light-Based Devices	07/24/17 & 04/16/18	10/13/17 06/08/18	08/10/17 (RD) 07/06/18 (RN)	08/18/17 (RD) Vol. 43/161	7/16/18 (RN)- Vol. 44/137 8/21/18 JAPC letter rec'd 8/27/18 JAPC response 9/4/18 JAPC letter rec'd 12/3/18 JAPC letter rec'd 12/10/18 JAPC response	Rule Tolled 8/30/2018	Rule Tolled 8/30/2018

1 Ms. Munson also reported the revised Statement of Estimated Regulatory Costs (SERC) for

2 Rule 64B8-56.002, F.A.C., Equipment Devices; Protocols for Laser and Light-Based Devices,

3 was approved by the Board of Medicine at its December 2018 meeting.

4 Ms. Judy Adams, LE, inquired regarding the effective date of changes to Rule 64B8-56.002,

5 F.A.C. Ms. Munson indicated a projected effective date might be approximately 21 days, if the

6 remaining steps move forward without any obstacles. The proposed changes, once effective,

7 would exempt students completing an approved combined epilator, laser and light-based hair

8 removal training program and required combined modality state licensure exam, from the

9 current rule requirements to also complete a 30-hour continuing education course and Certified

10 Medical Electrologist (CME) credential to provide laser and light-based hair removal services.

#### 11 REPORTS, IF ANY

- 12 3. Council Chair Jolynn Greenhalgh, DNP, ARNP
- Other Council Members
- 14 There were no reports from the Council Chair or other members of the Council.

#### 1 4. Executive Director - Allen Hall

- 2 Cash Balance Report
  - Expenditures by Function Report
- 4 Informational items.

#### 5 NEW BUSINESS

3

- 6 5. 2019 Delegation of Authority
- Ms. Greenhalgh moved to approve the 2019 Delegation of Authority. Ms. Gray seconded the
  motion, which carried 4/0.
- 9 6. 2019 Conviction Record Guidelines
- 10 Ms. Greenhalgh moved to approve the 2019 Conviction Record Guidelines. Ms. Gray seconded 11 the motion, which carried 4/0.
- 12 7. 2019 Council Officer Elections
- 13 Ms. Greenhalgh moved to approve the 2019 elected officers as noted below. Ms. Gray
- seconded the motion, which carried 4/0.

Position	Council Member		
Council Chair	Jolynn Greenhalgh		
Council Vice Chair	Sarah Gray		
Unlicensed Activity Liaison	Sarah Gray		
Budget Liaison	Jolynn Greenhalgh		
Education Liaison	Rosanna Bermejo		
Legislative Liaison	Jolynn Greenhalgh		

#### 15 OLD BUSINESS

16 8. October 15, 2018, Electrologist Council Meeting Minutes

Ms. Greenhalgh moved to approve the October 15, 2018 Electrolysis Council Meeting Minutes.
 Ms. Gray seconded the motion, which carried 4/0.

#### 19 OTHER BUSINESS AND INFORMATION

- 20 9. December 6, 2018 Board of Medicine Rules and Legislative Committee Minutes
- 21 The Rules and Legislative Committee's minutes were included for Board review as an
- informational item. Notable in the minutes was the Committee's approval of the revised SERC
- for Rule 648-56.002, F.A.C., Equipment Devices; Protocols for Laser and Light-Based Devices.

- 1 10. December 7, 2018, Board of Medicine General Business Meeting Minutes
- 2 The Board of Medicine's General Business Meeting Minutes were not complete and thus not
- 3 available for the Council's review at the instant meeting.

#### 4 ADDENDUM

#### 5 INDIVIDUAL CONSIDERATIONS

- 6 11. Benjamin Goldberg Examination Applicant
- 7 Mr. Goldberg was not present and not represented by legal counsel.
- Mr. Goldberg's application was before the Council for review of his application for licensure byexamination.
- 10 Following discussion, Ms. Greenhalgh moved to approve Mr. Goldberg's application by
- 11 examination. Ms. Gray seconded the motion, which carried 4/0.

#### 12 **OTHER**

- 13 Dr. Alexis G. Polles, M.D., Medical Director, Professionals Resource Network (PRN), addressed
- 14 the Council. Dr. Polles informed she attended the instant meeting, as the Department of
- 15 Health's contract with PRN indicated a representative be present, as needed, for Board and
- 16 Council meetings.
- 17 The consensus of the Council was that it would not be necessary for a PRN representative to
- 18 attend the Electrolysis Council meetings on a routine basis.

#### 19 NEXT MEETING

- 20 Ms. Greenhalgh provided a reminder that the next Council meeting would take place on April 8,
- 21 2019 at 10:00 a.m.

#### 22 ADJOURNMENT

23 The meeting adjourned at approximately 10:34 a.m.