Draft Minutes
January 14, 2019
Telephone Conference Call
1-888-585-9008
Participant Code 564-341-766 #

Jolynn Greenhalgh, DNP, ARNP, LE
Chair
Call to Order – General Business Meeting

LICENSURE RATIFICATION LIST

1. Licensed Electrologists

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

Ms. Jolynn Greenhalgh moved to approve the list of examination candidates. Ms. Sarah Gray seconded the motion, which carried 4/0.

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

320-HOUR COMBINED ELECTROLYSIS TRAINING PROGRAM

12. Broward Beauty Institute

Ms. Fadia Hoyek was present on behalf of Broward Beauty Institute and not represented by legal counsel.
Following discussion, Ms. Greenhalgh moved to approve the 320-Hour Combined Epilator, Laser and Light-Based Hair Removal Training Program of Broward Beauty Institute, contingent upon receipt of proof of licensure by the Commission on Independent Education within 6 months. Ms. Gray seconded the motion, which carried 4/0.

_The regular agenda order was resumed at this point in the meeting._

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

2. **Rules Status Report**

Ms. Munson presented the status of proposed rule amendments as noted below.

<table>
<thead>
<tr>
<th>Rule Number</th>
<th>Rule Title</th>
<th>Dates Rule Language Voted On by Council</th>
<th>Date Rule Language Approved by Board</th>
<th>Date Sent to OFARR</th>
<th>Rule Development Published</th>
<th>Notice Published</th>
<th>Adopted</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>64B8-50.003</td>
<td>Delegation of Powers and Duties to Electrolysis Council</td>
<td>1/8/18</td>
<td>4/5/2018</td>
<td>02/02/18 (RD) 05/03/18 (RN)</td>
<td>02/12/18 (RD) Vol. 44/29</td>
<td>05/15/2018 (RN) Vol. 44/95</td>
<td></td>
<td>6/20/2018</td>
</tr>
<tr>
<td>64B8-51.001</td>
<td>Manner of Application</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>64B8-51.002</td>
<td>Licensure by Examination</td>
<td>4/16/18</td>
<td>06/08/2018</td>
<td>08/10/17 (RD) 06/21/18 (RN)</td>
<td>08/18/17 (RD) Vol. 43/161</td>
<td>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</td>
<td></td>
<td>Rule Tolled 7/19/2018</td>
</tr>
<tr>
<td>64B8-51.006</td>
<td>Rule Governing Licensure and Inspection of Electrology Facilities</td>
<td>07/24/17</td>
<td>10/13/17 06/08/18</td>
<td>08/10/17 (RD) 07/06/18 (RN)</td>
<td>08/18/17 (RD) Vol. 43/161</td>
<td>07/16/18 (RN) Vol. 44/137</td>
<td></td>
<td>8/22/2018</td>
</tr>
<tr>
<td>64B8-51.006</td>
<td>Rule Governing Licensure and Inspection of Electrology Facilities</td>
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</tbody>
</table>
Ms. Munson also reported the revised Statement of Estimated Regulatory Costs (SERC) for Rule 64B8-56.002, F.A.C., Equipment Devices; Protocols for Laser and Light-Based Devices, was approved by the Board of Medicine at its December 2018 meeting.

Ms. Judy Adams, LE, inquired regarding the effective date of changes to Rule 64B8-56.002, F.A.C. Ms. Munson indicated a projected effective date might be approximately 21 days, if the remaining steps move forward without any obstacles. The proposed changes, once effective, would exempt students completing an approved combined epilator, laser and light-based hair removal training program and required combined modality state licensure exam, from the current rule requirements to also complete a 30-hour continuing education course and Certified 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

13   • Other Council Members

14 There were no reports from the Council Chair or other members of the Council.
4. Executive Director - Allen Hall

- Cash Balance Report
- Expenditures by Function Report

Informational items.

NEW BUSINESS

5. 2019 Delegation of Authority

Ms. Greenhalgh moved to approve the 2019 Delegation of Authority. Ms. Gray seconded the motion, which carried 4/0.

6. 2019 Conviction Record Guidelines

Ms. Greenhalgh moved to approve the 2019 Conviction Record Guidelines. Ms. Gray seconded the motion, which carried 4/0.

7. 2019 Council Officer Elections

Ms. Greenhalgh moved to approve the 2019 elected officers as noted below. Ms. Gray seconded the motion, which carried 4/0.

<table>
<thead>
<tr>
<th>Position</th>
<th>Council Member</th>
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<tbody>
<tr>
<td>Council Chair</td>
<td>Jolynn Greenhalgh</td>
</tr>
<tr>
<td>Council Vice Chair</td>
<td>Sarah Gray</td>
</tr>
<tr>
<td>Unlicensed Activity Liaison</td>
<td>Sarah Gray</td>
</tr>
<tr>
<td>Budget Liaison</td>
<td>Jolynn Greenhalgh</td>
</tr>
<tr>
<td>Education Liaison</td>
<td>Rosanna Bermejo</td>
</tr>
<tr>
<td>Legislative Liaison</td>
<td>Jolynn Greenhalgh</td>
</tr>
</tbody>
</table>

OLD BUSINESS

8. October 15, 2018, Electrolysis 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.

OTHER BUSINESS AND INFORMATION

9. December 6, 2018 Board of Medicine Rules and Legislative Committee Minutes

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.
10. December 7, 2018, Board of Medicine General Business Meeting Minutes

The Board of Medicine’s General Business Meeting Minutes were not complete and thus not available for the Council’s review at the instant meeting.

ADDENDUM

INDIVIDUAL CONSIDERATIONS

11. Benjamin Goldberg Examination Applicant

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 by examination.

Following discussion, Ms. Greenhalgh moved to approve Mr. Goldberg’s application by examination. Ms. Gray seconded the motion, which carried 4/0.

OTHER

Dr. Alexis G. Polles, M.D., Medical Director, Professionals Resource Network (PRN), addressed the Council. Dr. Polles informed she attended the instant meeting, as the Department of Health’s contract with PRN indicated a representative be present, as needed, for Board and Council meetings.

The consensus of the Council was that it would not be necessary for a PRN representative to attend the Electrolysis Council meetings on a routine basis.

NEXT MEETING

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

ADJOURNMENT

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