DEPARTMENT OF HEALTH ELECTROLYSIS COUNCIL GENERAL BUSINESS MEETING October 31, 2013 9:00 a.m. EST

CONFERENCE CALL 1-888-670-3525

When prompted, enter the following conference code number: **4389078941**, 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.

9:00 a.m.

Call to Order – General Business Meeting

WELCOME TO NEW COUNCIL MEMBERS

<u>ADMINISTRATIVE PROCEEDINGS</u>

320-HOUR ELECTROLYSIS TRAINING PROGRAM

1. Daytona College

30-HOUR LASER CONTINUING EDUCATION COURSE

2. Beauty by Laser

REVIEW OF CHANGE OF LOCATION FOR APPROVED 30-HOUR LASER HAIR REMOVAL CONTINUING EDUCATION COURSE

Esthetic Laser Institute

REVIEW OF CHANGE OF LOCATION AND NAME OF APPROVED 30-HOUR LASER HAIR REMOVAL CONTINUING EDUCATION COURSE

4. Sanctum Medspa

APPLICANT CERTIFICATION LIST

5. Examination Applicants

RULES REVIEW AND DEVELOPMENT

Review of Proposed Modifications for Related Rule Development (Tabs 6 – 8)

6. Rule 64B8-51.006, F.A.C., Rule Governing Licensure & Inspection of Electrology Facilities

- 7. Rule 64B8-52.004, F.A.C., Requirements for Approval of Training Courses for Laser and Light-Based Hair Removal or Reduction
- 8. Rule 64B8-56.002, F.A.C., Equipment and Devices: Protocols for Laser and Light-Based Devices

Other Rule Development

- 9. Rule 64B8-52.003, F. A. C., Procedure for Approval of Attendance at Continuing Education Courses
- 10. Rule Change Proposal for 64B8-55.004 Mediation and 64B8-55.002 Citations

REPORT OF ASSISTANT ATTORNEY GENERAL, MARLENE STERN

- 11. Rule Status Report
- 12. Sunshine Laws Refresher

REPORTS

- 13. Dr. Jolynn Greenhalgn, Council Chair
- 14. Allen Hall, Executive Director
 - Cash Balance Report
 - Expenditures By Function
- 15. Annual Financial Reports and Projections

NEW BUSINESS

- 16. Proposed 2014 Meeting Dates
- 17. Approval of Updated Delegation of Authority
- 18. Inquiry to Council re: 64B8-51.006, F.A.C., Rule Governing Licensure & Inspection of Electrology Facilities
- 19. Inquiry to Council re: Supervision Required for Practical Portion of 30-Hour Laser Hair Removal Continuing Education Course

OLD BUSINESS

20. August 05, 2013 General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION

- 21. Healthy Weight Liaison
- 22. 2013 MQA Board/Council Chairs & Vice Chairs Annual Meeting

- 23. August 1, 2013 and October 3, 2013 EO/DN Committee Meeting Minutes
- 24. Unlicensed Activity Report
- 25. Final Order, Melissa Mattek EO 757
- 26. Final Order, Reka Barany EO 2020
- 27. Electrology Staff Recognition

ADDENDUM

320- HOUR EO TRAINING PROGRAM

28. Laser and Aesthetics Institute of the Palm Beaches, Inc.

RULES REVIEW AND DEVELOPMENT

29. Rule 6458-55.002, F.A.C., Citations