

**DEPARTMENT OF HEALTH
ELECTROLYSIS COUNCIL
GENERAL BUSINESS MEETING
October 29, 2012
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

ADMINISTRATIVE PROCEEDINGS

APPLICATIONS FOR INDIVIDUAL CONSIDERATION

1. Cynthia Barnett (Examination)
2. Jennifer Pysz (Examination)

APPLICANT CERTIFICATION LISTS

3. Examination Applicants

320 HOUR TRAINING PROGRAM

4. IMDS

30 HOUR LASER PROVIDER

5. IMDS

RULES REVIEW AND DEVELOPMENT

6. Rule 64B8-51.001, F.A.C., Manner of Application
7. Rule 64B8-51.006, F.A.C., Rule Governing Licensure and Inspection of Electrology Facilities
8. Rule 64B8-52.003, F.A.C., Procedures for Approval of Attendance at Continuing Education Courses
9. Rule 64B8-52.004, F.A.C., Requirements for Approval of Training Courses for Laser & Light-Based Hair Removal or Reduction

REPORT OF ASSISTANT ATTORNEY GENERAL, ALLISON DUDLEY

10. Rule Status Report

REPORTS

11. Jim Scott, Council Chair
12. Allen Hall, Executive Director
 - Expenditures By Function
 - Cash Balance Report

NEW BUSINESS

13. Council Member Vacancies
14. Financial Reports
 - Revenue/Expenditures/Cash Balances 7/1/11-6/30-12
 - Projected Cash Balances MQA Trust Fund
 - A Review of the Adequacy of Renewal Fees
 - Profession by Profession Revenue and Expenditure Projections
 - Historical and Projected Cash Balances

OLD BUSINESS

15. August 06, 2012 General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION

16. September 10, 2012 Board of Medicine Dietetics/Nutrition and Electrolysis Committee Meeting Minutes
17. Electrology Staff Recognition