

**DEPARTMENT OF HEALTH
ELECTROLYSIS COUNCIL
GENERAL BUSINESS MEETING
January 25, 2016
2:00 p.m. EST**

**CONFERENCE CALL
1-888-670-3525**

When prompted, enter the following conference code number:
7811783909, 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.

2:00 p.m.

Call to Order – General Business Meeting

NEW COUNCIL MEMBER WELCOME

1. Sarah Gray, Esquire & Erin Wiedemer, PMP - Consumer Members

ANTI-TRUST PRESENTATION

2. Lynette Norr, Assistant Attorney General

INDIVIDUAL CONSIDERATION

3. Kathleen Balbi – Endorsement Applicant
4. Osmani Enkelejda – Exam Applicant

30-HOUR CE PROVIDER APPLICANTS

5. Stephanie McAllister

APPLICANT CERTIFICATION LIST

6. Examination Applicants

RULES REVIEW & DEVELOPMENT

7. 64B8-51.001 Manner of Application

REPORT OF ASSISTANT ATTORNEY GENERAL – Lynette Norr

8. Rule Status Report
 - 64B8-51.001 Manner of Application
 - 64B8-51.006 Rule Governing Licensure and Inspection of Electrology Facilities.
 - 64B8-51.007 Fees for Examination, Examination Review and Initial Licensing
 - 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
 - 64B8-54.0041 Special Assessment Fee
 - 64B8-55.001 Disciplinary Guidelines.
 - 64B8-55.002 Citations.

- 64B8-56.002 Equipment and Devices; Protocols for Laser and Light-Based Devices.

REPORTS

9. Council Chair – Jolynn Greenhalgh, DNP, ARNP
 - Healthiest Weight Update
10. Executive Director-Allen Hall
 - Cash Balance Report
 - Expenditures by Function

NEW BUSINESS

11. 2016 Council Member Elections
12. 2016 Delegation of Authority
13. 2016 Conviction Records Guidelines

OLD BUSINESS

14. November 9, 2015 Electrolysis Council Meeting Minutes

OTHER BUSINESS AND INFORMATION

15. 1st District Court of Appeal Opinion re: Board of Medicine Declaratory Statement on CME Certification
16. Status of CS/SB 504 & HB 591 Laser Hair Removal
17. Anti-Trust Opinion re: Texas Medical Board
18. December 3, 2015 Florida Board of Medicine Meeting Minutes
19. December 4, 2015 Florida Board of Medicine Meeting Minutes