

**DEPARTMENT OF HEALTH
ELECTROLYSIS COUNCIL
GENERAL BUSINESS MEETING**

**January 9, 2017
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

INDIVIDUAL CONSIDERATION

1. Vickey Panos – Examination Applicant
2. Donna Depew –Endorsement Applicant
3. Magda Ames –Examination Applicant

APPLICANT CERTIFICATION LIST

4. Examination Applicants

REPORT OF ASSISTANT ATTORNEY GENERAL – Lynette Norr

5. Rules Status Report
 - 64B8-50.003 Delegation of Powers and Duties to Electrolysis Council
 - 64B8-51.006 Rule Governing Licensure and Inspection of Electrology Facilities;
 - 64B-52.003 Procedure for Approval of Attendance at Continuing Education Courses
 - 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
 - 64B-54.001 Renewal of Electrologist License; Delinquent Renewal
 - 64B8-55.001 Disciplinary Guidelines
 - 64B8-55.002 Citations
 - 64B8-56.002 Equipment and Devices; Protocols for Laser and Light-Based Devices

REPORTS

6. Council Chair – Jolynn Greenhalgh, DNP, ARNP
Healthiest Weight Report, If any
7. Executive Director - Allen Hall
 - Cash Balance Report
 - Expenditures by Function

OLD BUSINESS

8. October 17, 2016 Electrolysis Council Meeting Minutes

NEW BUSINESS

9. Delegation of Authority
10. 2017 Conviction Record Guidelines for Licensure & Exemption Applicants
11. Officer Elections

OTHER BUSINESS AND INFORMATION

12. Minutes from December 2016 Full Board of Medicine Meeting
13. DOH Final Order: Glenda Blazin, EO 2191
14. BOM Meeting Minutes Excerpt – Peggy Daniel, EO 293
15. Minutes from December, 2016 BOM Rules and Legislative Committee Meeting

ADDENDUM**INDIVIDUAL CONSIDERATION**

16. Megan Burns – Examination Applicant