



NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS
Pinehurst Building, Suite 60, 2 Centerview Drive, Greensboro, NC 27407
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CALLED MEETING MINUTES – May 5, 2021

Chairman Margaret Wingate called the teleconference meeting to order at 8:00 p.m.

In attendance for the Board: Dr. Summit Kundaria, Charlene Poole, Susan Magas. Public Member Ronnie Dean sent a message of non-attendance due to a work conflict. Electrologist Jennifer Morris did not attend.

Others in attendance: Dorenda Stilwell, Andrea Arnold (GPEA), Lesa Wingate (EANC), Kavita Micciche, Paula Henriksen, Dennis Seavers (NC Barber Board).

After the reading of the Conflict of Interest reminder, the three board members in attendance indicated no conflicts.

Minutes and action Items

The minutes of the January 23, 2021 meeting were unanimously approved with corrections for close/open dates due to COVID on a motion by Kundaria, seconded by Poole. Wingate discussed action items from that meeting:

. Board records are in the process of being converted to electronic format and on track for completion by the July meeting. Due to a system change by the web manager, some meeting minutes files did not properly transfer. A resolution is being sought for the problem.

. Inspection checksheets are on the agenda tonight

. Home studies were assigned to Jennifer Morris, however, due to her absence at this meeting, an update could not be reported.

. Mandatory 93-B Training – two Board members, Ronnie Dunn and Jennifer Morris need to take this training. Wingate asked Magas to contact the two members and ask them to arrange a time that the training can be provided by our attorney no later than June 30, 2021.

GPEA Continuing Education

The Board discussed the request made by GPEA for a virtual 3-hour continuing education class. Both topics and speakers are good, however, the request form for the course being presented by Croft needs more detail. Arnold reported that she has emailed a revised PDF form to the Board office. Another issue discussed was how to provide accountability.

GPEA Vice-President Stilwell said they are seeking a host for the event. Wingate offered information regarding the ZoomPro platform which will fulfill the reporting, participation, and evaluation criteria mandated by our statute and rules. GPEA agreed to pursue this avenue using a link to ZoomPro provided by Wingate to Stilwell. A motion was made and seconded to approve the GPEA seminar of .3 CEUs (3 hours) provided:

- . incomplete information on the Croft course is resubmitted to the Board; and
- . GPEA can demonstrate sufficient accountability for attendees and time attended, using the virtual meeting platform as discussed.

The motion was approved.

Inspection Checksheets

Magas needs to provide inspection checksheets to our contractor soon so that the 2021 inspection cycle can proceed. She asked that the committee assigned to revise the forms provide her feedback on when this task will be completed. Poole and Kundaria reported that the only issue left open after the committee's discussion was the requirement for licensees to utilize high quality masking due to the proximity to clients and duration of treatment sessions. The committee will provide Magas the revised language for the checksheets ASAP.

Merger with Barber Board

Dennis Seavers, ED for the Barber Board reported that HB 792 was filed May 3, 2021. This bill will merge the two boards effective January 1, 2022. The bill must go through a couple of House committees, Finance and Regulatory Reform. The sponsor of this bill is Rep. Sarah Stevens, Speaker Pro Tem. The merged board will have seven members, with the electrolysis members being appointed by the Legislature. The Governor would appoint the Public Member and Physician. Language for the proposed chairside apprentice program is included. There are some minor changes to fee structure to reduce license fee and increase exam fee to more closely mirror actual costs. The deadline for crossover to the Senate is May 13, 2021; however, this date could be delayed.

There being no further business, the meeting was adjourned at 8:32 p.m.