



NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS
Pinehurst Building, Suite 60, 2 Centerview Drive, Greensboro, NC 27407
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Semi-annual Meeting – July 20, 2019

Chairman Jones called the meeting to order at 10:00 a.m. at the board office in Greensboro, NC.

Present for the Board: Ashley McCullough, Jennifer Morris, Charlene Poole, Ronda Jones, Dr. Summit Kundaria, Susan Magas

Other attendees: Liz Fisher, Alice Saintsing, Dorenda Stilwell, Andrea Arnold, Tracey Jonas

Chairman Jones called the meeting to order and read the Conflict of Interest and Ethics Reminder. All board members indicated no conflicts.

Prior meeting minutes were approved as follows:

- . March 18, 2019 on a motion by McCullough, seconded by Dr. K.
- . May 21, 2019 on a motion by Dr. K, seconded by Morris
- . July 9, 2019 on a motion by McCullough, seconded by Poole

RULES - in our last meeting we approved readopted rules; however, there were two which were not formally voted on that were unanimously adopted today

- 19.0403, on a motion by McCullough, seconded by Dr. K
- 19.0412, on a motion by Dr. K, seconded by Morris

RENEWALS - 2020 electrolysis renewal letter will be prepared and issued to licensees after the rules are approved by the Rules Commission in light of changes to renewal requirements for practitioners with 20 years' service. As of today, one laser renewal has been processed.

TREASURER REPORT- As of 6/20/19, the fund balance is \$65,567.78.

LEGISLATION - Dennis Seavers, Executive Director for the Board of Barbers sent the following report as he was unable to join us today:

"...my agency was approached by Senator Wells to consider the merger and provide a plan to accomplish it. A joint committee appointed by the two boards presented a plan to Senator Wells, and that plan later incorporated into legislation in 2018. The bill include other policy items unrelated to the merger, and even though the merger had no opposition, it was caught up in a dispute between the House and Senate.

The merger was initially going to be included in a bill that Rep. Kyle Hall planned to introduce. (NCBEE Chair, Ronda Jones, was instrumental in getting Rep. Hall to prepare the bill.) However, the merger instead appeared in House Bill 590, which primarily dealt with some reforms to the Administrative Procedures Act (APA). Rep Hall didn't introduce the Bill because the merger already appeared in H590, and House members are only allowed to introduce a certain number of bills. Unfortunately, the merger was later removed from H590 largely to make sure that the reforms to the APA were clean and not 'weighed down' by other policy items. (That bill has since passed and is no longer available to serve as a vehicle for the merger.)

After the merger was removed from H590, I reached out to the offices Sen. Wells and Rep. Stevens; however, those legislators haven't pursued the merger..."

As a result of these events, the board unanimously voted to have Chairman Jones draft a resolution outlining the Board's disappointment that again, there has been no solving of our issues, despite our diligent actions to carry out the tasks asked by Senator Wells. Another meeting will be called in a few days to approve the resolution.

Other legislation impacting the board is H770, which includes provisions for apprentice programs for occupational licensing boards. Information is needed on how develop these programs which may help solve our limitations at not having schools located in the state.

UNLICENSED PRACTITIONERS - An Executive Session was held to discuss two electrologists that are practicing with expired licenses. It was agreed to ask Dept of Justice to pursue whatever action is possible to remove the practitioners.

ELECTIONS - The following officers were unanimously elected:

Chairman - Dr. Summit Kundaria
Vice-Chairman - Ashley McCullough
Treasurer - Jennifer Morris

Having no further business, Chairman Kundaria adjourned the meeting at 11:47 a.m.

Approved January 26, 2020