



NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS
Pinehurst Building, Suite 60, 2 Centerview Drive, Greensboro, NC 27407
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MINUTES OF CALLED MEETING
December 6, 2020 – 5:00 pm via Zoom

Attendance for the Board: Margaret Wingate, Dr. Summit Kundaria, Charlene Poole, Susan Magas

Attendance by the Public: Deb Haziz, Latoya Mosley, Stacy Miller

Wingate opened the meeting at 5:03 pm by reading the Conflict of Interest Statement. None of the Board members registered a conflict.

Approval of Minutes – On a motion by Kundaria, seconded by Poole, the regular and executive session minutes for called meetings of December 6, 2020 were approved.

Treasurer's Report – in the interest of limited time today, the report is tabled until January.

OLD BUSINESS

Ethics Training - all Board members are required by G.S. 93B to have ethics training. This training was made available to the Board by its new law firm, Nichols, Choi, and Lee last month. All Board members participated with the exception of Jennifer Morris. It will be her responsibility to obtain this mandatory training. A video is available for her use upon request.

NEW BUSINESS

Unlicensed Laser Practitioner – the Board was advised of an unlicensed practitioner in laser hair removal, and it had legal counsel take action to bring the person into compliance. Dr. Kundaria explained that the individual has now obtained and produced all required items for licensure. One needed item for the file is a copy of the MD supervisor's certificate for training on the device he is supervising. The applicant will produce that information since the supervisor has the same device in his own practice. The applicant is now authorized to perform laser hair removal. Her license will be forthcoming in two weeks.

Office Lease – our lease expired October 31, 2020. We are seeking a two-year lease. The lessor has proposed an increase of \$10 per month for each year of the term making the rent \$320 for the first year and \$330 for the second year. On a motion by Kundaria, seconded by Poole, these lease terms are approved by the Board.

Next meeting is January 23, 2021 at 5:00 p.m. via Zoom. Board members were reminded to be prepared to assume some committee assignments.

Meeting adjourned at 5:19 p.m.