



NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS

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VIRTUAL CALLED MEETING MINUTES

May 26, 2022 – 7:30 p.m.

BOARD MEMBERS & ASSOCIATES IN ATTENDANCE:

Board Chairman Margaret Wingate, Vice Chairman, Dr. Burkhart, Treasurer, Charlene Poole, Stacy Miller, member, Susan Magas, Admin. Asst. Dennis Seavers, NCBBE, and Jack Nichols, Board Attorney.

ASSOCIATIONS REPRESENTED: EANC – Cheryl Delaney, GPEA – Dorenda Stilwell, NCLHRSA, Dorenda Stilwell.

PUBLIC ATTENDANCE:

MEETING STARTED: 7:30 PM

ETHICS AND CONFLICT OF INTEREST REMINDER: Dr. Burkhart, No Conflict, Charlene Poole, No conflict, Stacy Miller, No conflict, and Margaret Wingate, No conflict.

APPROVAL OF MINUTES

Minutes of May 13, 2022, will be approved at the July 23, 2022 meeting.

TREASURER REPORT

No Treasurer was given

OLD BUSINESS:

>UNFINISHED BUSINESS

Attorney Nichols reported on question concerning Supervisory Agreement: *“Physicians should also be cognizant...”*. In particular, are there any limitations on supervising physicians with regard to their supervisees. Should there be a prohibition on supervising physicians providing medical services to their supervisees?

“No, there is no law or rule that prohibits a supervising physician from treating employees/supervisees unless the supervisee is an immediate family member or they have a significant emotional relationship. Nonetheless, physicians should be cognizant of maintaining appropriate boundaries.”

Progress Report on Supervisor Agreement: Progress Report was given by Wingate of completed documents received. A further explanation was sent out explaining that a signed Agreement was needed for EACH practitioner for EACH location, which was the main misunderstanding. An email was sent to the doctor explaining, and a prompt reply was received with the needed information.

1 Another supervisor over (4) Supervisee had not signed any of their agreements. Many emails went back and
2 forth with more questions and more answers. Example: Email; stating she would not sign anything without a
3 list of devices, etc. Reply; The Supervisor and the Supervisee should have that information, *not the Board*.

4 As of this meeting, five Agreements are awaiting the last signature from the Board. Susan is on vacation.
5 Attorney Nichols informed the Board that either the Administrator or Chairman could sign off on the DocuSign.

6 **NEW BUSINESS:**

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8 **RULES:** Wingate reported that **RULE 21 NCAC 19.0101** did not need to go before a hearing since it was for
9 information only.

10 Progress of that Rule:

11 Approved in the meeting of 05.13.2022, approved by the Board, submitted by Dennis Seavers.

12 A report was given on the History time frame of submission and the efficiency.

13 Document created by Dennis Seavers

14 2022-05-19 - 4:59:24 PM GMT Document emailed to Margaret S. Wingate for signature

15 2022-05-19 - 5:03:28 PM GMT Email viewed by Margaret S. Wingate

16 2022-05-19 - 5:17:50 PM GMT Document e-signed by Margaret S. Wingate

17 Signature Date: 2022-05-19 - 5:20:58 PM GMT - Time Source: server

18 Agreement completed. 2022-05-19 - 5:20:58 PM GMT

19
20 Charlene Poole had expressed concern about the Board's direction if other mitigating circumstances occurred in
21 the meeting of 05.13.2022. **21 NCAC 19. 0706 - Waiver** was presented. Wingate presented the pros and cons of
22 adopting the proposed Rules: Dennis Seavers clarified all questions of concern, and Jack Nichols reiterated the
23 benefits that a similar Rule has helped other boards as the need arose. Motion made by Dr. Burkhart, Second:
24 Stacy Miller, to adopt 21NCAC.19.0706 as proposed. Motion carried, all in favor. Dennis Seavers will present the
25 approved rule with previously approved rules to the Rules Committee.

26
27 Respectfully submitted by;

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30 Margaret S. Wingate, LE
31 NCBEE Chairman
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