



NORTH CAROLINA BOARD OF ELECTROLYSIS EXAMINERS

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Called Board Meeting Minutes
March 10, 2019 – 7:00 p.m.

The meeting of the Board was called to order by Chairperson, Ronda Jones. The meeting was conducted via teleconference.

Attendance: Board Members, Ronda Jones, Dr. Kundaria, Charlene Poole, Ashley McCullough, Jennifer Morris, Susan Magas and the following members of the public: Myrtle Hamrick, Cheryl Delaney, Margaret Wingate, Dorenda Stilwell, Cindy Roberts, Liz Fisher, Kathy McHale.

Jones read the Conflict of Interest and Ethics reminder, and all board members indicated no conflict.

Meeting Minutes: On a motion from Poole, seconded by Kundaria, the Board approved the minutes for the last meeting conducted January 26, 2019. Morris requested a correction to those minutes. At the end of the Treasurer's report, Morris said that during that meeting, she also stated she would get the Fee Report done.

GPEA Seminar: a motion was made by Kundaria and seconded by Morris to approve the seminar as submitted by GPEA. The motion discussion included concerns about lack of documentation for speaker credentials. For at least two presenters, the only information was the paragraph on the lead sheet for the instructors. Representing GPEA, Dorenda Stilwell responded that additional information on each speaker could be obtained and verified by board members researching the internet. Kundaria commented that it was difficult to piece together information in a linear fashion. Jones said that hours for each session are not posted on the schedule. As we are in process of consolidating with a larger board, it is important that submitted information be professional in appearance and content.

A question was asked regarding whether the seminar is open to all practitioners. At least two board members did not receive any notice of the seminar. Stilwell responded that if email addresses were available, this would be an easier process. Magas said that neither emails nor mailing addresses are posted on the NCBE website due to privacy concerns.

The Board did not approve the motion on the floor to approve the seminar as presented. Jones, Kundaria, and McCullough voted against the motion, and Morris and Poole approved the motion. Stilwell indicated she would resubmit the missing presenter resumes with a revised request. She requested that Magas send an email with the specific request.

Schedule Next Meeting: A meeting to continue consideration of the GPEA seminar and review the Rules Committee recommendations was scheduled for Monday, March 18, 2019 at 7:00 p.m.

Adjournment: The meeting was adjourned at 7:39 p.m.