

BOARD OF ELECTROLYSIS EXAMINERS

MINUTES

DATE: January 25, 2007

TIME: 10:00 AM

LOCATION: 227 French Landing, Poplar Room
Heritage Place, Metro Center
Nashville, TN 37243

MEMBERS PRESENT: Eldon Pippin, Electrologist, Chair
Dorothy Goode, Electrologist
John C. Frist, Jr., Physcian
Richard Collier, Educator
Robbie Bell, Ex Officio

MEMBERS ABSENT: Kara Covington, Secretary

STAFF PRESENT: Pamela Pitts, Board Administrator
Marva Swann, Unit Director
Jerry Kosten, Regulations Manager
Juanita Presley, Advisory Attorney

GUEST PRESENT: Carol Warren, Board Consultant
Deborah Ball, Instructor, Lifetime Cosmetics

With a quorum being present the meeting was called to order by Mr. Pippin at 10:08 AM.

Conflict of Interest

Ms. Presley reviewed the Conflict of Interest Policy with the Board and reminded them of their responsibilities. She requested those members who had not already done so to sign the Policy and submit to Ms. Pitts.

Office of General Counsel

Ms. Presley informed the board there are currently no legal matters or rule changes to be discussed at this meeting.

Minutes

A motion was made by Ms. Goode and seconded by Mr. Collier to approve the October 19, 2006 board meeting minutes. The motion carried.

Consider Authorizing a Rule Making Hearing

Mr. Kosten asked the Board to consider authorizing a rulemaking hearing a regarding fee increase and the use of titles. Deferred until June, 2007

Roll Call Vote

Mr. Kosten presented the roll call vote for the January 3, 2007 rulemaking hearing regarding; (A) licensure qualifications for out of state licensure; (B) continuing education requirements; (C) screening panels; (D) stays and reconsiderations of disciplinary matters. Ms. Goode made a motion to approve the rulemaking hearing as it is. Dr. Frist seconded the motion and the motion carried. Ms. Pitts conducted the roll call vote with all Board Members voting yes.

The Board took a 20 minute recess at 11:20 AM and reconvened at 11:40 AM.

Disciplinary Status and Investigation Report

Marva Swann informed the Board that currently no one is being monitored. The Investigations Department has received one complaint year to date for unprofessional conduct which was closed by referral to OGC. There are no open cases at this time.

Administrative Report

Ms. Pitts presented the following Administrative statistical information:

Electrologists	Electrologists
Active Licensees – 55	Reinstated Licensees - 1
Retired Licensees – 37	Revoked Licensees - 1
Failed to Renew – 50	
Deceased - 7	
Active Electrology Schools - 2	

Ms. Pitts reported the status counts from October 16, 2006 thru January 18, 2007. There have been no new applicants since the last meeting. There have been a total of four (4) licensees renewed since the last meeting; none were on line. The administrative staff is asking that all Board Members utilize and promote this tool as a means to renew their license.

Practical Exam

A motion was made by Mr. Collier and seconded by Ms. Goode to approve Rebecca Styles for the Practical Exam.

Ratificaions

A motion was made by Dr. Frist and seconded by Ms. Goode to approve applicant Rebecca Styles for a license. The motion carried.

Adjournment

All business was concluded and the meeting was adjourned at 12:35 PM.

Eldon Pippin, Board Chair