LOUISIANA STATE BOARD OF ELECYTROLYSIS

EXAMINERS OPEN BOARD MEETING

MAY 21, 2012

Meeting was called to order at 9:35 am at the LOUISIANA MUNICIPAL ASSOCIATION BUILDING 700 N.10th St. Baton Rouge, La. 70802

ATTENDENCE:

John Houeye, Chair person, Tonya Freeman, Secretary, Theresa Ellender, Treasurer, Dr. Nicole Rogers, Physician to the Board.

MEMBERS ABSENT:

None

LEGAL COUNSEL:

Angelique Freel, Jessica Thornhill

AUDIENCE:

Pauline Poole, Nola Boudreaux, Patty Cox,

READING OF THE MINUTES:

Tonya Freeman read the minutes. Theresa Ellender made a motion to accept the minutes as amended. Motion passes.

REPORT OF THE TREASURER:

Theresa Ellender presented the board with a register report with a balance of $16,782.37.

Theresa Ellender presented the board with a proposed budget after lengthy discussion. Theresa Ellender made a motion to accept the 2013 budget as amended. Motion passes.

REPORT FROM BOARD MEMBERS:

Tonya Freeman reported that Chuck Mock did pay for the phone lines to be moved to the new location. Tonya Freeman reported the cost of a 2'' desk top embosser. Tonya Freeman presented the board with a list of electrologist that have not renewed their license.

The board discussed the possibilities of changing the fines for electrologists that do not renew their license.

Tonya Freeman presented the board with reinstatements to be voted on, they are as follows:

Corie Chatelain, Theresa Ellender made a motion not to reinstate Ms. Chatelain's license until the $50.00 late fee is received. Theresa Ellender amended her motion to not reinstate Ms. Chatelain's license until a $50.00 late fee is received and that a Cease and Desist letter be sent to her and all Electrologist with the wording of La.R.S.37:3063. Which states that the board may refer the matter over to the local district attorney's office for investigation and possible criminal prosecution. Amendment passes.

Dr. Rogers made a motion to send a notice to all electrologist that have not renewed their license and the notice is to be posted in the treatment area that the electrologist is not in compliance with the law and what the violation is, i.e. no Ceu's, after lengthy discussion, Theresa Ellender amended the motion to say that Tonya Freeman will create a form to be sent out to any electrologist that is not in compliance with the law. Dr. Rogers requested the form be pink so it will stand out. Amendment passes.

Susie Fergerson, Theresa Ellender made a motion to reinstate Ms. Fergersons license depending on her check clearing the bank after 5 days. Motion passes.

Anna Maria Divilla, Theresa Ellender made a motion to reinstate Ms. Divillas license depending on her check clearing the bank after 5 days. Motion passes.

Karen Sibille, sent in her check for 2011 but we never received her check for 2010. Tonya Freeman sent her a certified letter stating that her license was not renewed for 2010. Her dad signed for the letter. Tonya Freeman than called Ms. Sibille and told her about her 2010 license she said she would check her records and get back to me and she has not called. Theresa Ellender made a motion not to accept Karen Sibilles ceu's and a letter to be sent out explaining that we did not accept her ceu's and she owes for her 2010 license with a $50.00 late fee and her 2011 license plus another $50.00 late fee. Motion passes. Theresa Ellender amended the motion to include a cease and desist letter with the wording La. R.S. 37:3063 and a possible fine of $300.00 per day. Amendment passes. Theresa Ellender made a motion that after 14 days of the certified letter being mailed that Tonya Freeman visit Karen Sabille to make sure the cease and desist letter was posted. Motion passes. Theresa Ellender amended the motion to say after 14 days and before 21 days the cease and desist letter was sent. Amendment passes.

Tonya Freeman presented the board with a application for Patty Cox to take her state board test. Mrs. Cox application was in order all fees were paid. Mrs. Cox has not had a license since 1996. Dr Rogers made a motion to modify the practical test to include treating more than one area of the body and make sure her equipment was up to date and more than one model. After lengthy discussion on the rules and regs and advice from our legal counsel Dr. Rogers withdrew her motion. Theresa Ellender made a motion to accept Patty Cox for testing. Motion passes with a vote of 2-1, Tonya Freeman objecting. Theresa Ellender made a motion to promulgate the rules and regs clarifying the renewal of licensing after 3 years. Motion passes.

BUSINESS FROM THE FLOOR:

none

Theresa Ellender made a motion to recess for testing. Motion passes.

Theresa Ellender made a motion to into executive session. Motion passes.

Theresa Ellender made a motion to come out of executive session.

Theresa Ellender made a motion to adjourn.