LOUISIANA STATE BOARD OF ELECTROLOYSIS EXAMINERS

P.O.BOX 82830

BATON ROUGE, LA. 70884

OCTOBER 18, 2010

Meeting was called to order at 9 a.m. at 5222 Summa Court, Baton Rouge, La. John Houeye Chairperson presiding.

ATTENDENCE :

John Houeye, chairperson, Tonya Freeman, Secretary, Theresa Ellender, Theasurer, Dr. Nicole Rogers, Physician to the board.

Members Absent: Karen Sibille

Legal Counsel: Angelique Freel

Audience: Pauline Pool

PUBLIC INPUT:

Pauline Pool asked the board to read the judgment before making any decision about her case. Mrs. Freel advised Mrs. Pool that she could not address the board about her case because she had an attorney and her attorney was not present.

MINUTES:

Dr. Nicole Rogers made a motion to dispense with the reading of the minutes. Theresa Ellender objected. Tonya Freeman read the minutes of the July 18th, 2010 meeting. Minutes passed as amended without opposition.

TREASURER REPORT:

Theresa Ellender presented the board with a transaction report with a balance of $ 10,891.84.

REPORT OF BOARD MEMBERS:

Theresa Ellender said she returned the checkbook back to the board office today.

NEW BUSINESS:

Tonya Freeman made a motion to go into executive secession. Roll call vote is as follows:

John Houeye-yes, Tonya Freeman-yes, Dr. Nicole Rogers-yes, Theresa Ellender-yes.

UNFINISHED BUSINESS:

Dr. Nicole Rogers presented the board with information about creating a website for the board. Theresa Ellender made a motion to commission Dr. Rogers to implement a website LSBEE.ORG for 14.99 a year. Motion passed without opposition.

TRAVEL GUIDELINES:

Theresa Ellender made a motion to pay full mileage for board meetings. Motion passed without opposition.

CONTINUE EDUCATION UNITS:

Tonya Freeman read a letter from REAL supporting the current CEU'S requirements.

Theresa Ellender made a motion to send out a survey to all electrologists to find out what they want for ceu's. The survey will go out with the agenda.

Theresa Ellender made a motion to offer Paulilne Pool a settlement for the judgement amount only. Motion carried without opposition. Mrs. Freel will contact Mrs. Pool's attorney.

Theresa Ellender made a motion to send a letter to the electrologist about the complaint for her to contact the board.

Theresa Ellender made a motion to create a chairperson to handle the complaints. Motion carried without opposition.

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