

ADVISORY BOARD OF BODY ART PRACTITIONERS



MINUTES of April 23, 2020

The April 23, 2020 meeting of the Advisory Board of Body Art Practitioners convened at 10:33 a.m. with the following members present:

Ryan Ouellette
Sarah Partridge, Public Member
Christina Sardinah Wulfe

Absent: None

PUBLIC MINUTES

ADMINISTRATIVE

It was determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governors Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically

1. The Board voted by roll call vote to approve the public minutes of January 30, 2020 on a motion from Ryan Ouellette with a second by Christina Sardinah Wulfe and passed by unanimous voice vote.
2. The Board discussed various precautions for reopening establishments. Some precautions that the Board talked about were face masks and shields, gloves, taking temperatures, disposable aprons, etc. Some concerns discussed were how do you practice social distancing when this is a close contact profession, tight seals for facial protection when a practitioner or client has facial hair, the availability of proper disinfectant. Resources for guidance documents would be HIPA, CDC, and The Association of Professional Piercers. One question was posed – How would these recommendations, if made a requirement, be enforced? The Board will send all their potential recommendations to their Administrator, she will compile all those into one document and redistribute them to the Board for their final thoughts. Once the document is complete it will be provided to the Office of Professional Licensure and Certification’s Acting Executive Director, Lindsey Courtney.
3. Rules:
 - a. The Board had discussed at previous meeting that there were several changes that needed to be made to the rules. Sarah Partridge will work with Attorney Thomas Broderick to draft those changes to be reviewed at an upcoming meeting.

- b. Attorney Thomas Broderick asked the Board if there were any rules that needed to be changed during the New Hampshire State of Emergency. The Board did not have anything at this time but will notify Attorney Broderick if any issues that need to be addressed in the rules arises.

Law:

- a. The Board talked about the bill to license establishments that was voted “Inexpedient to Legislate” during the current legislative session. This bill was combined with licensure of massage establishments. A sponsor will be obtained for the next legislative session to introduce a bill strictly to license Body Art Establishments.

ADJOURN: on a motion by Ryan Ouellette with a second by Christina Sardinha Wulfe, upon a roll call vote, the motion to adjourn at 12:08 p.m. carried in the affirmative.

Minutes respectfully submitted by Tina M. Kelley, Board Administrator

04/23/20

Motion to commence non-public session:

On the motion of Ryan Ouellette with a second by Christina Sardinha Wulfe, the Board, voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, *Lodge v. Knowlton*, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of Sarah Partridge with a second by Ryan Ouellette, the Board voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.