DRAFT

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
STATE OF NEW HAMPSHIRE
DIVISION OF HEALTH PROFESSIONS
BOARD OF BARBERING, COSMETOLOGY, & ESTHETICS
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BOARD OF BARBERING, COSMETOLOGY & ESTHETICS PUBLIC MINUTES OF JANUARY 8TH , 2018 MEETING

01/08/18

Members present: Holly Rodrigues (HR), Jeanne Chappell (JC), Kim Hannon (KH), and Kassie DuBois (KD). Absent was Joshua Craggy (JSC).

Meeting called to order at 1:00 pm.

The Board welcomed Kassie Dubois as the newest esthetician member of the Board.

Upon the motion of KH and the second of JC, the Board voted to approve the minutes of the December 11th, 2017 meeting. AIF

APPEARANCES:

None

CORRESPONDENCE:

The Board reviewed a request from Edward Cocci regarding allowing his wife to use a dictionary while taking the NIC exam. The Board reviewed information on electronic translators and had concerns regarding definitions. The Board requested to receive feedback from DL Roope Administrations prior to making a decision. Upon the motion of HR and the second of JC, the Board voted to request more information. AIF The Board reviewed translation dictionary request forms which DL Roope uses for the states of Wisconsin and Washington. Upon the motion of KH and the second of HR, the Board approved the use of translation only dictionaries and will implement a form similar to Wisconsin. AIF

The Board reviewed an update from Shane Watson.

OLD BUSINESS:

None

DISCUSSIONS:

The Board reviewed several bills for the 2018 legislative session. Bills reviewed were HB1310, HB1818, HB1460, HB1556, HB1685, and SB462. The Board is opposed to all of them.

NON-PUBLIC SESSION

Upon the motion of KH and the second of JC, The Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing alleged licensee misconduct and licensees' criminal convictions. Non-public session is authorized by RSA 91-A:3 II (c), and the Board's executive and deliberative privileges. The Board voted as follows: Holly Rodrigues, Jeanne Chappell, Kimberly Hannon, and Kassie Dubois all voted yes. The Non-Public session began 2:30 pm and ended at 3:00 pm.

Upon the motion of KH and the second of JC, the Board, by roll call vote, resolved to withhold 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. The Board voted as follows: Holly Rodrigues, Jeanne Chappell, Kimberly Hannon, and Kassie Dubois all voted yes.

Meeting adjourned at 3:00 pm.

Board meetings scheduled for 2018 are as follows:

January 8, February 12, March 12, April 9, May 14, June 11, August 13, September 10, October 15, November 12, December 10