

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
STATE OF NEW HAMPSHIRE
DIVISION OF HEALTH PROFESSIONS
BOARD OF BARBERING, COSMETOLOGY, & ESTHETICS

121 South Fruit Street
Concord, N.H. 03301-2412

Telephone 603-271-3608 · Fax 603-271-3950

PETER DANLES

SHERI WALSH

Executive Director

Division Director



**BOARD OF BARBERING, COSMETOLOGY & ESTHETICS
PUBLIC MINUTES OF APRIL 15TH, 2019 MEETING**

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

The Board opened the meeting at 9:30am.

The Board welcomed Dana Pierce as the newest Board member, representing the Tanning Facility Owner.

Upon the motion of JC and the second of JSC, the Board voted to approve the minutes of the February 11, 2019 meeting. AIF

APPEARANCES:

The Board held a Show Cause hearing for Nicole Elder.

OLD BUSINESS:

The Board reviewed the Public Body Motions Memo from the Attorney General's Office.

CORRESPONDENCE:

The Board reviewed a petition from Ryan Hills to allow mobile units for barbering, cosmetology, & esthetics. Upon the motion of JSC and the second of KH, the Board voted to approve the petition. Upon the motion of JSC and the second of KH, the Board voted to initiate rulemaking to allow mobile units. AIF

The Board reviewed information on Rezenate. Upon the motion of HR and the second of KD, the Board voted Rezenate is not within the scope of practice for any licensee regulated under RSA 313-A

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The Board reviewed a waiver request from Eileen Gauthier to allow her to renew without paying the late fees. Ms. Gauthier states she did not receive her renewal and has never let her license expire. Upon the motion of KH and the second of DP, the Board voted to deny the request. JC did not vote. AIF

DISCUSSIONS:

The Board heard from Heather Hoffacker who is the new coordinator for the Federal Grant being implemented by CLEAR. Ms. Hoffacker was very helpful, stating she wanted to help facilitate a more efficient process and have a successful outcome. The Board also reviewed the agenda given by Cory Everett of CLEAR.

The Board reviewed the fine report.

NON-PUBLIC SESSION

Upon the motion of KH and the second of HR, 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, Kimberly Hannon, Jeanne Chappell, Joshua Craggy, Kassie Dubois and Dana Pierce all voted yes. The Non-Public session began 12:35 pm and ended at 1:30 pm.

Upon the motion of KH and the second of HR, 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, Kimberly Hannon, Jeanne Chappell, Joshua Craggy, Kassie Dubois and Dana Pierce all voted yes.

Meeting adjourned at 1:30 pm.

Board meetings scheduled for 2019 are as follows:

January 14, February 11, April 15, May 20, June 17, July 15, August 19, September 16, October 18, December 16