

California State Board of Barbering and Cosmetology

Board Meeting Agenda

Monday, April 20, 2015 1:00 P.M. Or Upon Adjournment of the Education and Outreach Committee Meeting

> Department of Consumer Affairs 1747 North Market Blvd HQ2 Hearing Room 186, 1st Floor Sacramento, CA 95834

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

- 1. Call to Order/Establishment of a Quorum (Dr. Kari Williams)
- 2. Public Comment on Items not on the Agenda Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
- 3. Board President's Report (Dr. Kari Williams)
- 4 . Executive Officer Report (Kristy Underwood)
- 5 Approval of Board Meeting Minutes
 - January 12, 2015
- 6. Update on Sunset Review
- 7. Committee Reports, Consideration of Committee Recommendations and Possible Action:
 - A. Update from the Enforcement Committee Meeting on April 20, 2015 (Richard Hedges)
 - Update on the Progress of the Implementation of SB1159.
 - SB 1159 allows the Board to accept an Individual Taxpayer Identification Number (ITIN) in lieu of a Social Security Number (SSN).
 - Update on the Progress of Compiling the Medical Services Task Force to Address Services that can be performed by Board Licensees.
 - Discussion of Proposed Regulatory Language to Define "Demonstrating" for Purposes of BPC §7319(e) Exemptions.
 - Discussion and Recommendations on How to Prevent False and Misleading Advertising with Regard to Beauty Services.

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- B. Update from the Licensing and Examination Committee Meeting on April 20, 2015. (Elected Chairperson)
 - Review and Discussion of Licensing Requirements for Establishment Owners and Determination if Additional Requirements are Needed.
- C. Update from the Legislative and Budget Committee Meeting on April 20, 2015. (Elected Chairperson)
 - Status of the Board's Budget
 - Update on Sunset Review
 - Update and Discussions of Proposed Bills that could impact BBC:
 - AB 181 Sunset Review Bill
 - AB 1322 Allowing Alcohol in Establishments
- D. Update from the Education and Outreach Committee Meeting on April 20, 2015. (Elected Chairperson)
 - Discussion on New Outreach Items
 - Individual Taxpayer Identification Number (ITIN)
 - o Lash/Brow Tinting
 - o Health and Safety Regulatory Changes
 - Discussion on Outreach Avenues to Licensees and Consumers Available to the Board
 - Discussion and Review of the Required Health and Safety Curriculum
- 8. Proposed Regulations Updates:
 - Relating to Health and Safety Title 16, Division 9, Article 12 of the California Code of Regulations Sections: 977, 978, 979, 980.1, 980.2, 980.3, 981, 982, 983, 987, 991, and 992.
 - Relating to the Apprenticeship Program Title 16, Division 9, Article 3 of the California Code of Regulations Sections: 914, 918, 921, 921.1 and 921.2
 - Relating to the Removal of Lash/Brow Tinting form the Cosmetology Curriculum Title 16, Division 9, Article 7 of the California Code of Regulations Sections: 950.2, 950.9
 - Relating to the Cross Over and Transfer of Credit of Barbering and Cosmetology Title 16, Division 9, Article 7 of the California Code of Regulations Sections: 950.8 and 950.9
 - Relating to Text book Approval Title 16, Division 9, Article 7 of the California Code of Regulations Section: 961
 - Relating to Military Training Title 16, Division 9, Article 2 of the California Code of Regulations Section: 910
 - Relating to the Administrative Fine Schedule Title 16, Division 9, Article 11 of the California Code of Regulations Section : 974
- 9. Discussion and Possible Action if the Board should Consider Continuing Education for Licensees
- 10. Agenda Items for Next Board Meeting

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11. Public Comment

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12. CLOSED SESSION:

Discussion on Reconsideration and Disciplinary Cases (Closed Pursuant to Government Code Section 11126(c) (3))

OPEN SESSION:

13. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at <u>www.barbercosmo.ca.gov</u>. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discussitems not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Marcene Melliza at (916) 575-7121, email: marcene.melliza @dca.ca.gov or send a written request to the Board of Barbering and Cosmetology, PO Box 944226, Sacramento, CA, 94244. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations.