MEETING OF THE COMMITTEES OF THE BOARD OF BARBERING AND COSMETOLOGY

MINUTES OF JANUARY 21, 2007

BOARD MEMBERS PRESENT
Jerry Tyler, President
Frank Lloyd
Marlene Gadinis
Jerri Ann Walters
Angela Reddock
Richard Hedges (via remote)

STAFF MEMBERS PRESENT
Kristy Underwood, Executive Officer
Denise Johnson, Asst. Executive Officer
Gary Duke, Staff Counsel
Theresa Rister, Board Analyst
Stacy Meza, Board Analyst

1. Agenda Item #1, CALL TO ORDER/ROLL CALL

Mr. Tyler called the meeting to order at 9:00 a.m. The board members present introduced themselves.

According to Bagley, Keene Open Meetings laws, Board members who were not part of each specific committee were excused and sat in the audience as observers.

2. Agenda Item #2, LEGISLATION AND BUDGET COMMITTEE

a) Call to Order/Roll Call:

Members include Jerry Tyler, Richard Hedges, Angela Reddock, and Marlene Gadinis. All members were in attendance. Mr. Hedges was in attendance via telephone.

b) Approval of October 22, 2006 Committee Meeting Minutes

Upon a motion by Mr. Hedges, seconded by Ms. Gadinis, the minutes were approved by a 4-0 vote.

c) Budget Update
d) Proposed Regulations Update

The following proposed regulations and their status were reviewed by staff and discussed by the committee: Administrative fines, fee increase, and footspa safety, apprentice reform, reciprocity and threading.

e) Approval of Revised Regulatory Language for Immediate Suspension/Probation

Staff reviewed the proposed regulatory language including the section being considered for amendment requiring schools to provide training in the area of communication skills, to include professional ethics, independent contractors, etc. The committee agreed the changes are flexible for the future. Upon a motion by Mr. Tyler, seconded by Ms. Reddock, the proposed regulatory language was approved by a 4-0 vote, and will be brought to the full board for discussion and approval.

Ms. Underwood reported that DCA wants to remove “post of footspa” verbiage from the footspa language.

Mr. Hedges was on the Footspa committee and did not like that certain language from the footspa regulations was stricken from the completed document but supports the change.

Mr. Tyler also said he was on the Footspa committee and felt it was best to have the language removed, although DCA does not agree. He felt that 75% of the committee’s recommendations were taken out of the language.

Ms. Gadinis inquired as to why DCA wants this language stricken from the footspa language.

Ms. Underwood responded that it was a staff issue. DCA probably would like to see more inspectors.

Mr. Hedges inquired about the progress of getting additional inspectors.

Ms. Underwood replied that staff submitted spring finance letters to ask for more inspectors and that the Board would be in a better position to get these positions approved when our fee and fine increases are in place.

There was some discussion on putting licensee information on the Board’s website if a licensee is given a citation. Staff Counsel said that the Board can publish licensee information but they must go through due process before disclosing their information to the public.

The committee agreed that there should be a discussion on how the Board should move forward with how to notify the public of licensee violations. This will be put on the next meeting agenda.
Mr. Hedges suggested that the licensees on probation should be put on the Board’s website. Staff Counsel advised that after 30 days of the issuance of citation information could be placed on website.

It was agreed that staff should look into this project in the near future and brainstorm ways to implement.

Public Comment
Marian Light – California consumers feel safer with new foot spa regs.

Alex Ng - Supports the new footspa regs. He would like to have inspectors post a “consumer warning” or an inspection report in the establishment to make consumers aware of how a business rated during it’s last inspection.

Alex Irving - Would like to see those business who have been cited on the BBC website.

(f) Legislative Outreach Plan
The Committee discussed ways to meet with legislatures and discuss the industry issues. It was agreed that Board members would submit dates and times they are each available and submit to the Executive Officer, who would try to arrange “meet and greets” with legislatures.

g) Public Comment
Fred Jones, PBFC – Suggested that the next board meeting be moved to Sacramento to coordinate with the PBFC “Welcome to our world” show at the capital.

Nadene Brudder, California Hair Design School – Asked if BBPVE is going out of business and will BBC license schools.

Ken Williams, UCB, College – Commended board on progress and efforts. Students like the new laws on manicurists and pedicures. Would like more continued education.

h) Agenda Items for Next Committee Meeting

i) Adjournment

There being no further business, the meeting of the Legislation and Budget Committee was adjourned.
3. **Agenda Item #3, DISCIPLINARY REVIEW COMMITTEE**

   a) **Call to Order/Roll Call**

   Members include Jerry Tyler, Richard Hedges, Frank Lloyd and Marlene Gadinis. All members were present. Mr. Hedges was in attendance via telephone.

   b) **Approval of October 22, 2006 Committee Meeting Minutes**

   Upon a motion by Mr. Lloyd, seconded by Ms. Gadinis, the minutes were approved by a 4-0 vote.

   Committee members discussed that they are moving quickly on DRC cases. They are currently hearing cases that are 90-120 days old. The committee anticipates DRC cases will significantly increase with the passage of the footspa regs and new fine schedules.

   The Committee believes that by educating the industry through outreach is very important in getting the word out about new laws. The Board did mail out all new regulations and laws to all licensees.

   The Committee discussed developing a certification for establishments that are in compliance with cleaning procedures. There was a discussion on salon owners conducting a 1 day health and safety class to the employees. This topic was referred to the Legislative and Budget Committee to further discuss.

   There was some discussion on who is responsible for independent contractors (booth renters) and how tax responsibilities are applied to them, however, the Board had no resolution.

   **Public Comments:**
   Karen Laitis, Marinello Schools – What about tax codes?

   John Sanders, OC Apprenticeship – Likes the certificate program for owners and would like to see continued education between owners and leasers. He also commented that owners are still responsible for leasers working techniques and that the federal government has a book of guidelines for tax codes.

   Ken Williams, UCB College – Suggested that the Board send out tax information with renewals.

   Fred Jones, PBFC -The Board needs to address booth renters and who is really responsible for their actions

   Marianne Light – Supports educating industry and suggests that we edit the Self-Inspection sheet.
Alex Ninh, Amerispa – Amerispa provides free classes on new regulations and laws and invited the Board to attend their meetings. Also invited the Inspectors to come and conduct an education class.

Kirby Morris, NIC – Requested the Board to publish the top 10 reasons for non-compliance and will send information to the other states.

Fred Jones, PBFC – Requested the top 10 trends with industry

c) Review of DRC Statistics

DRC statistics were reviewed.

d) DRC 2007 Hearing Dates

Staff announced the upcoming hearing dates:
March 19 - Southern California
June 25-26 - Northern California
December 10-11 - Southern California

e) Public Comment

No public comment

f) Agenda Items for Next Committee Meeting

g) Adjournment

There being no further business, the Discipline Review Committee was adjourned.

4. Agenda Item #4, LICENSING & EXAMINATION COMMITTEE

a) Call to Order/Roll Call

Members include Marlene Gadinis, Jerry Tyler, Richard Hedges, and Frank Lloyd. All members were in attendance. Mr. Hedges was in attendance via telephone.

b) Approval of October 22, 2007 Committee Meeting Minutes

Upon a motion by Mr. Hedges, seconded by Mr. Lloyd, the minutes were approved by a 4-0 vote.

c) Review of Licensing Statistics.

Staff reviewed the licensing statistics. There is no backlog at this time.

d) Review and Approval of Recommendations to Revise the Cosmetology Curriculum
The proposed recommendations to revise the cosmetology curriculum were presented and discussed. Upon a motion by Mr. Tyler, seconded by Ms. Gadinis, the recommendation to revise the cosmetology curriculum was approved by a 4-0 vote, and will be brought to the full board for discussion and approval.

e) Review and Approval of Recommendation to Revise the Extern Curriculum

The committee discussed the proposed language to eliminate the curriculum language for the extern. Upon a motion by Mr. Lloyd, seconded by Mr. Tyler, the recommendation to revise the extern curriculum was approved by a 4-0 vote, and will be brought to the full board for discussion and approval.

f) Recommendation on Registering Students with the Board upon School Enrollment

The committee discussed having schools notify the Board upon enrollment. Board staff will further research and present for discussion at a later date.

g) Recommendation on Wallet-Size License

The committee discussed the possibility of providing wallet-size licenses. Action will be deferred until computer based testing contract is finalized.

h) Discussion on Costs and Benefits of the National Exam

Reviewed and discussed. The research is ongoing.

i) Computer Based Testing Update

Staff research is ongoing at this time. A report should be available by the next committee meeting.

j) Recommendation on Active/Inactive Licensure

This item was tabled to the next meeting.

k) Public Comment

Jaime Schrabeck, Precision Nails – Supports a “Stylist” only license. Opposes the reduction in estheticians and manicurist hours.

l) Agenda Items for Next Committee Meeting

m) Adjournment

There being no further business, the meeting of the Licensing and Examination Committee was adjourned.
5. Agenda Item #5, EDUCATION AND OUTREACH

a) Call to Order/Roll Call

Committee members include Joe Gonzalez, Bonnie LaChappa, Angela Reddock, and Jerri Ann Walters. Ms. Walters and Ms. Reddock were present. Therefore, as a quorum was not present, the meeting was conducted for purposes of discussion only.

b) Approval of October 22, 2006 Committee Meeting Minutes

Upon a motion by Ms. Walters, seconded by Ms. Reddock, the minutes were approved by a 2-0 vote.

c) Election of Chair

As a quorum was not present, this item was deferred until the next meeting.

d) Consumer Outreach Campaign

List of 2007 consumer events was presented to increase consumer outreach including state fair, county fairs, trade shows, etc. Activities will be monitored to stay within budget. Materials will be updated and possibly minimized to reduce costs.

e) Industry Outreach Campaign

Staff reported there has been good response at trade shows from the industry.

f) Media Opportunities/Public Service Announcements

The committee discussed ways to get items published in magazines and is researching public service announcements.

g) Public Comment

Alex Ninh, Amerispa – Asked for additional Board pamphlets and handouts so he can distribute them at his next free clinic.

Marianne Light – Some of the Board’s fact sheets is out dated and need updating.

h) Agenda Items for Next Board Meeting

i) Adjournment

There being no further business the meeting of the Education and Outreach Committee was adjourned.
6. **Agenda Item #6, ENFORCEMENT AND INSPECTION COMMITTEE**

   a) **Call to Order/Roll Call**

   Members include Richard Hedges, Dr. Della Condon, Frank Lloyd and Jerri Ann Walters. Dr. Condon was not present at the meeting; Mr. Hedges was present via telephone.

   b) **Approval of October 22, 2006 Committee Meeting Minutes**

   Upon a motion by Mr. Lloyd, seconded by Ms. Walters, the minutes were approved by a 3-0 vote.

   c) **Review of Enforcement Statistics**

   Enforcement statistics were reviewed. Ms. Underwood reported on the quarterly report of October-December 2006. The Board received 396 complaints from consumers. In the quarter 2,119 citations were issued. 265 cases are currently pending at the Attorney General's office.

   d) **Public Comment**

   Alex Ninh, Amerispa – Wants to see as a part of a licensee’s probation the salon would have to conduct water samples and pay for the testing.

   Marianne Light – Agrees with Mr. Ninh, that a water test would be great.

   e) **Agenda Items for Next Board Meeting**

   Include an update of the revised enforcement process.

   f) **Adjournment**

   There being no further business the meeting of the Enforcement and Inspection Committee was adjourned.