1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4	BOARD OF BARBERS AND HAIRDRESSERS
5	
6	MINUTES OF MEETING
7	May 7, 2018
8	
9	By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of
10	AS 44.62 Article 6, a scheduled meeting of the Board of Barbers and Hairdressers was held May
11	7, 2018 in Anchorage, Alaska, Robert B. Atwood Bldg., Rm 106.
12	
13	These minutes were drafted by staff of the Board of Barbers and Hairdressers and have not
14	been reviewed or approved by the Board.
15	
16	Item 1. Call to Order/Roll Call
17	
18	The meeting of the Board of Barbers and Hairdressers was called to order by Kevin McKinley,
19	Chair at 8:09 a.m. Members present were:
20	
21	Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist, Chair
22	Terriann Shell, Public Member
23	Mae Canady, Hairdresser/Esthetician
24	Michelle McMullin, Nail Technician
25	Jennifer Lombardo, Industry License, Tattooist/Permanent Cosmetic Colorist
26	
27	Board members absent from the meeting:
28	
29	Michelle "Mitch" Black, Hairdresser
30	Vershawn "Shawn" Idom, Barber
31	
32	Present from the Division of Corporations, Business and Professional Licensing were:
33	Conthia Cananan Lineaging Francisco
34	Cynthia Spencer, Licensing Examiner
35	Sarah Chambers, Deputy Director
36	Dawn Bundick, Investigator
37	Karina Medina, Non Health Care Probation Monitor
38	Melissa Dumas, Administrative Officer
39	Present from the public were
40	riesent nom the public were
41 42	Darae Crews, Instructor (esthetics & hairdressing), Shop Owner
+4	Dai ae Ciews, ilistractor festiletics & Hallulessilig), silop Owliel

43	Peter Crews, Public
44	Mourad Soumadi, Student barbering
45	Juan Carlos Rivera, Barber Exam Applicant
46	Juan Buck, Hairdresser & shop Owner
47	Francisco Queliz, Barber exam applicant
48	Laura Faatoafe, Esthetician
49	
50	Present telephonically from the public were:
51	
52	Maria Messina, Instructor (hairdressing & esthetics)
53	John Hakala, Dept. of Labor, Father of hairdresser examination candidate
54	
55	Item 2. Review/amend agenda
56	
57	Kevin McKinley asked Board members and staff if there were any changes to the agenda.
58	
59	Mr. McKinley asked the Board to consider an "open agenda" which would allow the Board to
50	move around the agenda without keeping to a specific order in order to conduct a smooth
51	flowing meeting.
52	
53	On a motion duly made by Jennifer Lombardo, seconded by Terriann Shell, and
54	approved unanimously, it was
55	
56 5 <b>7</b>	RESOLVED to approve the agenda allowing for deviations.
57	Mar Mark's language and a delikar Branch's the control of the cont
58	Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing
59 70	no objections Mr. McKinley polled the Board. Hearing no disagreements, the agenda was
70	approved.
71	Itom 2 OnBoard Training
72	Item 3.OnBoard Training
73 74	Cynthia Spencer reviewed the OnBoard meeting program with the board using various devices
74 75	that were being used at the meeting. Ms. Spencer encouraged board members to utilize all the
76	training resources that OnBoard provides and to contact her with any questions or concerns.
70 77	training resources that Ohboard provides and to contact her with any questions of concerns.
78	Item 4.Ethics Disclosure
79	item 4.Luncs Disclosure
80	The Board reviewed the provided ethics information.
81	The board reviewed the provided ethics information.
82	Michelle McMullin stated she is an educator for Elite Beauty Supplies that offers advanced
32 33	classes for Nail Technicians.
3 <i>3</i> 84	Classes for train reclinicalist
35	The board had no other ethic disclosures to report.
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Item 4. Review	/Amend	/Adont	Meeting	Minutes
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The Board reviewed the draft February 22, 2018 teleconference and March 28, 2018 teleconference meeting minutes.

Mr. McKinley asked the Board if there were any edits for the drafted minutes. Hearing none Mr. McKinley requested a motion.

On a motion duly made by Terriann Shell, seconded by Mae Canady, and approved unanimously, it was

RESOLVED to adopt the February 22, 2018 and March 28, 2018 teleconference meeting minutes as written.

Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing no objections Mr. McKinley polled the Board. Hearing no disagreements, the motion passed and the minutes were approved.

The board was ahead of schedule so ask Ms. Spencer to report on the National-Interstate Council of State Boards of Cosmetology (NIC) All Regions Meeting she attended April 21-22, 2018.

Ms. Spencer reported the following:

States in attendance were shocked and disappointed to learn that legislation occurred
June 2017 revoking the nail technician license and reinstated the 12 hour manicurist
license. Many states reported this reversal opens more avenues for human trafficking
and falsified applications as individuals obtain the Alaska license then apply via
credentials/reciprocity/waiver of examination for licensure in their states.

• Inspection and Investigative discussions revealed Alaska is sorely lacking inspections done by investigative staff, and Alaska is also one of few reactionary boards. Most boards have at minimum 6 staff members (employees or contractors) who have prior enforcement history, that conduct shop inspections on a regular basis. This discussion also led to a greater understanding by other state boards that Alaska is the smallest staffed licensing board and has a massive geography which also has access difficulties.

State boards that administer the NIC practical examinations do not have the
examination proctor problems that have been causing issues in Anchorage; states report
that NIC examination proctor training is very through and is done on an annual basis in
order to keep examination proctors current with standards and practices. State boards
using the NIC practical examination also reported that if AK used the NIC practical exam
it would make the applicant process for those applying via
credentials/reciprocity/waiver of examination easier.

129	Alaska is one of a small handful of states that have a combined hairdresser & barber
130	board. Many other states that have separate regulatory boards for each profession are
131	having many difficulties with statutes, regulations, and heated professional conflicts
132	between boards and licensees.
133	Me Congress informed the board most states that do not belong a combined board
134	Ms. Spencer informed the board, most states that do not have a combined board
135 136	require hairdressing services may not be provided in the same room as barbering services (and vice versa) and several separate boarded states are having fiscal problems
137	with the boards.
137	with the boards.
139	<ul> <li>Most state boards agree that microblading is a tattoo service and should be regulated</li> </ul>
140	under tattooing or permanent cosmetic coloring. Alaska is the only board that also
141	regulations tattooing/permanent cosmetic coloring and body piercing; most states
142	regulate these professions through their Dept. of Health.
143	regulate these professions through their pepti of fredition
144	The board discussed the benefits of sending staff and board member(s) to the NIC meetings.
145	The board decided to keep requesting one staff member and one board member be sent to the
146	NIC regional and annual meetings in their annual report.
147	
148	The board discussed how to determine which board member would be appropriate to send to
149	the meetings; historically the chairperson has been sent.
150	
151	Ms. Canady asked if Glenda Ledford would continue to be sent to all NIC meetings. Ms.
152	Spencer stated that Ms. Ledford would attend at her own cost as she is the Vice President of
153	NIC.
154	
155	<u>Item 6.Public Comment</u>
156	
157	Mr. McKinley reviewed the sign-in sheet for public testimony and determined each speaker
158	would be allowed four (4) minutes
159	
160	Maria Messina, Instructor (hairdressing & esthetics)
161	Ms. Messina read from a letter she had written addressing problems regarding a recent
162	hairdresser examination candidate.
163	Linea Division Deuberg supplication and Bergarian and States
164	Juan Rivera, Barber examination and licensure candidate
165	• 20 years' experience with hair, five (5) years barbering experience and training in Puerto

• Shouldn't have to take exams in Alaska; would like waiver of examination granted.

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The board thanked Mr. Rivera for speaking.

License process causing financial issue.

• Will be unable to work when temporary permit expires.

173 Juan Buck, Hairdresser & Shop Owner

Mr. Buck introduced himself to the Board and stated he would also be assisting and speaking for several attendees that have problems with English and is representing the Spanish speaking barbering community.

- Many barbers coming from Puerto Rico (PR) where they obtained training and provided services
- Board should recognize licenses/certificates obtained in PR and allow applicants to apply by waiver of examination/credentials/reciprocity.
- Spanish language written examination not a good exam; can be difficult to understand for Spanish speakers due to translation. Mr. Buck informed the board he had taken the Spanish language written exam several times and failed; then took English language written exam and passed.
- Temporary student licenses should be issued longer than 120 days as the current 120 days is not long enough for many applicants to pass examinations and continue working.

Ms. Spencer responded that PR is not recognized as a state, PR is recognized as a territory which is not the same per the boards by waiver of exam/credentials/reciprocity requirements and therefore any applicant seeking licensure from PR is required to meet minimum training requirements, go through a board review and pass practical and written examinations. Ms. Spencer went on to state, Mr. Rivera had obtained a cosmetology license issued by the Florida Board; based on direct communication with the FL Board, FL does not allow barbering under its cosmetology license. In response to this, Mr. Rivera did provide proof of a barber apprenticeship in FL and is now required to take and pass the barber practical and written examination. Ms. Spencer urged Mr. Buck to encourage individuals from PR who want to provide barber services, if getting licensed in another state before Alaska, to make sure they obtain a license that allows them to provide barbering services.

Ms. Spencer also informed the board and attendees, each question in a written examination booklet cost NIC \$10,000 to create from start to publication. Ms. Spencer stated the NIC written examinations are translated into Spanish, Korean, and Vietnamese literally; this literal verbiage translation is done as NIC cannot meet the needs of every dialect of these three languages.

The Board thanked Mr. Buck.

Francisco Queliz, Barber exam applicant (Mr. Buck translated)

- 22 years barbering in PR and New York.
- Alaska should be more flexable with license transfers from out of state.
- Why is it so complicated to obtain Alaska license.
- Family member applying for license for over four (4) months and not getting any communication from staff.
- Board should require bilingual staff.

- Darae Crews, Instructor (esthetics & hairdressing), Shop Owner
- 217 Ms. Crews introduced herself to the board.
- 218 Ms. Crews stated microblading is not a tattoo service and should be allowed under an
- esthetician license as the procedure does not go below the dermal layer of skin.

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Mr. McKinley gently interrupted Ms. Crews and asked if she would be attending the town hall meeting scheduled for May 9. Ms. Crews responded she would be attending; Mr. McKinley informed Ms. Crews that microblading/microstroking would be discussed in detail during this event and many of her questions and concerns would be addressed.

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- Peter Crews, Public
- Mr. Crews introduced himself as the husband of Ms. Crews and assisted operating her shop.
  - Mr. Crews stated two (2) estheticians working at the shop are providing microblading services.
  - Alaska may need apprentice program and text book for training.

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Mr. McKinley reiterated his statement about attending the May 9 town hall meeting. Mr. McKinley also stated, Senate Bill (SB) 4 had passed through the legislative process and would be effective in statute January 1, 2019. Mr. McKinley briefly detailed the content of SB4 and stated the tattoo/permanent cosmetic colorist (PCC) license would be split into two separate licenses which will allow the board to create a PCC specific curriculum and examination process.

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The board thanked Mrs. & Mr. Crews for participating and hoped to see them both at the town hall meeting.

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- Laura Faatoafe, Esthetician
  - Unable to find information in the boards statutes/regulations addressing microblading requirements.
  - Received microblading training earned certificate and has been providing microblading services for some time; was recently told she cannot provide microblading without a tattoo/pcc license.
  - Do not want PCC license and urged the board to consider grandfathering options while drafting regulations.

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The board thanked Ms. Faatoafe.

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- 252 Mourad Soumadi, Barber examination and licensure candidate.
- Temporary student license time should be extended; 120 days not long enough since you cannot work without the license which is causing financial hardship.
  - Failed written examination three (3) times and had to pay \$800.00 to enroll in a school to complete required 50 hours of theory training before being allowed to re-test.

257	• Took	verbal written exam in Anchorage, proctor did not know how to pronounce		
258	termi	nology and skipped several questions.		
259				
260	•	apologized for the verbal examination proctor problem in Anchorage; Ms. Spencer		
261	stated a dictionary would be provided the next time staff not familiar with the industry			
262	proctored a v	rerbal examination.		
263				
264	The board the	anked Mr. Soumadi.		
265				
266	•	invited all attendees to participate in the May 9 town hall meeting which is		
267		begin at 12:30pm, would be covering an array of topics, and would be held in the		
268	same area as	this current board meeting.		
269				
270	Recess	The Board recessed at 9:47 a.m. for a break; reconvened at 9:50 a.m.		
271		Harry 7 to an effect to Bound		
272		Item 7. Investigative Report		
273	Dawn Bundis	k Investigator and Karina Medina, Office Assistant greated the Board		
274	Dawn Bundic	k, Investigator and Karina Medina, Office Assistant greeted the Board.		
<ul><li>275</li><li>276</li></ul>	Mc Modinar	reviewed the probation report with the board.		
277	ivis. ivicuilla i	eviewed the probation report with the board.		
278	Ms Medina r	eported Jeff Staha, Case 2013-002011 had filed for bankruptcy; Ms. Medina stated		
279		in contact with his attorney and hopes the last portion of the fine will be paid.		
280	3.10 1.03 20011	m contact with me attendey and nopes the last portion of the lime will be paid.		
281	The board th	anked Ms. Medina.		
282				
283	Ms. Bundick ı	reviewed the investigative report; the report is from December 16, 2017 through		
284	April 15, 2018	3. Ms. Bundick reported the division opened 12 new matters and closed 13; 28		
285	matters rema	in on-going and under active investigation or are pending litigation and/or board		
286	action. Ms. E	Bundick also informed the board that the division conducted five (5) license		
287	compliance c	hecks.		
288				
289	Ms. Bundick	asked the board if they had made any changes to their adopted civil fine schedule		
290	since their las	st meeting. Ms. Bundick went on to state she had been contacted by a licensee		
291	•	ed there had been changes to the fine schedule as reflected on the schedule		
292	included with	a letter sent by licensing staff; the fine schedule reflected fines double for repeat		
293	violations.			
294				
295	•	responded that there have been two fine schedules; the first was created with		
296	•	stigator William Harlan and the last updated to the civil fine schedule occurred		
297		at a meeting Ms. Bundick was in attendance. Ms. Spencer went on to state she		
298		the fine schedule Ms. Bundick had emailed to Ms. Spencer at Ms. Spencer's		
299	=	Spencer apologized for including an outdated fine schedule with the letter. Ms.		
300	Spencer apole	ogized for not responding to all of Ms. Bundick's emails and stated she would		

301 302 303	email the current civil fine schedule that she had on file to Ms. Bundick upon her return to the office.
804	Mr. McKinley asked the board if they had any other questions which could be addressed before
305 306	executive session, hearing none, Mr. McKinley requested a motion for executive session.
807	On a motion duly made by Michelle McMullin, seconded by Jennifer Lombardo,
808 809	and approved unanimously, it was
310 310	RESOLVED to enter into Executive Session under the authority of AS
311 312	44.62.310(C) to discuss with the investigator the investigative report.
313 314 315	The Board entered into executive session at 10:00 a.m., and returned from executive session at 10:13 a.m.
316 317	On a motion duly made by Michelle McMullin, seconded by Mitch Black, and approved unanimously, it was
818 819	RESOLVED to adopt the Imposition of Civil Fine as written for case 2017-
320 321	001198.
322 323 324 325	Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing none Mr. McKinley polled the Board. Hearing no disagreements, the motion passed unanimously.
326 327 328	Mr. McKinley apologized to the board for jumping to passing the motion without allowing for discussion; Mr. McKinley requested a second motion.
329 330 331	On a motion duly made by Terriann Shell, seconded by Michelle McMullin, and approved unanimously, it was
332 333 334	RESOLVED to adopt the Imposition of Civil Fine as written for case 2017-001198.
335 336	Mr. McKinley asked the Board if they would like any further discussion on this motion.
337 338 339 340	Ms. McMullin stated the fine reflected \$500.00 and she wanted to confirm no hardship or fine reduction request had been received. The board and Ms. Bundick confirmed no requests had been received.
341 342	Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing none Mr. McKinley requested a roll call vote.

343	Roll Call	Vote			
344					
345	NAME	YES	NO	ABSTAIN	
346	Kevin McKinley	X			
347	Terriann Shell	X			
348	Mae Canady	X			
349	Jennifer Lombardo	X			
350	Michelle McMullin	X			
351					_
352	THE MOTION PASSED UNANIMOUS	LY FOR CAS	E 2017-001198	, THUY (LENA) TR	ANG TRAN.
353			a		
354	On a motion duly made k	-	Shell, seconde	d by Michelle Mc	Mullin, and
355	approved unanimously, i	t was			
356	DECOLVED to adopt t	ha luanasiti	on of Consont	A ava a mant a a veri	tton for soco
357	RESOLVED to adopt to 2017-000965.	ne impositi	on of Consent A	Agreement as wri	itten for case
358 359	2017-000303.				
360	Mr. McKinley asked the Board if they w	would like a	ny discussion o	n this motion	
361	Wil. Mickilliey asked the board if they w	vould like a	ily discussion o	ii tiiis iiiotioii.	
362	Ms. McMullin asked if the fine had bee	en naid. Mr	. McKinley resr	onded the board	was just at
363		•			-
364	the adoption/approval phase of the process and that they would need to approve the consent agreement before fines.				
365	<b>48</b> . Coment 2010 10 1111001				
366	Mr. McKinley asked the Board if they	vould like a	ny further disci	ussion or question	s on this
367	motion; hearing none Mr. McKinley re		•	,	
368	,	•			
369	Roll Call	Vote			
370					
371	NAME	YES	NO	ABSTAIN	
372	Kevin McKinley	Χ			
373	Mae Canady	X			
374	Jennifer Lombardo	X			
375	Terriann Shell	X			
376	Michelle McMullin	X			
377					
378	THE MOTION PASSED UNANIMOUSLY	FOR CASE	2017-000965 <i>,</i> J	OHN QUOC DBA	HAPPY NAILS.
379					
380	On a motion duly made k	-	Lombardo, sec	onded by Mae Ca	nady, and
381	approved unanimously, i	t was			
382	DECOUVED			( 6' '' ='	
383	RESOLVED to adopt t	ne impositi	on or imposition	on of Civil Fine as	written for
384	case 2017-001199.				
385					

Mr. McKinley asked the Board if they would like any discussion on this motion.

387 388	• • •					
389	the request.			•		
390	•					
391	Mr. McKinley asked the Board if they	would like a	ny further disc	ussion on this motic	on; hearing	
392	none Mr. McKinley requested a roll ca	II vote.	•			
393	, ,					
394	Roll Call	Vote				
395						
396	NAME	YES	NO	<b>ABSTAIN</b>		
397	Terriann Shell	X				
398	Michelle McMullin	X				
399	Jennifer Lombardo	X				
400	Mae Canady	X				
401	Kevin McKinley	X				
402						
403	THE MOTION PASSED UNAN	IMOUSLY FO	OR CASE 2017-	001199, LILIAN DA	VIS.	
404						
405	On a motion duly made	by Terriann	Shell, seconde	d by Mae Canady,	and	
406	approved unanimously,	it was				
407						
408	RESOLVED to accept the hardship request for case 2017-001199.					
409						
410	Mr. McKinley asked the Board if they would like any discussion on this motion.					
411						
412	•					
413						
414	she did not have that information.					
415						
416	The board discussed the length of time Ms. Davis was practicing without a license. Ms. Bundick					
417	, , , , , , , , , , , , , , , , , , , ,					
418	The board verified Ms. Davis had obta	ined an Alas	ska manicurist	license.		
419						
420	Mr. McKinley informed the board the	•				
421	and would they grant an extension of time to pay the fine. The board discussed lowering the					
422	fine and decided the fine amount sho			d discussed extendi	ng payment	
423	time and agreed extending to 180 day	s would be a	acceptable.			
424						
425	On a motion duly made	-	Lombardo, sec	onded by Mae Can	ady, and	
426	approved unanimously,	it was				
427	DECOLUED 1	Alexander .			000 00 - 1	
428	RESOLVED to amend	-		•		
429	extend the payment	time period	to 180 days fo	or case 2017-00119	9 (0	
430						

Mr. McKinley asked the Board if they would like any further discussion on this amended 431 motion; hearing none Mr. McKinley polled the board; hearing no disagreements the 432 433 amendment passed. 434 435 Mr. McKinley asked the Board if they would like any further discussion on the first motion; 436 hearing none Mr. McKinley requested a roll call vote. 437 **Roll Call Vote** 438 439 NAME YES NO **ABSTAIN** 440 **Terriann Shell** Χ 441 442 Mae Canady X Jennifer Lombardo Χ 443 444 **Kevin McKinley** Χ 445 Michelle McMullin X 446 THE MOTION PASSED UNANIMOUSLY TO KEEP THE \$1,000.00 FINE AND EXTEND THE TIME 447 FOR PAYMENT TO 180 DAYS CASE 2017-001199, LILIAN DAVIS. 448 449 The Board thanked Ms. Bundick for her time. 450 451 **Item 8. Budget Report** 452 453 454 Sarah Chambers, Deputy Director and Melissa Dumas, Administrative Officer joined the board. 455 456 Ms. Chambers introduced herself and Ms. Dumas to the board. 457 Ms. Chambers reviewed the FY18 3<sup>rd</sup> Quarter report which ended March 31, 2018, CBPL Cost 458 Allocations, Expenditures and FY18 Indirect Cost Methodology reports with the Board. 459 460 The board briefly discussed the report with Ms. Chambers. 461 462 Ms. Chambers discussed the Dept. of Environmental Conservations (DEC) contract for 463 inspecting tattoo/pcc and body piercing shops with the board; Ms. Chambers informed the 464 board that the contract was up for renewal and asked if the board would consider reauthorizing 465 the current \$13,500.00 contract for FY19. Ms. Chambers informed the board that the total fee 466 amount didn't obligate the board to pay the full amount; the board only pays what DEC actually 467 uses, however if DEC goes over the total the contract could be amended to meet the cost 468 difference. 469 470 On a motion duly made by Kevin McKinley, seconded by Terriann Shell, and 471 approved unanimously, it was 472

RESOLVED to pay Dept. of Environmental Conservation for contractual services for inspecting shops that provide tattooing/permanent cosmetic coloring and body piercing \$13,500 for Fiscal Year 19.

Mr. McKinley asked the Board if they would like discussion on this motion.

Ms. McMullin asked if the inspections would also cover shops providing microblading. Mr. McKinley responded microblading is a tattoo/pcc service.

Mr. McKinley asked the Board if they would like any further discussion on this motion; hearing none Mr. McKinley requested a roll call vote.

NO

ABSTAIN

#### **Roll Call Vote**

488	NAME	YES
489	Mae Canady	X
490	Kevin McKinley	X
491	Michelle McMullin	X
492	Terriann Shell	X
493	Jennifer Lombardo	X

# THE MOTION PASSED UNANIMOUSLY TO PAY \$13,500 FOR SHOP INSPECTION CONTRACTUAL SERVICES TO DEPT. OF ENVIRONMENTAL CONSERVATION FOR FY19.

**Item 9. Board Business/Discussion.** 

B. Current Legislation & Senate Bill 4 Update

 Ms. Chambers announced SB4 had passed and would be transmitted to the Governor for signature shortly; once signed by the Governor the new statutes would go into effect January 1, 2019. Ms. Chambers informed the board that it is very important that they begin drafting regulations to address the changes which include creation of three (3) new license types.

Ms. Spencer stated that the board that the drafting process should begin now to accommodate the lengthy regulation process in response to staff shortages with Dept. of Law and with other agencies. Ms. Spencer informed the board that manicuring regulation updates that had been done in response to legislation changes which went into effect June 1, 2017, were still siting with Dept. of Law waiting on final review before being transmitted to the Lt. Governor's office for signature.

The board agreed they would begin the drafting process by at least assigning board members tasks, committees, and scheduling one to two more board meeting between now and September 2018.

518 519 520	Mr. McKinley briefly discussed videoconferencing using Zoom Video Conferencing. The board agreed they would be willing to try this program.
521	Ms. Chambers encouraged the board to consider allowing investigative staff to inspect shops;
522	Ms. Chambers asked the board to keep in mind the logistics, training, costs, times and other
523	factors that would tie into staff conducted shop inspections.
524	
525	The board briefly discussed this topic and possible plan review and complaint driven inspection
526	options.
527	·
528	D. May 9, 2018 Town Hall Meeting Planning Discussion
529	
530	Ms. Chambers suggested that Mr. McKinley announce the SB4 update at the start of the town
531	hall meeting which would allow attendees to provide input. The board agreed this was a good
532	idea and it would help to receive input at the start of the regulation drafting process.
533	
534	The board discussed responses to attendee questions, they decided providing current factual
535	information the best plan. The board reviewed their topic assignments as set during the March
536	28, 2018 meeting and agreed to discuss questions/comments they might be unable to answer
537	during their May 21 teleconference.
538	
539	Board member assignments:
540	Manicuring/nails Mc. McMullin
541	Permanent cosmetics, tattooing, and microblading Ms. Lombardo and Ms. Canady
542	Non chemical barbering Shawn Idom
543	Hair braiding Ms. Canady
544	Microphone runner Ms. Shell
545	Meeting moderator Mr. McKinley
546	
547	Mr. McKinley asked Mr. Canady to coordinate with Mr. Idom regarding non chemical barbering
548	information.
549	
550	Ms. Spencer requested the board announce to attendees to keep a current mailing and/or
551	email address on file with the Division in order to ensure licensees receive notifications of
552	regulation projects, town hall meeting announcements, etc.
553	
554	The board briefly discussed the tattoo/pcc license split; currently licensed tattoo/pcc licensees
555	how to select which license they want or choose both, ability to find pcc trainers, curriculum
556	options, out of state training, and grandfathering options.
557	
558	Ms. Chambers informed the board that she is glad Ms. Bundick has been in attendance as these
559	changes affect the investigative process.
560	

Ms. Lombardo asked how to address individuals that have been misinformed and provided inaccurate information about the microblading process and procedure. Ms. Chambers responded that effective January 1, 2019 this would not be an issue since SB4 will go into effect which will clearly define microblading so the board, at this time, could educate the public about SB4 changes.

Ms. Chambers asked the board how they want to advise investigative staff to handle complaints relating to microblading. The board briefly discussed advisement options.

The board thanked Ms. Chambers for her time and assistance.

Recess The Board recessed at 12:10 p.m. for a break; reconvened at 12:30 p.m.

### A. Alaska State Law Question for National Written Examinations

 Ms. Spencer stated that due to the current agenda current immediate issues the board must address, she suggests tabling this item for the next meeting scheduled for October 1, 2018 and consider, instead of state law questions, which would be included in all written examinations and would be a requirement for all applicants, the board consider an open book Jurisprudence examination which could be part of an application or even emailed/mailed to applicants upon receiving an application. Ms. Spencer informed the board that this would need to be a new regulation which the board could include with the other regulations they would be drafting.

The board briefly discussed how board members write questions. Mr. McKinley informed the board that they will need to email Ms. Spencer five (5) questions and answers by the end of the month (May 2018). Ms. Lombardo asked Ms. Spencer if this was similar to the questions she had sent to Ms. Spencer. Ms. Spencer responded Ms. Lombardo & Mr. McKinley are the only board members to submit.

Ms. Shell asked if the questions would be translated. Ms. Spencer responded this would be up to the board, however Alaska is one of very few states that even allow foreign language examinations.

### C. Regulation Projects

Mr. McKinley reviewed SB4 changes with the board and made the following regulation drafting assignments.

- assignments.★ Hair braiding Ms. Canady and Mitch Black.
  - Non chemical barbering Shawn Idom and Ms. Canady assisting.
- - ❖ DEC shop inspection requirements Ms. McMullin, Ms. Shell, and Ms. Chambers.

Mr. McKinley informed Ms. McMullin and Ms. Shell that if they had any questions relating to DEC regulations that they should contact Ms. Chambers. Ms. Chambers sated she would do the

505 506	research for this project and relay the information to Ms. McMullin and Ms. Shell. Ms. McMullin asked how she could communicate with DEC if needed; Ms. Chambers responded			
507	that correspondence should be sent directly to her for dissemination to the appropriate DEC			
508	staff member due to communication between state employees would be best.			
509	stan member due to communication between state employees would be best.			
510	Mr. McKinley asked Ms. Chambers how the board could have weekly or biweekly progress			
511	check without violating the open meeting act. Ms. Chambers responded she would send out			
512	email reminders periodically with the first going out June 12, 2018.			
513				
514	Item 10. Board Business/Discussion, Cont.			
515				
516	E. Set Future Meeting Dates			
c 1 7				
517	The beard discussed future meeting dates and decided to set the following dates for			
518	The board discussed future meeting dates and decided to set the following dates for			
519	teleconferences, video conferences and face to face meeting.			
520	lung 6 2019 talacanfaranca to hagin at 9:00am 11:00am			
521	June 6, 2018 teleconference to begin at 8:00am – 11:00am.  July 9, 2018 teleconference/videoconference to begin at 9:00am – Noon, with Anchorage board			
522	members meeting at the Atwood Bldg.			
523 524	members meeting at the Atwood blug.			
524 525	Ms. Spencer asked the board if they should allow more time for the public comment agenda			
525 526	item. The board briefly discussed extending the allotted time and decided to allow one hour			
527	for public comment.			
528	Tor public comment.			
529	The board discussed their October 1 meeting and decided that due to agenda items and			
530	regulation projects to amend the one day meeting to be a two day meeting with a later start			
531	time; the board decided the October meeting will be set for October 1 – 2, 2018 beginning at			
532	9:30am.			
533	3.300			
534	The board requested adding regulation drafting progress board member reports be added to			
535	the May 21 teleconference meeting agenda.			
536	,			
537	A. Application Review			
538				
539	There were no applications for the board to review.			
540				
541	B. Correspondence			
542				
543	The board reviewed the letter and pictures sent to Ms. Spencer from the Goose Creek			
544	Correctional Barber School.			
545				
546	The board reviewed the correspondence from Diana Vivalmore. The board stated that with the			
547	passing of SB4 and drafting regulation process, this was an issue that would be a non-issue.			

## D. Update Service and Practices of Estheticians (Board)

 Ms. Spencer informed the board this item has been on the boards agenda for over a year and needed to be addresses. Ms. Spencer went on to state that SB4 eliminated the option to add microblading services to the esthetician license; however current standards, practices and training remain extremely outdated.

The board discussed esthetics; Ms. Canady stated more state to state requirement comparison research was needed. The board agreed to table this agenda item to the October 1-2, 2018 meeting with Ms. Canady conducting research.

Mr. McKinley informed the board that he and Ms. Chambers had discussed strategic planning and heading into the annual report would be a great time for Ms. Chambers to educate the board on strategic planning.

Ms. Chambers briefly discussed with the board how to formulate a strategic plan and actions needed to achieve those goals. Ms. Chambers informed the board that their goals and objectives were a great example of a strategic plan.

The board discussed how they would like investigative staff to handle microblading investigations until SB4 goes into effect on January 1, 2019. The board discussed not worrying about this issue, education options, and advisory options. The board decided that an advisory to individuals whom investigative staff found practicing without proper licensing was the best option.

The board discussed what would be included in an advisory letter, cease and desist options and dealing with investigative cases on a case by case basis. The Board discussed that a advisory letter would inform recipients that microblading/microstroking, etc., is a tattoo/permanent cosmetic colorist procedure; effective January 1, 2019 a service provider must hold the proper license.

Recess The Board recessed at 2:57 p.m. for a break; reconvened at 3:20 p.m.

Ms. Lombardo read the proposed motion verbiage instructing investigative staff dealing with microblading cases; instruct investigative staff to issue an advisement letter for microblading without a tattoo/permanent cosmetic colorist license. In accordance with 12 AAC 23.300(a) a medical concern must be declared to Dept. of Environmental Conservation within 24-hours. In the case of a complaint requiring medical attention, a cease and desist order will be issued immediately by the investigator.

The board discussed the wording of the motion providing, DEC reporting details, and what would constitute medical attention. The board also discussed the dates this advisement letter instruction would be in effect for.

On a motion duly made by Jennifer Lombardo, seconded by Mae Canady, and 691 approved unanimously, it was 692 693 RESOLVED to instruct investigative staff to issue an advisement letter for 694 695 microblading without a tattoo/permanent cosmetic colorist license. In the 696 case of a complaint that requires medical referral, a cease and desist order will be issued immediately and Dept. of Environmental Conservation be 697 notified by the investigator. 698 699 Mr. McKinley asked the Board if they would like any discussion on this motion. 700 701 702 Ms. Lombardo asked if dates or the length of time this would remain in effect should be provided. The board discussed providing dates and decided that having a start and end date 703 704 would benefit investigative staff. 705 706 On a motion duly made by Mae Canady, seconded by Terriann Shell, and approved unanimously, it was 707 708 709 RESOLVED to amend the main motion to add from May 7, 2018 through January 1, 2019 investigative shall... 710 711 Mr. McKinley asked the Board if they would like any further discussion on this amended 712 motion; hearing no objections Mr. McKinley polled the Board. Hearing no disagreements, the 713 714 amendment passed unanimously. 715 716 Mr. McKinley requested a roll call vote for the entire motion including the amendment. 717 **Roll Call Vote** 718 719 720 NAME YES NO ABSTAIN Jennifer Lombardo X 721 **Terriann Shell** Χ 722 **Kevin McKinley** Χ 723 Mae Canady 724 Х Michelle McMullin Χ 725 726 727 THE AMENDMENT TO THE MAIN MOTION PASSED UNANIMOUSLY. 728 729 C. FY 2018 Annual Report (Spencer)

The Board reviewed the Fiscal Year (FY) 2017 Annual Report. Ms. Spencer reviewed the annual report process, staff responsibilities and board responsibilities for the report and deadlines. Ms. Spencer also informed the Board that the deadline for report submission is now being

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734	strictly enforced by the Division and failure to submit Board required portions would result	lt in
735	those sections not being submitted.	
736	4. Nametica Chatamant	
737	1. Narrative Statement	
738	Mr. McKinley informed the board he had drafted a narrative statement and would email	ιιο
739	Ms. Spencer by the end of the week.	
740	2. Dudget Decemberedations	
741	2. Budget Recommendations	
742 743	Ms. Spencer reviewed the FY17 budget recommendations with the Board to confirm	
743 744	information that will be provided in the FY18 report; adding an additional teleconference	
744	meeting and additional proctor fees to cover new proctor training and additional examina	
743 746	proctors. Ms. Spencer verified the board wanted to keep the NIC meetings in the budget	
747	proctors. Wis. Spencer verified the board wanted to keep the Mc meetings in the budget	
748	3. Proposed Legislation Recommendations	
749	3. Proposed Legislation Recommendations	
750	The board stated they would consider this section and email recommendations to Ms. Sp	encer
751	The bound stated they would consider this section and email recommendations to wis. Sp	cricer.
752	4. Regulation Recommendations	
753	n regulation recommendations	
754	The Board agreed the statement, "The Board will be drafting regulations to address indus	trv
755	needs and legislative changes", should be used for this section of the report.	·· <i>y</i>
756	necess and regionality changes yet considered and access to this report.	
757	5. Goals & Objectives	
758		
759	The Board drafted part 1 of the goals and objectives; what were FY18 goals and how they	were
760	met. The board updated goals and objectives for FY19. Ms. McMullin stated she would experience of the control o	
761	the drafted information to Ms. Spencer.	
762		
763	Ms. Spencer assured the Board that they would be emailed drafts of their submissions fo	•
764	review and edits prior to being submitted for the final annual report.	
765		
766	The Board adjourned at 5:00 p.m.	
767		
768	Respectfully submitted:	
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771	Cynthia Spencer, Licensing Examiner	
772		
773	Approved:	
774		
775		
776	Kevin McKinley, Chairperson	
777	Board of Barbers and Hairdressers	

778	
779	Date:
780	