| 1 | STATE OF ALASKA | | | |
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| 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 | November 20, 2019 | | | |
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| 9 | By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of AS 44.62 | | | |
| 10 | Article 6, a scheduled meeting of the Board of Barbers and Hairdressers was held via videoconference | | | |
| 11 | and teleconference Wednesday, November 20, 2019. | | | |
| 12 | Harry A. Call to Contant/Dall Call | | | |
| 13 | Item 1. Call to Order/Roll Call | | | |
| 14 15 | The meeting of the Board of Barbars and Hairdressers was called to order by Jannifer Lembarde. Chair at | | | |
| 16 | The meeting of the Board of Barbers and Hairdressers was called to order by Jennifer Lombardo, Chair at | | | |
| 17 | 9:10 a.m. Members present were: | | | |
| 18 | Item 1. Roll call | | | |
| 19 | item 1. Non can | | | |
| 20 | Board Members Present, constituting a Quorum: | | | |
| 21 | bodia Members Fresent, constituting a Quorum. | | | |
| 22 | Jennifer Lombardo, Industry License, Tattooist, Chairperson | | | |
| 23 | Willie Canady (Mae), Hairdresser/Esthetician | | | |
| 24 | Michelle McMullin, Nail Technician | | | |
| 25 | Terriann Shell, Public Member | | | |
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| 26 | Kevin McKinley, Tattooist/Body Piercer/Permanent Cosmetic Colorist | | | |
| 27 | Jessica Steele, Hairdresser @ 9:14am | | | |
| 28 | Vershawn Idom (Shawn), Barber @10:31am | | | |
| 29 | | | | |
| 30 | Present from the Division of Corporations, Business and Professional Licensing were: | | | |
| 31 | Conthin Consequent Linearing Eventions | | | |
| 32 | Cynthia Spencer, Licensing Examiner | | | |
| 33 | Glenn Hoskins, Assistant to the Commissioner | | | |
| 34 | Sher Zinn, Regulation Specialist | | | |
| 35 | Renee Hoffard, Records & Licensing Supervisor | | | |
| 36 | Thomas Bay, Licensing Examiner | | | |
| 37 | Sharon Walsh, Deputy Director Dawn Bundick, Investigator | | | |
| 38 39 | Dawn Bundick, investigator | | | |
| 40 | Item 2. Review/amend agenda | | | |
| 41 | item 2. Neview/amena agenda | | | |
| 42 | Board Chair, Jennifer Lombardo requested the board review the approved agenda and provide any | | | |
| 43 | amendments. Hearing no comments, the agenda was approved. | | | |
| 44 | and approved. | | | |
| 45 | Item 3. Ethics Disclosure | | | |
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| 47 | The Board reviewed the provided ethics information. There were no ethics violations reported. | | | |

| 48 49 | Item 4. Division/Fiscal Update |
|----------------------------------|--|
| 50 51 52 | Sharon Walsh, Deputy Director joined the board to review the FY19 4^{th} Quarter Report and FY20 1^{st} Quarter Reports. |
| 53 54 | The board thanked Ms. Walsh for her time. |
| 55 56 | <u>Item 5. Correspondence</u> |
| 57 58 59 | The Board reviewed correspondence submitted by Franz Sigel Shroy and Susan Shroy, Owners/Operators of Shop and School, MetrOasis Advanced Training Center. |
| 60 61 62 | Due to technical difficulties, the videoconference program, Zoom, crashed at 9:42 am, the board continued the meeting using teleconference lines and Zoom was restored. |
| 63 64 65 66 67 | Chairperson Ms. Lombardo asked Ms. Spencer if the October 7 and 8 draft meeting minutes were going to be reviewed. Ms. Spencer stated that the meeting minutes would be reviewed during the February 11 and 12, 2020 meeting as to allow the board more time during this meeting to complete regulation projects. |
| 68 69 70 71 | Ms. Lombardo asked Ms. Spencer to check the status of an informational email which was to be sent out to all licensees which was discussed during the October 8, 2019 meeting (page 15 of draft minutes). Ms. Spencer stated she would check on this and report back to the board during the February 2020 meeting. |
| 72 73 74 | Due to technical difficulties, the videoconference program, Zoom, crashed again at 10:21 am, the board continued the meeting using teleconference lines and Zoom was restored at 10:31 am. |
| 75 76 77 | Due to illness, licensing examiner Spencer left the meeting at 11:00 am; Records and Licensing Supervisor Renee Hoffard assumed facilitation of the meeting. |
| 78 79 | Item 6. Statutes and Regulation Projects |
| 80 81 | Sher Zinn, Regulation Specialist, greeted the board. |
| 82 83 84 85 | Ms. Lombardo and the board reviewed current statutes that need updating relating to Department of Environmental Conservation (DEC) inspection changes, microblading, microneedling, 08.13.080, 08.13.160, 08.13.120, 08.13.082, and 08.13.220. |
| 86 87 88 | The board briefly discussed the provided documentation. Ms. Lombardo noted Michelle McMullin had suggested a statutory change and asked Ms. McMullin to clarify. |
| 89 90 91 92 93 94 | Ms. McMullin stated statute 08.13.080(f)(3) reflects training must have been completed at a school and leaving this verbiage "licensed school" would contradict changes the board is suggesting by not allowing for apprenticeship training. Ms. McMullin suggested the board change this language by adding "or apprenticeship program" and eliminate the hour requirement in subsection (f)(3) by changing it to read "in/through regulation". |
| 95 96 97 | Ms. Lombardo asked if the board would also like to move the 35 hour Hair Braiding course requirement to regulation as well. The board agreed with this change. |

Ms. Canady reported to the board that she has been successfully working with Legislators with legislation/statutory changes/amendments that would add hair braiding back to the Barber license type, remove microblading from the Tattooing license, and add microblading to the Permanent Cosmetic Colorist license.

The board briefly discussed removing all training and hour requirements out of statute and adding them to regulations as this would allow the board to make training requirement changes without statutory changes. Most of the board agreed this is a needed change and update to current statutes. Ms. Canady informed the board that the 35-hour requirement for Hair Braiding had been added though Senate Bill (SB) 4 sponsored by Senator Peter Micciche's office; Ms. Canady went on to state that Senator Micciche's office preferred the hour requirement in statute. Ms. Canady went on to inform the board that to avoid any legislation hold ups, the board may need to compromise.

The board briefly discussed legislation and political processes.

Ms. Lombardo also informed the board she would like to update 08.13.130(a), display of license to add "current"; Ms. Lombardo stated this change would assist licensees and investigative staff; "current" should be added as follows (**bold underlined** indicates language added):

Sec. 08.13.130. Display of license or permit. (a) A practitioner shall display the practitioner's current license in a conspicuous location in the practitioner's place of business. Each shop owner is responsible for the conspicuous display of the shop's current licenses of employees and individuals renting booths in the shop. A person holding a student permit, temporary license, or temporary permit shall display the current permit or current license in a conspicuous location in the school in which the person is enrolled or the shop in which the person works. The school or shop owner is responsible for the display of a current permit or current license for each enrolled student, apprentice, or temporary license holder.

Terriann Shell asked if the use of valid would be better than current? The board briefly discussed valid vs current and decided to avoid confusion, current was the best language option.

Ms. Lombardo briefly reviewed the statute change worksheets in the meeting packet and briefly reviewed the regulatory changes that would be needed if legislation passed. Ms. Lombardo went on to state that these worksheets would be provided to the board again if legislation passes. Ms. Lombardo asked the board if they wanted any further discussion relating to statute changes.

Ms. Zinn informed the board that 08.13.120(b) references regulation 12 AAC09.112; this would also need to be removed as statutes should not reference regulations as regulations change all the time and it would be extremely difficult to change a statute every time a regulation changed. Ms. Zinn suggested the board use language which states "is defined in regulation by the board" or "defined by the board in regulation".

On a motion duly made by Terriann Shell, seconded by Michelle McMullin, and approved by roll call vote, it was

RESOLVED to accepted suggested statute changes to be presented to the bill sponsor.

Ms. Lombardo asked the Board if they would like any further discussion; hearing none Ms. Lombardo requested a roll call vote.

Ms. Shell stated that the board's website reflects active/current licenses and maybe that should be reflected in suggested language to avoid confusion.

Roll Call Vote

| 152 | NAME | YES | NO | ABSTAIN | Not in attendance |
|-----|-------------------|-----|----|----------------|-------------------|
| 153 | Terriann Shell | X | | | |
| 154 | Mae Canady | X | | | |
| 155 | Shawn Idom | | | | X |
| 156 | Jennifer Lombardo | X | | | |
| 157 | Kevin McKinley | X | | | |
| 158 | Michelle McMullin | X | | | |
| 159 | Jessica Steele | X | | | |
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THE MOTION PASSED BY A MAJORITY VOTE.

Ms. Lombardo reviewed the follow up October 8, 2019 email correspondence from Director Sara Chambers and previous Records and Licensing Supervisor, Dawn Hannasch's, statute and regulation booklet notes which address regulation changes.

Ms. Lombardo asked if the division had any updates regarding the board's request to travel to Juneau for the February 11 -12, 2020 meeting. Ms. Hoffard stated travel approval to Juneau for the February 2020 meeting had not yet been received. Ms. Hoffard assured the board that they would be notified as soon as a decision was made.

Item 7. Statutes and Regulation Projects Cont.

The board reviewed the Barbers & Hairdressers Inspection form. Ms. Lombardo asked if there were any additional changes or edits needed on the form.

Ms. Shell asked for clarification on the highlighted portions of the form. Ms. Bundick responded that those sections indicate statutory or regulatory language that would need to be added once legislation and regulations were adopted.

Ms. Lombardo asked the board if they needed further discussion on the form.

Ms. Lombardo stated that the board will be supervising health and sanitation inspections but how will division, if violation(s) are found, enforce this.

Ms. Zinn responded that centralized statute, 08.01.087 allows Investigative staff to take action when violation(s) are noted.

Mr. McKinley asked if the board would create a disciplinary matrix, similar to what the board has for license violations, for investigations. The board briefly discussed the creation of a matrix and agreed having a matrix for Investigative staff to use and that the board would work on this at a later date.

The board briefly discussed how inspections would be generated, would this be a complaint driven process or similar to DEC which inspects shops on an annual basis.

195 The board and Ms. Bundick reviewed Article 4 of DEC requirements, critical and not critical 196 safety/sanitation issues, number of offences (i.e. first offense, send offense), and what fines seem 197 reasonable. 198 199 Mr. McKinley suggested the board read and review DEC regulations, Article 4. Ms. Lombardo agreed 200 and informed the board they should all read DEC Article 4 and Centralized Statute 08.01.087, familiarize 201 themselves with the regulation and statute, and begin to formulate how the board could adapt Article 4 202 to this board's inspections. 203 204 Ms. Lombardo stated that this would be on the February 2020 meeting agenda for discussion. Ms. 205 Lombardo informed the board that review the regulation and statute prior to the meeting would assist the board in maintaining a streamlined and efficient meeting. 206 207 208 Ms. Lombardo asked if there was any further discussion regarding the proposed inspection form. 209 Hearing none, Ms. Lombardo asked for a motion to accept the drafted form. 210 211 On a motion duly made by Kevin McKinley, seconded by Mae Canady, and approved by 212 roll call vote, it was 213 214 RESOLVED to accept the draft copy of the Alaska Department of Commerce, 215 Community and Economic Development Division of Corporations, Business and 216 Professional Licensing Heath and Sanitation Barbers & Hairdressers Inspection form. 217 Ms. Lombardo asked for further discussion on this motion. 218 219 220 Ms. McMullin asked if the board was adopting the drafted form or accepting a drafted form. The board 221 discussed this and made the following amendment. 222 223 On a motion duly made by Mae Canady, seconded by Kevin McKinley, and approved by roll call vote, it was 224 225 RESOLVED to accept the November 20, 2019 draft of the Alaska Department of 226 227 Commerce, Community and Economic Development Division of Corporations, 228 Business and Professional Licensing Heath and Sanitation Barbers & Hairdressers 229 Inspection form. 230 231 Ms. Lombardo asked the Board if they would like any further discussion; hearing none Ms. Lombardo 232 requested a roll call vote. 233 234 **Roll Call Vote** 235 236 NAME YES NO ABSTAIN Not in attendance 237 **Terriann Shell** Χ 238 Mae Canady Χ 239 Shawn Idom Χ 240 Jennifer Lombardo X **Kevin McKinley** Χ 241 Michelle McMullin 242 X 243 **Jessica Steele** X

THE MOTION PASSED BY A MAJORITY VOTE.

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The board asked for clarification regarding the Regulation Worksheet provided in their packet. Ms. Zinn responded that the form which had been submitted for previous regulation project(s) was outdated and the form in this meeting packet was the current form. Ms. Zinn went on to state the board did not need to complete this form at this time, however the form should be in every meeting packet and must be completed for each regulation project the board proposes.

Ms. Lombardo asked for clarification regarding regulation reform; since the last meeting an email communication from Director Chambers the board should just work on inspection regulations. Ms. Lombardo stated she had responded to the email asking for clarification but had not yet received a response. Ms. Hoffard stated she agreed with Ms. Lombardo's statement, the board should complete this current regulation project before adding new projects.

Ms. Canady asked the board if they could post a position statement on the web regarding dermaplaning and what licensee(s) can provide this service. Ms. Canady also recommended the board work on updating the esthetician curriculum to make it current.

Ms. Canady and the board discussed that Esthetician text book(s) provide training information for chemical peels and dermaplaning, for example, but this board does not allow licensees to practice.

The board asked Ms. Bundick if she's received complaints relating to dermaplaning services or had any information. Ms. Bundick informed the board that the October 2012 meeting is the only discussion from the board regarding dermaplaning and that licensed barbers would be the only licensee that could provide this service.

The board discussed creating a position statement addressing dermaplane services. Ms. Lombardo asked Ms. McMullin to make notes about this issue and bring it back to the board at the February 2020 meeting.

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

Ms. Lombardo asked if Ms. Shell has written a position statement addressing hair and face painting. Ms. Shell stated she would submit a written statement for the February 2020 meeting.

Ms. Lombardo asked the board if they would like any further discussions before adjourning.

Mr. McKinley asked if the board would like to address the correspondence item in the meeting packet regarding examinations. Ms. Lombardo responded that with the current regulation project the board must complete and previous discussions regarding eliminating the practical examinations, tabling this discussion until the February 2020 meeting would allow more time for a thorough discussion.

Mr. McKinley suggested that the board consider running town hall meetings using Zoom as this would allow the board and public more opportunities to participate. The board discussed town hall meeting platform options and locations. Ms. Bundick informed the board that after the last two town hall meetings she received several communications from the public which reflected the face to face meeting were appreciated as it allowed those without internet capabilities to participate and meeting board members in a face to face setting was appreciated. Ms. Lombardo assured the board scheduling a May 2020 town hall meeting would be on the February 2020 agenda.

Ms. Zinn informed the board that another way for the board to obtain public input on regulation projects; they could request a public comment notice for comments before officially public noticing

| 296 | regulations, Ms. Zinn stated that this process is recommended by the Department of Law. Ms. Hoffard | | |
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| 297 | pulled up the Real Estate Commission's | s website to show the board a sample of the request. | |
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| 299 | The Board adjourned at 12:20 p.m. | | |
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| 301 | | Respectfully submitted: | |
| 302 | | Respectivity Submittees. | |
| 303 | | /s/ | |
| 304 | | Cynthia Spencer, Licensing Examiner | |
| 305 | | , , , | |
| 306 | | Approved: | |
| 307 | | | |
| 308 | | /s/ | |
| 309 | | Jennifer Lombardo, Chairperson | |
| 310 | | Board of Barbers and Hairdressers | |
| 311 | | | |
| 312 | | Date: February 12, 2020 | |