***Louisiana State Board of***

***Electrolysis Examiners***

Theresa-Marie Ellender. Tonya Freeman Julie Bennett Pauline Poole Dr. Nicole Rogers

 CHAIR SECRETARY TBD TBD PHYSICIAN

**OPEN BOARD MEETING**

DATE & TIME: Monday, October 21, 2013 @ 10:30 a.m.

LOCATION: Louisiana Municipal Association Bldg.

 700 North 10th Street

 Baton Rouge, LA 70802

**AGENDA**

CALL TO ORDER

ROLL CALL

MINUTES

TREASURER’S REPORT

PUBLIC INPUT (3 Minute limit per person)

REPORT OF OFFICERS

UNFINISHED BUSINESS: Approval of Delinquent License Renewals (CEUs &Fees pd.)

 Electrologists’ Use of Light Based Devices

NEW BUSINESS: Status of IG’s investigation of LSBEE

 Creation of VICE CHAIR position

 Election of Vice Chair and Treasurer

 Distribution of Official Board Email Addresses

 Approval of Recommended 2014 CEU Renewal Form

 Appointment of CEU Committee

 Needed: Completed Board Member Forms for other State Agencies

 Appointment of Bylaws Committee

 Physical Inventory today after the meeting at the office

 Next Meeting: Monday, January 20, 2014

ADJOURN

STUDENT TESTING: Dee Vallette (Practical Only)