***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)