

OKLAHOMA STATE BOARD OF COSMETOLOGY AND BARBERING

ADVISORY BOARD ON MASSAGE THERAPY SPECIAL BOARD MEETING AGENDA August 18, 2022 10:05 a.m. 2401 N.W. 23rd, Suite 84 Testing Center Oklahoma City, OK 73107 Laura Grisso-Eyster, Chair – Presiding

1. Call to order, roll call, and determination of quorum

Chair Grisso-Eyster called the meeting to order. A roll call was made to establish a quorum. The following Board member were present

Laura Grisso-Eyster Marilyn Ihloff Kelli Lene Bob Rowe

Note: Board member Pamela Matherly were not present on this day.

2. This special meeting of the Oklahoma Advisory Board on Massage Therapy has been convened in accordance with the Oklahoma Open Meeting Act.

Mr. Funderburk acknowledged it was approved.

3. Possible discussion, revision, and vote to approve the minutes of the April 21, 2022, Board meeting

A motion was made by Ms. Ihloff and seconded by Ms. Kelli Lene to approve April 21, 2022 Board meeting minutes.

Laura Grisso-Eyster, Yes; Marilyn Ihloff, Yes; Kelli Lene, Yes; Bob Rowe, Yes

Motion passed

4. Public comment – The Advisory Board on Massage Therapy allows for members of the public to comment on items of business before the Board and properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comment shall not exceed fifteen (15) minutes. Anyone wishing to speak may sign-up in advance of the meeting.

No public comments requested or made.



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- 5. Discussion and possible action to ratify the Board's actions from a June 16, 2022 special meeting, where notice had inadvertently not been given to the Oklahoma Secretary of State's Office, including, but not limited to, votes to approve and/or authorize the following:
 - a. Recommendation to the Oklahoma State Board of Cosmetology and Barbering of a list of potentially disqualifying crimes for massage therapy applicants, attached hereto as Attachment A; and
 - b. Creation of a subcommittee comprised of Laura Grisso and Bob Rowe, to discuss potential changes resulting from SB 1691.

A motion was made by Ms. Ihloff and seconded by Mr. Rowe to approve ratifying Board's actions from June 16, 2022

Voting:
Laura Grisso-Eyster, Yes; Marilyn Ihloff, Yes; Kelli Lene, Yes; Bob Rowe, Yes
Motion passed

6. Discussion and possible action to elect officers

A motion made by Ms. Ihloff and seconded by Ms. Kelli Lene to elect Laura Grisso-Eyster as Board Chair.

Laura Grisso-Eyster, Abstain; Marilyn Ihloff, Yes; Kelli Lene, Yes; Bob Rowe, Yes

Motion passed

A motion made by Ms. Grisso-Eyster and seconded by Ms. Ihloff Lene to elect Kelli Lene as Board Vice Chair.

Laura Grisso, Yes; Marilyn Ihloff, Yes; Kelli Lene, Abstain; Bob Rowe, Yes

Motion passed



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7. Disqualifying events rule update – Laura Grisso-Eyster

Meeting was combined with cosmetology. With advice from legal the list for cosmetology and massage will match. Concern that massage was more vulnerable but cosmetology with waxing is just as vulnerable. The meeting was on July 29th via zoom. Committee reviewed items on the list and voted to be added and some additional items were added. Some items, for example second degree manslaughter, were asked for additional legal explanation. Second meeting will be discussed and followed up and will discuss items on the current massage therapy list. The items will be presented to the Advisory Board to make recommendations and then recommend the items to the Cosmetology Board.

8. Discussion and possible action to create a legislative committee

Need to create a committee to review legislation and make potential changes.

Laura Grisso-Eyster made motion to make Marilyn Ihloff and Kelli Lene the legislative committee.

Laura Grisso, Yes; Marilyn Ihloff, Yes; Kelli Lene, Abstain; Bob Rowe, Yes

Motion passed

9. Board adjournment – 10:21AM

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.