Call to Order:
The meeting was called to order at 2:03 p.m. by Kimberly Page, Chair

Roll Call:

MEMBERS PRESENT:
Kimberly Page, Licensed Cosmetologist
Richard Mosley, Licensed Cosmetologist
Dana Atkins, Licensed Cosmetologist and Electrologist
Mary Clausen, Licensed Cosmetologist
Nicole Schulz, Public Member
Richard Sheriff, Licensed Cosmetologist
Don Nguyen, Public Member

STAFF PRESENT:
Susan Reynolds, Board Executive
Dave VanCompernolle, AAG
Rosemary Bonanno, Licensure Specialist
Barb Huey, Bureau Chief

PUBLIC PRESENT:
April King, Aveda Institute, Des Moines

Review Agenda: There were no changes to the agenda.

Public Comment: None.
Applications:
Ashley VanZetten – salon application: Applicant was previously disciplined by the board for operating outside the scope of practice and has completed all probation requirements of her stipulation and consent order. A motion was made by Atkins to issue a salon license to Ashley VanZetten. A second was received from Schultz. All ayes, opposed none, motion carried.

Administrative Rules:
Public comment on ARC 0437C – Board executive directed the board to open up a dialogue with the Iowa Cosmetology School Association. The association and school representatives have made several recommendations regarding the rules.

April King with the Aveda Institute spoke to the board regarding the importance of holding the schools to a higher standard of education.

Page gave each board member time to voice their concerns and provide comments on recommendations received during public comment. Board members agreed with the 1,500 square foot rule; presence of two instructors and accreditation. Reynolds stated the legislative rules committee will need a solid rational for the 1,500 square foot requirement. The rules were pre-noticed on October 12, 2012. The board has 180 days from the date the rules were pre-noticed to file revisions before the notice expires. Mosley would like the school association to provide rationale for the 3,000 square foot requirements. Page suggested inviting a member from the school association to attend the January 14, 2013. Barb Huey suggested a listing of square footage by school be compiled and reviewed. Reynolds will attend the school association meeting to further discuss specialty schools. Contact will be made with association president Justin Latham, about attending the January board meeting.

Closed Session:
A motion was made by Clausen to enter into closed session to discuss confidential material related to applications and complaints according to Iowa Code Chapter 21.5 (1) a and d. A second was received from Atkins. Roll call taken.

Atkins - aye
Page - aye
Nguyen - aye
Mosley - aye
Schultz - aye
Clausen - aye
Sheriff - aye
Motion carried.

The board returned to open session at 3:43 p.m. and took the following action on closed session discussion:

Motion made by Page to rescind Statement of Charges for the following cases: #06-005, 06-117, 06-118, 06-034, 08-078, 11-017, 11-027, 11-158, 11-159, 11-196, 12-008, 10-077, 10-013, and 11-182. A second was received from Atkins. All ayes, opposed none, motion carried.

Motion made by Page to close the following cases: #06-005, 06-117, 06-118, 06-134, 08-078, 11-017, 11-027, 11-158, 11-159 11 196, 12-008 10-077, 10-113, 11-182 and 12-060. A second was received from Mosley. All ayes, opposed none, motion carried.

Motion made by Page to approve the Stipulation and Consent Order for case # 11-007. A second was received from Atkins.

Motion made by Page to adjourn the meeting at 3:52 p.m. A second was received from Sheriff. All ayes, opposed none, motion carried.