Amended Agenda

In-Person Meeting
Monday, May 18, 2015, 10:30 a.m.
Meeting Location: Lucas State Office Building, 321 East 12th Street,
5th Floor, Room 517, Des Moines, IA 50319-0075

1. Call to Order
2. Roll Call
3. Introductions
   a. Introduction of Jack Morlan, School Inspector
   b. Introduction of Alecia Storjohann, School Inspector
4. Election of Officers
   a. Chair
   b. Vice Chair
5. Committee Appointments
   a. Discipline Committee
   b. Rules Committee
   c. Formation of a committee to discuss the implications of consolidating the
      barber and cosmetology boards.
6. Approval of Open Session Minutes
   a. January 12, 2015
   b. April 6, 2015
7. Public Comment
8. Reports
   a. Board Executive, Venus Vendoures Walsh Report
   b. Chairperson Report, Lois Leytem
c. AAG Report, Dave VanCompernolle

i. Legal Overview for Board Members

ii. SF 457 (Signed by IGOV 4/24/15) – This bill gives the office of the ombudsman access to closed session recordings and minutes.

9. Old Business

a. Public Concern Regarding Timeliness of NIC Testing Submissions

10. New Business

a. Legislative Pre-File Requests
b. NIC Annual Conference, August 27 – 31, 2015, Missoula, Montana

11. Application Review (Open Session)

a. New School Application submitted by Inspirit Institute, Inc., Dubuque
b. New School Application submitted by American Hair Academy, moving from Fort Madison to Mt. Pleasant
c. Sarah Kever
d. Angela Shaw
e. BeBe Nails & Spa, Reactivation of Salon License & Tuyen Thanh Nguyen, Nail Technician License Reactivation
f. Allie Nuss, Endorsement
g. Riley Mae Carman, Endorsement

12. Closed Session

a. Review closed session minutes\textsuperscript{iii} from April 6, 2015
b. Complaints\textsuperscript{iv}

13. Open Session to vote on items discussed in closed session
14. Future Board Meetings

a. 7/13/2015  
b. 10/12/2015  
c. 1/11/2016

15. Adjournment

Other Committee Meetings

9:00 a.m. May 18, 2015 – Discipline Committee, Room 517 prior to the full Board Meeting

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i All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515)281-0254 (TDD: 1(800)735-2942) at least five (5) business days before the meeting.

ii Members of the public wishing to address the board without discussion may speak at the discretion of the chair for a period not to exceed two minutes. The board reserves the right to reduce this time based on the number of people wishing to speak. At the chair’s discretion, members of the public may be acknowledged and provided an opportunity to speak at other times during the meeting if the person wishing to speak raises a hand.

iii Closed session for review of closed session minutes pursuant to Iowa Code § 21.5(1)(a) because closed session minutes are confidential under Iowa Code § 21.5(4).

iv Closed session to discuss whether to initiate licensee disciplinary investigations or proceedings and to discuss follow up investigative information under Iowa Code § 21.5(1)(d) and pursuant to § 21.5(1)(a) because complaints and investigative reports are confidential under Iowa Code § 272C.6(4).