Open Session Meeting Minutes

Reason for Conference Call: Due to state budgetary constraints and the need to ensure the most efficient use of state resources, this board meeting will be held by conference call, pursuant to Iowa Code 21.8. A conference call ensures timely action by the board with regard to disciplinary action. An in-person meeting to consider this matter is not feasible, given budgetary constraints and the inability of board members to travel to an additional in-person meeting. The meeting will be accessible to members of the public through attendance at the origination site.

Call to Order:

The meeting was called to order at 9:04 a.m. by Kimberly Setzer, Chairperson.

Roll Call:

MEMBERS PRESENT:
Richard Sheriff, Licensed Cosmetologist
Mary Clausen, Licensed Cosmetologist (joined the conference call at 9:25 a.m.)
Kimberly Setzer, Licensed Cosmetologist
Dana Atkins, Licensed Cosmetologist and Electrologist
Nicole Schultz, Public Member
Rick Mosley, Licensed Cosmetologist
Jerry Talbott, Public Member

STAFF PRESENT:
Susan Reynolds, Board Executive

Application:
A motion was made by Setzer to deny issuing a nail technician license to Thanh Le. A second was received from Atkins. Six ayes, opposed – none, absent – one, motion carried.

A motion was made by Talbott to enter into closed session to discuss confidential material related to applications and complaints according to Iowa Code § 21.5(1) (a), (d) & (f) at 9:08 a.m. A second was received from Atkins. Roll call.
Atkins – aye
Setzer – aye
Clausen – absent
Sheriff – aye
Schultz – aye
Mosley - aye
Talbott – aye
Motion carried.

Board returned to close session at 9:38 a.m.

The board finalized action on the following cases:

A motion was made by Atkins to rescind the Statement of Charges on 08-082. A second was received from Talbott. All ayes, opposed – none, motion carried.

A motion was made by Talbott to approve the Stipulation and Consent Order for 10-078. A second was received from Atkins. All ayes, opposed – none, motion carried.

A motion was made by Setzer to approve the Findings of Fact, Conclusions of Law, Decision and Order for 10-018. A second was received from Sheriff. All ayes, opposed – none, motion carried.

A motion was made by Talbott to approve the Stipulation and Consent Order for 10-062. A second was received from Atkins. All ayes, opposed – none, motion carried.

Stipulation and Consent Orders for 09-098, 10-069, 10-005 and 11-024 remain pending with respondents.

A motion was made by Setzer to adjourn the meeting at 10:02 a.m. A second was received from Atkins. All ayes, opposed – none, motion carried.

**Next Board Meeting:**
April 9, 2012

**Adjournment:**
All meetings held by the Iowa Department of Public Health are accessible to everyone. If you have special needs to participate, please call 515/281-0254 (TDD: 515/242-6156) at least five working days prior to the meeting.