

## MINUTES

### BOARD MEETING WEST VIRGINIA STATE BOARD OF BARBERS AND COSMETOLOGISTS BOARD OFFICE, DUNBAR, WV 10:00 A.M.

FEBRUARY 6, 2017

#### Members Present

Sarah Hamrick, President  
Michael Belcher, Vice President  
Khuong Nguyen  
Melissa Delaney

#### Members Absent

Justina Gabbert  
Sean Stevens  
Susan Poveromo

The meeting was called to order by Sarah Hamrick, President of the West Virginia State Board of Barbers and Cosmetologists at 10:00 a.m. at the Board office, Dunbar, WV.

The first item on the agenda was **Call to Order/Roll Call**.

The next item on the agenda was **Board Minutes Approval**. The Chair entertained a motion to approve the minutes for January 9<sup>th</sup>, 2017 as presented. On motion duly made by Melissa Delaney and seconded by Michael Belcher; the motion carried unanimously.

The next item on the agenda was **Board to Hear 3<sup>rd</sup> + Offenses**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the following 3<sup>rd</sup> + offense(s):

**K-457:** 4<sup>th</sup> offense; 2.68; failing to discard files after each use. **K-458:** 2.40; 4<sup>th</sup> offense; failing to discard a disposable emery board, sponge, buffer, or orangewood stick after use on a client or to give the emery board, sponge, buffer, or orangewood stick to the client. Shop owner did appear to answer for 4<sup>th</sup> offense violations. The Chair entertained a motion to approve the negotiation of a consent decree. On motion duly made by Khuong Nguyen and seconded by Michael Belcher; the motion carried unanimously.

**K-454:** 4<sup>th</sup> offense; 2.40; failing to discard a disposable emery board, sponge, buffer, or orangewood stick after use on a client or to give the emery board, sponge, buffer, or orangewood stick to the client. Shop

owner did appear to answer for 4<sup>th</sup> offense violation. The Chair entertained a motion approve the negotiation of a consent decree. On motion duly made by Khuong Nguyen and seconded by Michael Belcher; the motion carried unanimously.

**K-455:** 4<sup>th</sup> offense; 2.33; failing to ensure that all articles which come in contact with a client are either disinfected, cleaned or disposed of. Shop owner did appear to answer for 4<sup>th</sup> offense violation. The Chair entertained a motion to approve the negotiation of a consent decree. On motion duly made by Khuong Nguyen and seconded by Michael Belcher; the motion carried unanimously.

The next item on the agenda was **Fine Appeals**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the following fine appeal(s) that were submitted in writing:

**L-533:** 1<sup>st</sup> offense; 2.4; operating a shop with an expired shop license. The Chair entertained a motion to uphold the fine as presented. On motion duly made by Michael Belcher and seconded by Melissa Delaney; the motion carried unanimously.

The next item on the agenda was **P-Card Purchases**. The Chair recognized Danielle Wattie, Deputy Director. Ms. Wattie presented the p-card purchases for December 2016. The total amount for p-card purchases for the month of December 2016 was \$6,766.47. The Chair entertained a motion to approve the p-card purchases as presented. On motion duly made by Melissa Delaney and seconded by Khuong Nguyen; the motion carried unanimously.

The next item on the agenda was **Public Requests**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the following request(s):

**Long Ngoc Tran** – Mr. Tran requested that the Board consider authorizing him to obtain a nail technician license in West Virginia without providing documentation that he graduated from an accredited nail technology school. The Chair entertained a motion to deny Mr. Tran’s request. On motion duly made by Michael Belcher and seconded by Melissa Delaney; the motion carried unanimously.

The next item on the agenda was **D.L. Roope Examinations Overview**. The Board and staff discussed attending D.L. Roope’s examination overview program on March 7, 2017.

The next item on the agenda was **Board Financials**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger presented the financials. The Chair entertained a motion to approve the financials as presented. On motion duly made by Melissa Delaney and seconded by Khuong Nguyen; the motion carried unanimously.

The next item on the agenda was **Review of January 2017 Board Meeting**. The Chair recognized Charles Persinger, Executive Director. Mr. Persinger gave an overview and conclusions of agenda items that were discussed at the last meeting on January 9<sup>th</sup>, 2017.

The next item on the agenda was **Inspector Graves' findings on Pedicure Liners**. The Chair recognized Jason Graves, Senior Inspector. Mr. Graves discussed licensed shops utilizing pedicure liners. It was determined that liners are not permissible to use in lieu of properly disinfecting foot spa's after each use.

The next item on the agenda was **Discussion of Upcoming 2017 Legislative Session**. The Board and staff discussed legislative session.

**Adjournment:** The Chair entertained a motion to adjourn the meeting. On motion duly made by Michael Belcher and seconded by Khuong Nguyen; the motion carried unanimously. The meeting was adjourned at 11:54 a.m.

**Others Present**

Charles Persinger, Executive Director

Danielle Wattie, Deputy Director

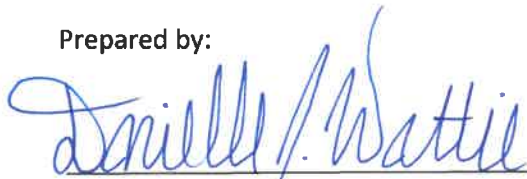
Jason Graves, Senior Inspector

David Phami, Top Nails

Lieu Chau, N.V. Nail

Linda Johnson, Carver Beauty Academy

Prepared by:



Danielle J. Wattie, Deputy Director/Secretary



Date

