

MINUTES
BOARD MEETING
WEST VIRGINIA BOARD OF BARBERS AND COSMETOLOGISTS
THE DAYS INN FLATWOODS, WV
3:00 p.m.

DECEMBER 14, 2014

Members Present:

Sarah Hamrick
Susan Poveromo
Michael Belcher
Rick Stache

Others Present:

Amanda Smith	Paula Kurczak
David Scarpelli	Rhonda Miller
Charles Persinger	Laura Rose
Danielle Cordle	Laura Rockis
Chassidy Kinser	Paul Hardesty
Stacie Harper	Virginia Lewis
Kenyon Warner	Linda Macri
Tina Do	Scott Cosco
Stephen Blake	Jason Graves

The meeting was called to order by Sarah Hamrick, Chairperson of the Board of Barbers and Cosmetologists at 3:01 p.m. at The Days Inn, Flatwoods, WV. Roll call was taken.

Approval of Minutes: The Chair entertained a motion to **APPROVE** as previously circulated the minutes of the October 26, 2014 meeting. On motion duly made by Susan Poveromo and seconded by Rick Stache. The motion carried unanimously.

P Card Purchases: The Chair recognized Amanda Smith, Executive Director, of the Board of Barbers and Cosmetologists. Ms. Smith presented the P Card purchases from September 2014 – October 2014. The Chair entertained a motion to **APPROVE** the P Card purchases as presented. On motion duly made by Rick Stache and seconded by Michael Belcher. The motion carried unanimously.

Board Financials: The Chair recognized Amanda Smith, Executive Director, of the Board of Barbers and Cosmetologists. Ms. Smith presented the Board financials from July 2014 – November 2014. The Chair entertained a motion to **APPROVE** financials as presented. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

Public Requests:

- **Board to consider if paraffin wax can be used in salons:** The Chair entertained a motion to table discussion until the February 2015 meeting. On motion duly made by Susan Poveromo and seconded by Rick Stache. The motion carried unanimously.

- **Board to consider if roller wax can be used in salons:** The Chair entertained a motion to **DENY** the request as presented. On motion duly made by Susan Poveromo and seconded by Rick Stache. The motion carried unanimously.
- **Board to consider if schools can become exempt continuing education providers:** The Chair entertained a motion to **DENY** the request as presented. On motion duly made by Susan Poveromo and seconded by Rick Stache. The motion carried unanimously.

Continuing Education:

- **Home Study Packets:** The Chair entertained a motion to no longer allow use of home study packets for the purpose of earning hours for continuing education. On motion duly made by Rick Stache and seconded by Michael Belcher. The motion carried unanimously.
- **Consideration of New CE Provider Requirements for 2015:** The Chair entertained a motion to require continuing education providers to submit the material that will be taught on a CD or DVD and online courses to be reviewed by the CE subcommittee for approval. On motion duly made by Susan Poveromo and seconded by Michael Belcher. The motion carried unanimously.

Fine Appeals in Person:

G-779: Licensee did appear in person to appeal outstanding fine. The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

G-780: Licensee did appear in person to appeal outstanding fine. The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

G-780 and G-779: The Chair entertained a motion to approve the negotiation of consent decree. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

G-429, G-718, G-719, G-720, G-721, G-722, G-723, G-724, G-725, G-726, G-727, G-728 and G-729: Licensee did appear in person to appeal outstanding fines. The Chair entertained a motion to **UPHOLD** the fines. On motion duly made by Rick Stache and seconded by Michael Belcher. The motion carried unanimously.

Expired License Appeals:

H-485: The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

Sanitation Appeals:

L-201: The Chair entertained a motion to **DISMISS** the fine. On motion duly made by Rick Stache and seconded by Michael Belcher. The motion carried unanimously.

H-516: The Chair made a motion to **UPHOLD** the fine. On motion duly made by Susan Poveromo and seconded by Rick Stache. The motion carried unanimously.

H-487: The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Rick Stache and seconded by Susan Poveromo. The motion carried unanimously.

H-526: The Chair entertained a motion to **UPHOLD** the fine. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

3rd Offenses:

H-534: Licensee did not appear to answer for 3rd offense violation. The Chair entertained a motion to table discussion for 3rd offense violation until the February 2015 meeting. On motion duly made by Susan Poveromo and seconded by Rick Stache. The motion carried unanimously.

H-527: Licensee did appear to answer for 3rd offense violation. The Chair entertained a motion to approve the negotiation of consent decree. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously

Consideration of reinstatement of #033062 as a master barber for the barber apprenticeship program:

The Chair entertained a motion to **DENY** the request. On motion duly made by Michael Belcher and seconded by Susan Poveromo. The motion carried unanimously.

Lobbyist Contracts:

The Chair entertained a motion to grant authorization to Amanda Smith, Executive Director, to select and hire a Lobbyist. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

Complaints:

The Chair entertained a motion to grant authorization to Amanda Smith, Executive Director, to receive, investigate and take action against all future complaints. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

Meeting Schedule for 2015:

The Chair entertained a motion to approve the meeting schedule for 2015 as follows: February 22, 2015, April 12, 2015, June 14, 2015, August 9, 2015, October 18, 2015 and December 6, 2015. On motion duly made by Michael Belcher and seconded by Rick Stache. The motion carried unanimously.

Adjournment: The Chair entertained a motion to adjourn the meeting. On motion duly made by Rick Stache and seconded by Michael Belcher .The motion carried unanimously. The meeting was adjourned at 6:52 p.m.

Prepared by:

Danielle J. Cordle, Board office staff

Date