

P.O. Box 944226, Sacramento, CA 94244-2260 P (800) 952-5210 F (916) 575-7281 www.barbercosmo.ca.gov

# BOARD MEETING October 22, 2017

MEMBERS OF THE BOARD
Dr. Kari Williams, President
Andrew Drabkin, Vice President
Bobbie Jean Anderson
Polly Codorniz
Jacquelyn Crabtree
Joseph Federico
Coco LaChine
Lisa Thong
Steve Weeks

Crowne Plaza San Diego – Mission Valley 2270 Hotel Circle North San Diego, California 92108

# **AGENDA**

10:00 A. M.

### UNTIL COMPLETION OF BUSINESS

Action may be taken on any item listed on the agenda.



## **OPEN SESSION:**

- 1. Call to Order/Roll Call/Establishment of Quorum (Dr. Kari Williams)
- 2. Public Comment on Items Not on the Agenda

  Note: The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 1125.7(a))
- 3. Board President's Opening Remarks (Dr. Kari Williams)
- 4. Board Member Remarks Informational only
- 5. Executive Officer's Report (Kristy Underwood)
  - a. Licensing Statistics
  - b. Examination Statistics
  - c. Disciplinary Review Committee Statistics
  - d. Enforcement Statistics
  - e. Budget Updates
  - f. Outreach Updates
  - g. Practice Status Survey Results
- 6. Approval of Board Meeting Minutes

July 17, 2017

- 7. Board Member Appointments to Standing Committee's Vacancies
- 8. Proposed Board Meeting Dates/Locations for 2018
- 9. Board Member Appointments to the Cosmetology Curriculum Review Advisory Committee. (BPC§7303.2)
- 10. Review and Adoption of the Board's Proposed Strategic Plan (2018-2022)
- 11. Cosmetology Occupational Analysis Report (BPC §7303.2)

- 12. Update on the Health and Safety Advisory Committee (BPC§ 7314.3)
- 13. Update on the Nail Care Scope of Practice Task Force
- 14. Overview on the Board's Consumer Complaint Process
- 15. Discussion and Action on Proposed Bills that could Impact BBC:
  - a. AB 326 (Salas) Domestic Violence/Sexual Assault Awareness Training
  - b. AB 1099 (Gonzalez) Compensation- Gratuities
  - c. AB 1516 (Cunningham) Healthy Nail Salon Recognition; Compliance with Article 12 commencing with Section 977 of Division 9 of the California Code of Regulations
  - d. AB 1575 (Kalra) Cosmetic Ingredients Label
  - e. AB 1615 (Garcia) Gender Discrimination
  - f. SB 247 (Moorlach) Deregulation of the Barbering license and Removal of Application of Makeup from the Specialty Branch of Skincare
  - g. SB 296 (Nguyen) Manicure Scope of Practice (Addition of Waxing Services)
  - h. SB 490 (Bradford) Commission wages for Employees licensed under the Barbering and Cosmetology Act
  - i. SB 547 (Hill) Apprentice Supervision
  - j. SB 715 (Newman) Removal of Board Members from Office (applies to all state boards)

### 16. Proposed Regulations:

#### **Status Updates:**

- a. Title 16, CCR Sections 904 and 905; (Health and Safety Poster)
- b. Title16, CCR Sections 904 (Definition of Access)
- c. Title 16, CCR Section 950.10; (Transfer of Credit or Training)
- d. Title 16, CCR Section 961; (National Interstate Council (NIC) Translation Guides)
- e. Title 16, CCR Section 974; (Administrative Fine Schedule)
- f. Title 16, CCR Section 974.3; (Citation of Establishments, Individuals for Same violation)
- g. Title 16, CCR Section 974.4; (Installment Payment Plan for Fines)
- h. Title 16, CCR Sections 978, 979, 980, 980.4, 981, 982, 984 and 989; (Health and Safety Regulations)
- 17. Agenda Items For the Next Meeting

#### 18. Public Comment

Note: The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 1125.7(a))

#### 19. Adjournment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. Note: This meeting will be Webcast, provided there are no unforeseen technical difficulties or limitations. To view the Webcast, please visit <a href="https://thedcapage.wordpress.com/webcasts/">https://thedcapage.wordpress.com/webcasts/</a>. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

\*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting: Marcene Melliza at (916) 575-7121, email: marcene.melliza@dca.ca.gov, or send a written request to the Board of Barbering and Cosmetology, PO Box 944226, Sacramento, CA 94244. Providing your request is a least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.