

Called Board Meeting

July 29, 2024

9:00 AM

Board Members Present: Boz Boswell, Lisa Forrester, Robert Chandler, and Agatha Martin Grimes

Staff: Lynda Elliott and Stefanie Kuzdrall

- I. Call to order 9:01 am
- II. Ethics Awareness Reminder – read by Stefanie Kuzdrall
- III. Minutes
 1. A motion was made to approve the minutes from April 15, 2024 by Robert Chandler and seconded by Lisa Forrester. Motion passed
- IV. New Business
 - a. General Assembly Update:
 - i. I received a bill draft to exempt shampooing, blow drying, arranging, dressing, and curling from licensure. I provided them with a response requesting they do not exempt with supporting concerns.
 - ii. They did not introduce that bill but found SB 607 became law without the Governor's signature. The bill contains language to exempt persons expressly confined to the shampooing and blow drying of hair from barbering and cosmetology licensure.
 - iii. They are scheduled to reconvene on 7/29 as they adjourned for a long summer break.
 - b. Rules
 - i. The Board's rules (21 NCAC 14) are scheduled for review in 2024. During this process, the Board needs to assess each rule as necessary or unnecessary. All rules are necessary except the following two are marked as unnecessary:
 - a. 14 G .0103 old school rules now in 14T
 - b. 14 N .0115 full time part time work equivalency not needed due to law change for teachers work experience.
 - ii. A motion was made to file the rules for public comment by Lisa Forrester and seconded by Robert Chandler. Motion passed.
 - c. Waivers
 1. 14T .0502 a 3 and 4 personal identifiers:
 - i. Social security card for any individual who has a social security number or tax ID card or Department of Homeland Security ID; Government issued photo ID and proof of date of birth; A motion was made to waive the rule by Lisa Forrester and seconded by Robert Chandler. Motion passed.
 2. School
 - i. Empire Beauty schools did the majority ownership change and under new rules they received lower student counts due to lack of clinic equipment. The schools are adding clinic equipment and ensuring practice stations for the second student. They are requesting a waiver for the current student enrolled. A motion was made by

Called Board Meeting

July 29, 2024

9:00 AM

Robert Chandler to approve the waiver for currently enrolled students and seconded by Lisa Forrester. Motion passed.

d. Civil Penalty Updates

i. FY 2023

a. **\$440,724.00**

ii. June 2024

a. **\$31,595.00**

iii. The Board only keeps 20% of all penalty collections

e. Executive Director Report

i. NCBCA (Database): Work has been completed removing schools from collecting personal identifiers.

ii. Access Hub – demonstration for new data collection system with a go-live date of August 1, 2024.

iii. The following statistics (see slide on page 3 of these minutes) represent all schools inspected from April –June 2024 and the number of school hours per week compared to the number of open clinic hours per week.

a. The students do not have access to clients as the clinic are not open during in school hours. Schools put students online for a day, then have in school hours with theory and practice with clinic closed.

b. Online theory is supposed to go along with the curriculum they are being taught that week but most schools can't provide information on what the students were assigned to do online.

c. From the data we are collecting, schools are going to be required to come for disciplinary hearings if clinics do open.

V. Announcements

a. Next meetings

1. October 21st (date Travis is available)

2. Will need to do a quick virtual meeting to go over rule comments. Are you available on 10-7 or 10-14?

b. 2025 Meetings

1. January 13th- Virtual

2. April 14th

3. July 14th

4. October 20th

Called Board Meeting

July 29, 2024

9:00 AM

The following statistics represent all schools inspected from April –June 2024 and the number of school hours per week compared to the number of open clinic hours per week. The findings are alarming:

16

All Schools:	
Clinic is open 80% (or greater) of the total school hours	10.48%
50% to 79.9%	45.97%
49.9% and below	43.55%
Community Colleges:	
Clinic is open 80% (or greater) of the total school hours	1.82%
50% to 79.9%	41.82%
49.9% and below	56.36%
Private Schools:	
Clinic is open 80% (or greater) of the total school hours	18.46%
50% to 79.9%	49.23%
49.9% and below	32.31%

The meeting adjourned at 9:53am.