



6/13/2017
Ohio State Board of Cosmetology
Meeting Agenda
1:00 P.M.

Where: Ohio State Board of Cosmetology
1929 Gateway Circle
Grove City, OH 43123
Board Room

When: 6/13/2017, 1:00 P.M.

Agenda item 1: Call Meeting to Order
<ul style="list-style-type: none"> a) Roll Call b) Pledge of Allegiance to the Flag of the United States of America c) Approval of Meeting Agenda
Agenda item 2: Approval of Previous Meeting Minutes
<ul style="list-style-type: none"> a) Review and approval of May 9, 2017 meeting minutes
Agenda item 3: Officer and Staff Reports
<ul style="list-style-type: none"> a) Report from the Chairperson b) Executive Director's Report
Agenda item 4: Committee Reports
<ul style="list-style-type: none"> a) Administrative Review Committee b) Curriculum Review Committee
Agenda item 5: Public Testimony
<ul style="list-style-type: none"> a) None
Agenda item 6: Unfinished Business
<ul style="list-style-type: none"> a) None
Agenda item 7: Old Business
<ul style="list-style-type: none"> a) Continued discussion on rule 4713-8-04 (H): chemical peels
Agenda item 8: New Business
<ul style="list-style-type: none"> a) Proposed amendment to rule 4713-15-17 b) NIC National Conference – Charleston, W.V. c) Executive Director Performance Review d) Resolution amending the violation guidance matrix to remove violations of R.C. 4713.14 (B)(1) and (D) from the list of first violation warnings

- e) **Records retention**
 - 1. **Personal License Record File**
 - 2. **Business File**
 - 3. **Authorized Representative**
- f) **Corrections to Previously Approved Orders of the Board**
- g) **Board Orders to Enforce Notices of Opportunity for Hearing**
- h) **Consent Agreement Approval**

Agenda item 9: Executive Session

- a) **None**

Agenda item 10: Adjournment