

**BOARD OF ELECTROLYSIS EXAMINERS
TELECONFERENCE
MINUTES**

DATE: October 29, 2008

TIME: 10:00 a.m. C.D.T.

LOCATION: 227 French Landing Drive
Heritage Place, Metro Center
Second Floor Conference Room
Nashville, TN 37243

MEMBER(S) PRESENT: Eldon Pippin, Electrologist, Chair
Dorothy Goode, Electrologist
Richard Collier, Educator
Jewel Dedmon, Citizen

MEMBER(S) ABSENT: John Frist, Physician

STAFF PRESENT: Marva Swann, Board Director
Karen Robinson, Board Administrator
Mona N. Jean-Baptiste, Board Attorney

With a quorum being present, Marva Swann called the meeting to order at 10:06 a.m. C.S.T. Ms. Swann called the roll to establish that all participants were simultaneously able to hear and speak to each other during the meeting. Each participant answered affirmatively that he or she was connected. Each participant answered affirmatively that he or she was able to hear the response given by the other participants.

As stated by Mona Jean-Baptiste, this meeting was convened to consider and approve a Notice of Rule Making Hearing to amend Rule 0540-1-.06, subsection (4)(f), relative to the fees paid by electrology instructors renewing their licenses.

Dorothy Goode made a motion seconded by Richard Collier to proceed to conduct the meeting electronically. Marva Swann conducted a roll call vote with all members voting affirmatively.

Richard Collier made a motion seconded by Dorothy Goode to note the necessity of action required on the rules. Marva Swann conducted a roll call vote with all members present voting affirmatively.

The meeting was then turned over to the Chair, Eldon Pippin.

Conflict of Interest

Ms. Jean-Baptiste presented the Conflict of Interest Policy and instructed the Board members as to their responsibilities under the policy.

Discussion

The Board discussed the proposed amendment. The current rule, as drafted, leads to an unintended result administratively when instructors of electrology renew their licenses. The rules state the renewal fee of the electrologist's license is \$1020.00 with the renewal of the instructor's license set at \$680.00. The Board's administrative staff has been charging the fee listed under instructor renewal rather than the instructor renewal fee plus the simple electrologist renewal fee as the Board intended. The Board, however, believed that correcting this mistake would lead to an unconscionable result, as \$1700.00 seemed excessive. The Board determined that it would be best to set a flat fee for the electrologist instructor renewals. It arrived at that fee by adding \$100.00 to the simple electrologist renewal, setting it at \$1120.00, the fee for electrologist instructors to renew.

Eldon Pippin made a motion to adopt the rule as presented. Dorothy Goode seconded the motion. The motion carried unanimously with all members voting in the affirmative by roll call vote.

The rule making hearing will occur at the next Board meeting, which will be held on January 15, 2009.

With there being no further business to conduct, Jewel Dedmon made a motion to adjourn the meeting seconded by Eldon Pippin. The motion carried with all members voting affirmatively by roll call vote. The meeting was adjourned at 10:26 a.m. C.S.T.

These minutes were ratified at the January 15, 2009 meeting.