

OSEA MINUTES

Date: Sunday, April 13, 2003

Place: Everett Tower, room 2E105, at OU Health Science Center Hospital, OKC

Members Attending: Nancy Casteel, Peggy Dohlman, Patty Peters, Susan Goodman, Maryann Fite, Yvonne Moore, Susan McNeely, and Vicki Sue Loehrs.

Non-Members Attending: Shaunagh Gilleran, Tina Winzeler, and Barbara Klein. Non-members of OSEA need to pay \$50.00 per credit hour if they are required to obtain additional continuing education hours.

Open Meeting: Our President, Nancy Casteel, called the meeting to order at 1:35 p.m. After a brief announcement concerning drinks, sweets, and taping of our presentation, Dr. Robert Wild was introduced. Dr. Wild provided a wonderful slide presentation on Polycystic Ovarian Syndrome. After the presentation, Dr. Wild had an open discussion and answered all questions presented to him.

Minutes from November 2002 meeting: Not all members received these minutes. Via email, Vicki Sue Loehrs sent them to: Nancy Casteel, Patty Peters, and Susan Goodman. Previous and current minutes will both need to be approved at the next meeting in October.

Treasurer's Report: Tracie Albert, treasurer, was not in attendance. Nancy Casteel reported for Tracie that OSEA has \$5464.69 in the account. Tracie took care of our 2002 OSEA taxes. Remember, we are a non-profit organization and we do not need a lot of funds in our account. Vicki Sue Loehrs wrote a check to Dr. Wild for \$150.00 for his PCOS presentation.

2002-2003 DUES: OSEA dues are to be paid in full by July 31, 2003. A motion was made by Maryanne Fite to keep our yearly 2002-2003 dues at \$75.00. Peggy Dohlman 2nd the motion. Passed unanimously. Make checks payable to OSEA and mail them to Tracie Albert. Her new address is P.O. Box Springs, OK 74063. She can be reached on her old home number at 918-241-1300 or her cell phone number at 918-261-0046. Note: dues received after July 31, 2003, will not be put on the website unless the member pays for it.

Advisory Committee Report: Susan Goodman reported that the end of the current continuing education accounting period would be Dec. 31st, 2003. Anyone calling the Medical Board to inquire about their current CEU's needs to be aware there may be a discrepancy. Call the Medical Board at 405-848-6841, hit 0 for operator, and ask for Denise. Denise can open the individual chart and recalculate CEU's if needed. Please note that March 25, 2001, meeting was cancelled.

As of March 25, 2003, there was no objection in changing our test scores to 65% in each individual section rather than the previous 50%. Plus, we changed the anatomy and physiology to 4 hours if the school shows these courses are taken as one class together. As of May 21, 2003, these changes should be published.

OSEA Web Page Committee Report: A big thank you to Carol Anwar and Peggy Dohlman who have been working on the new web site development with the new web-master Mike. It looks great!

Carol Anwar has given Peggy Dohlman the CD with all the website information on it. The CD has all the information on it in case we change webmasters. Carol said Mike is working on web site so that one of us can go into it and make changes to the "events" page for our upcoming meetings and dates, so we do not have to pay him to do it. The electrologist at the \$75.00 per hour rate would pay personal changes made during the year.

Discussion on paying the Webmaster in advanced for one year of hosting fees. All present agreed to this to keep monthly check writing to a minimal.

Peggy Dohlman: Smart Pages discussion concerning internet advertising with Smart Pages.com by Southwestern Bell Yellow Pages and/or World Pages.com by Western Publishing. To be able to do this we would be required to have a business phone number listing which would cost \$45.00 to activate if we used an existing inactive line. Peggy offered to let us use an existing inactive 2nd line in her house. It would also cost \$20.00 to \$25.00 per month to maintain the phone line. Vicki Sue Loehrs has offered an old answering machine she has in storage. When someone calls this phone number there would be a recording giving our OSEA web site address with no message accepted. Those with the Internet on Smart Pages.com or World Pages.com would most likely access our web site address. Our web link address will be ElectrologyOklahoma.com. To use SmartPages.com it will cost the OSEA \$139.00 month or \$1,668.00 per year. This would give us 50 characters on mainline and a mini web page with 1,500 characters and a link to our web site.

"Electrolysis is permanent hair removal for both men and women. Developed over 125 years ago, it is proven safe and effective for all skin types and hair colors. Treatment areas include almost any area of the body where unwanted hair is found.

Electrolysis is affordable and permanent. Your Registered Electrologist will consider your personal needs and requirements in determining which treatment plan is best for you.

Stop dealing with unwanted hair in temporary fashion, which is tedious, costly, and never ending.

Registered Electrologists are licensed by the Oklahoma State Board of Medical Licensure and Supervision and meet the toughest licensing requirements in the nation. The finest professionalism is maintained through continued education courses for the duration of practice. Electrologists follow the same strict sterilization guidelines as all other medical professionals in this state.”

Susan McNeely made the motion that after our web site was up and running, the OSEA would sign up for SmartPages.com using Peggy Dohlman’s existing inactive phone line in her house and reimburse her for the \$45.00 cost of activation and the monthly phone service fee of approximately \$20.00 to \$25.00. Maryanne Fite seconded the motion. Passed unanimously.

For members to communicate with the web master about changes on their individual web page, please contact Carol Anwar first. Carol will help screen the information and help Mike with the billing.

For the “members only” section, the username and password are used. Use small case letters and no spaces. Any questions, contact Carol Anwar. Please make note of the following to get logged on:

User name: *member last name*

Password: *OSEA member last name*

Example: username: *anwar* password: *oseaanwar*

Other Business: Note the following changes to the roster:

Nancy Casteel new email address: n2330@cableone.net.

Shaunagh Gilleran Gibbs new address and number:

1300 Hunters Creek Road, Edmond, Okla, 73003

405-285-2441. jsgibbs3@cox.net (Note: her third baby is due May 2nd)

Patty Peters home #405-755-0010

Yvonne Moore work address: 4833 S. Sheridan Road #406, Tulsa, 74145

Currently, the following are not licensed at this time:

Shannon Andregg, Melody Baker, Sherri Hamblin, Fran Hightower, Carol Martin, Dixie McReynolds, Phyllis Miller, and Shannon Willingham.

The meeting was adjourned at 4:30 pm. Two CEU’s was earned for today’s presentation.

The next meeting will be on October 19th, 2003 at the Best Western in Stroud, OK at 1:30. The continuing education will be the viewing of the Carpal Tunnel Syndrome video. We will be raffling off pain-relieving gel and a wrist brace included with the video. See you there!!

Respectfully Submitted by Vicki Sue Loehrs, Secretary.