

O. S. E. A. Approved Minutes

October 25, 2009

Best Western, Stroud, OK

Members present: Vicki Sue Loehrs, Tracie Albert, Peggy Dohman, Nancy Casteel, and Tina Winzeler

Non-members present: Barbara Klein and Deana Jester-Mitchell, student.

Meeting was called to order at 1:35 p.m. by Vicki Sue Loehrs. Peggy Dohman moved to approve the Spring OSEA minutes. Vicki Sue seconded.

Treasurer Nancy Casteel gave her report. OSEA income was \$1050.13, expenses were \$373.95. The balance of the account is \$4631.00.

There were two students that met with the Electrology Board. One student was lacking her Chemistry credit. The problems of educational requirements for new applicants with on-line courses that don't have labs were discussed. This is especially a problem for some very qualified applicants who have a medical or nursing degree. Peggy said she has discussed this with Kathy Plant and thought we may be able to change the rule. Nancy Casteel cautioned about doing anything that might open up our rules to be watered down.

Carrie Dooly's term on the medical board is up. There was discussion of the requirements of the position and any candidates that might be able to serve on the board.

Ed Engelke has redesigned the OSEA website. The new password is: letmein. Carol Anwar wants to pay Ed \$100 for his work. Nancy motioned and Peggy seconded. Vicki motioned to increase it to \$150 because of the extra work that he did not charge for. Nancy amended her motion. Peggy seconded. Motion passed. Nancy motioned to pay Mike Pearson \$50 for hosting our website. Tracie Albert seconded. Motion passed.

New Business:

1. Yvonne Moore is retiring and Vicki Branstetter is going back to school. Peggy made a motion to send Yvonne a gift certificate for \$100 for all her years of work promoting electrolysis in the state of Oklahoma and as a long-time OSEA member. Nancy seconded the motion. Motion passed.

2. New student, Deana Jester-Mitchell was introduced at the meeting. She is from Sand Springs and has 3 sons, ages 14, 18, and 23. Deana has worked for the Tulsa World, worked in the chemistry field and has her nursing degree. She is an electrolysis patient and will practice in Sand Springs. She is, also, a certified CPR instructor.

3. OSEA members discussed increasing CPR credits from 2 hours to 4 hours every 3 year CEU cycle. Will discuss with board members. Also, anyone with a recommendation for a new medical advisory board member, please contact Vicki Sue.

Our next meeting will be Sunday, April 25 in Stroud. Deana Jester-Mitchell will give CPR certification and re-certification. OSEA business meeting will begin at 1:00 p.m. CPR training will begin at 1:30. You must be here at 1:30 p.m. to begin training. There is no cost for OSEA members. Non-members will need to pay.

Peggy moved to adjourn. Tracie seconded the motion. The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,

Tina K. Winzeler, R.E.
OSEA Secretary