

OSEA
Special Meeting
December 16, 2012
Best Western, Stroud, Oklahoma

Call to Order by Treasurer Nancy Casteel at 1:40pm

Those in attendance:

Nancy Casteel
Susan Goodman
Susan McNeely
Peggy Dohlman

This meeting was called for an update regarding the Law changes we discussed at our last meeting. We need to change our Laws in order to protect our licensing and to preserve the Electrology profession in Oklahoma.

Report from Susan Goodman:

Susan has found House Representative Randy Grau to author our bill. He is her district Rep. and has worked with the Medical Board before. He has already spoken to Lyle Kelsey re the bill. Senator (Ms.) AJ Griffin will be the Senate author.

Susan received a call from Rep Grau this week saying he needs the bill by this Tuesday so he can get it in the system.

The Law portion will go through the 2013 legislative session and after that is passed, the Rules will be addressed in the 2014 legislative session. We will postpone action on Rules till an appropriate time.

New Business:

The following motion was made by Peggy Dohlman, with a 2nd by Susan Goodman, and passed unanimously.

(side note – some of these items may be subject to certain requirements of the Medical Board, which will write the Law according to their language and needs; we won't be able to move the Advisory Committee meeting place from Med. Board)

Motion:

To change the following Laws, with the acceptance and approval of the Medical Board:

536.5.A – strike “.. from a list of 6 ...” and make it just “..a list..”; change Committee member requirements from “3” yrs to “2” and make it “..Oklahoma licensed electrologists for more than 2 years, and at the time, residents of this state”; drop the “actively engaged” statement.

526.5.D – change from “3” to “2” members of the Committee

536.7.A.1 – drop requirement of Bachelor degree; maintain the requirement of accredited college courses in Microbiology, Human Anatomy/Physiology, Chemistry, plus Medical Terminology for students not well versed in same, OR, allow applicants who possess a college level degree in an acceptable allied health profession; with the Committee having discretion to make exceptions.

Law 536.7.F – allow the Committee to “schedule” meetings but not necessarily “meet” “... at least 3 times per year”.

Law 536.8.A – to drop yearly requirement to file our license with the Board

End of motion

Susan will present these changes to the Medical Board.

Meeting adjourned at 3:10.

Respectfully submitted by

Nancy Casteel

OSEA Treasurer

Note from Nancy – I hope I have these down accurately, but that’s the gist of it.