

Minutes  
Oklahoma State Electrology Association

The Spring meeting of OSEA: Sunday, April 6, 2014 at Best Western Hotel in Stroud, Okla.; called to order at 1:30 by President Vicki Sue Loehrs.

Those present:      Vicki Sue Loehrs                      Nancy Casteel  
                              Tracie Albert                                 Patty Peters  
                              Susan McNeely                                 Peggy Dohlman

Those absent:      Tina Winzler                                      Carol Anwar  
                              Carrie Dooly                                     Susan Goodman  
                              Linda Porter

Guests:              Sara DuBois (student)  
                              Natasha Mars (student)

**Continuing Education** speaker was Nancy Casteel who gave a two hour review and discussion of the American Electrology Assoc. convention held in October in New Orleans.

**The Minutes** from OSEA Fall meeting were adopted as written as no corrections were made.

**Treasurer** Nancy Casteel reported:

- \* ending balance of \$4,331.81 as of March 2014
- \* 2013 e-card (990-N) was submitted and accepted at the IRS website on March 15, 2014
- \*Membership dues for 2014/2015 are due in June in the amount of \$75. (Send to Nancy Casteel, 5204 Jacquelyn Lane, Suite 4, Bartlesville, OK 74006).
- \* as part of our AEA scholarship Nancy was approved to attend the AEA convention and gave the CEUs for this meeting so is eligible for reimbursement
- \* Peggy Dohlman moved to pay Nancy the \$385 registration fee; Patty Peters 2nd and the motion passed

Nancy Casteel gave a report from the **Advisory Committee**:

- \* our Electrology Rule changes have been approved by the Medical Board (The changes have to be approved in legislation and then by the governor.)
- \*The committee will administer the electrology exam on June 23, 2014 to 3 students (Sara DuBois, Natasha Mars, and Julie Bushong)
- \* Peggy Dohlman asked that the Committee eliminate 3 items from the required curriculum since those items are no longer available for purchase - or

even find. They are 1) Dr. Schuster video on electric tweezers; 2) Kay Lasker book on electro epilation; and 3) Clinical Assessment of Body Hair Growth in Women by David Ferriman and J.D. Gallway.

\* Peggy asked the Committee to verify that a Committee member can also be a preceptor

\* Peggy requested copies of the amended Electrology Rules that are going before legislators

\* Peggy asked that we allow not just “actively practicing” electrologists to be on the Advisory Committee, but to also allow retirees

President Vicki Sue passed around the R.E. **roster** to update information. If you have changes in name, address, phone number, be sure to let Vicki Sue know.

2014 - time for **election of officers**. Peggy moved that the current three officers stay in office, Tracie 2nd and the motion passed.

**Other**. In an effort to ensure more attendees at the meetings, our Fall meeting was moved earlier in the season. This will happen before the AEA convention, so if anyone goes on the AEA scholarship and gives the CEUs, that talk will happen in the Spring meeting, not the Fall meeting.

Our **next meeting** will be Sunday October 19, 2014 at 1:30 in Stroud at the Best Western Hotel.

There being no further business the meeting was adjourned at 4:20.

Respectfully submitted by Nancy Casteel, Treasurer, standing in for Secretary Tina Winzler

\*\* Re: Committee member and Preceptor: Oops. Working on that.

\*\* Re: amended Rules: Kathy Plant is sending those to me and I will fwd to all.

\*\* Re: Committee member “actively engaged in the practice” vs “retired”: 536.5.A.

The phrase “..and actively engaged in the practice of electrolysis as herein defined” is to be dropped from our amendments if our changes are approved, allowing experienced, non-active R.E.s to be on the Committee.