

O.S.E.A Non-Approved Minutes  
October 11, 2016  
Best Western Motel  
Stroud, Oklahoma

Members present: Nancy Casteel, Carrie Dooly, Tracie Albert, Sara Crews, Susan McNeely-Shull, Katherine Winzeler, Tina Winzeler, Peggy Dohlman, Patty Peters, Vicki Sue Loehrs.

Non-members present: Nikki Noa, Cara Johnson.

1:30 p.m. Meeting was called to order by Vicki Sue Loehrs, President.

Meeting agenda was reviewing and updating curriculum of study for the Registered Electrologist Advisory Committee. Every book, journal article, and videos were discussed with their relevance to our profession now, and determining if we could find more current and updated information from other sources. Recent new members offered input and opinions of the sources in regards to the State Board Exam.

A few books and journals were removed from the curriculum of study list because material was outdated or was covered in the comprehensive IBEC, published by the American Electrology Association. A couple of members were going to review new sources as a more current authority to cover some of the information in the JOE's. Two and a half CEU's were given..

Peggy motioned to pass approved Spring 2016 OSEA minutes. Patty seconded. Motion passed.

CEU's are due this year by October 31.

Officer Reports:

Treasurer Nancy Casteel: balance as of 8/31/16, 5219.63

Vice-President/Secretary Tina Winzeler: Tina will be removing herself as a preceptor and rejoining the Registered Electrologist Advisory Committee. Our contacts at the Medical Board are Barbara Smith, Executive Secretary, and Teresa Mitchell, Licensing and CEU's.

New Business:

Reminder that dues must be paid to be listed on the website.

AEA Annual Convention was October 1-4. No OSEA member attended so we will need a speaker for the Spring 2017 meeting.

Nancy informed members that our Medical Board Committee meetings are open to the public. Also, committee members are not allowed to discuss matters prior to the meeting. "Roberts rules of order" is in effect at the Medical Board.

Sara Crews introduced Cara Johnson who is doing her preceptorship.

Old Business: none

Changes to RE database: Add Nikki Noa, [noa.nikki27@gmail.com](mailto:noa.nikki27@gmail.com), Cell #580-330-9155, 23978 E. 1047 Road, Weatherford, Ok 73096.

Next meeting will be Sunday, April 2, 2017, in Stroud, Oklahoma at 1:30 at the Best Western.

Meeting adjourned at 4:22pm.

Respectfully submitted,

Tina Winzeler, Secretary