 NORTH DAKOTA STATE BOARD OF COSMETOLOGY

4719 SHELBURNE ST. SUITE 1

BISMARCK, ND 58503

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The North Dakota State Board of Cosmetology held a regular meeting on Monday, February 12, 2024, at 9:30 a.m. at the board office, 4719 Shelburne St., Suite 1, Bismarck, N.D.

**Board Members present:**

D’Arlyn Bauer, PHD, RN, President,

Maureen Wanner, Cosmetologist, Vice President

Teresa Felch, Cosmetologist, Secretary/Treasurer

Miranda Stanley, RN, MSN, FNP

**Absent board members:**

Emily Wilcox, Cosmetologist

**Also Present:**

Legal Council, Austin Lafferty

Holly Blomquist, Executive Director

**Agenda**

1. Approval of January Regular & Special Meeting Minutes

Maureen made a motion to approve January special meeting minutes. Teresa seconded that motion. Meeting votes: Yes (4), No (0). Motion carried. Maureen made a motion to approve January regular meeting minutes. Teresa seconded. Meeting votes: Yes (4), No (0). Motion carried.

1. Approval of Licenses 1/1/24-1/31/24

Teresa made a motion to approve licenses for January. D’Arlyn seconded that motion. Meeting votes; Yes (4), No (0). Motion carried.

1. Review of Timesheets- January 2024

Teresa made a motion to approve January timesheets. Maureen seconded that motion. Meeting votes; Yes (4), No (0). Motion carried.

1. January 2024 Financial Statements

Miranda made a motion to approve January financial statements. Maureen seconded that motion. Meeting votes; Yes (4), No (0). Motion carried.

1. Inspector Meeting Recap

-Concern of new position of inspectors,

 -How the board can communicate better with inspectors, Miranda commented to have Holly ask at their next meeting how the board can communicate better with inspectors.

 -Inspectors have concern of public safety with bad inspections.

1. Open Forum 9:45 am-10:00 am

No discussion

1. Amber@ Jazzy Stylz DA Inspection

Teresa made a motion in accordance with 32-01-03-01, to fine Amber @ Jazzy Stylz $250.00 and a 6 months probation and a reinspection within the 6 months. Maureen seconded that motion. All voting; Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

 Maureen made a motion to pay fine within 60 days of settlement agreement. All voting: Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

1. Studio Nails by Tu Tran LLC DA Inspection

Maureen made a motion in accordance to 43-11-13, 43-11-35 to fine Studio Nails $500.00, 6 months probation, with a reinspect within the 6 months and fine to be paid within 60 days of settlement agreement. D’Aryln seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

Teresa made a motion to dismiss the complaint of Nail Mosaic. Maureen seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

1. Arika Johnson Complaint

No action needed.

1. Savannah Spreeman Reinstatement Application-Conviction

Maureen made a motion to approve Savannah’s application. D’Arlyn seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

1. Marcy Volk-Letter to the Board

Teresa made a motion to deny Marcy’s request to wave the 50.00 fee. D’Arlyn seconded that motion. All Voting: Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

1. Savannah Lende-conviction

Maureen made a motion to approve Savannah’s application. Teresa seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

1. New Business

Maureen made a motion to dismiss the complaint of Salon Professional Academy.and to address Austin to send a letter of concerns in accordance with

32-04-01-09, 32-04-01-20, 32-04-01-21, 32-04-01-22, 32-04-01-23 and a follow up report due from the school to the board before the next board meeting on March 18th. D’Arlyn seconded that motion. All voting; Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

-Maureen made a motion to amend Hannah Hendricks settlement agreement to include new address and new salon license number. Miranda seconded that motion. All voting; Miranda (y), Maureen (y), Teresa (y), D’Arlyn (y). Motion carried.

 -D’Arlyn directed Holly to respond to a complaint on Eden’s Medspa and table complaint until Holly sends and receives response.

1. Unfinished Business
	1. Inspector position job posting

Maureen made a motion to move forward to advertise for the positions of the 2 inspector positions until filled with a minimum of 30 days.

* 1. Continuation of proposed administrative rule changes

Board members will continue to make proposed changes of rules.

Maureen made a motion to adjourn the meeting at 1:15pm. D’Arlyn seconded that motion. Meeting votes: Yes (4), No (0). Motion carried.

The next regular meeting is scheduled for March 18, 2024, at 9:30 am.