

NORTH DAKOTA STATE BOARD OF COSMETOLOGY

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The North Dakota State Board of Cosmetology held a regular meeting on Monday, March 18, 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:

Austin Lafferty, Legal Council Holly Blomquist, Executive Director

Agenda

1. Approval of February Regular & Special Meeting Minutes

Maureen made a motion to approve the February 2024 meeting minutes. Teresa seconded that motion. Meeting votes: yes (4), no (0). Motion carried.

Maureen made a motion to approve the February 26, 2024 special meeting minutes. D'Arlyn seconded that motion. Meeting votes: yes (4), no (0). Motion carried.

2. approval of Licenses 2/1/24-2/29/24

Maureen made a motion to approve licenses for 2/1/24-2/29/24. Teresa seconded that motion. Meeting votes: yes (4), no (0). Motion carried.

3. Review of Timesheets- February 2024

Maureen made a motion to approve the timesheets for February 2024. Miranda seconded that motion. Meeting votes: yes (4), no (0). Motion carried.

4. February 2024 Financial Statements

Teresa made a motion to approve the February 2024 financial statements. Maureen seconded that motion. Meeting votes: yes (4), no (0). Motion carried.

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

No discussion

6. PSI testing presentation

Presentation on Relevant and effective testing, examples are eliminating unnecessary test topics and test barriers. Risk and conclusions study. 9 test sites in North Dakota. Online proctoring option. Support in deregulation topics.

7. Spectrum School of Massage and Esthetics

The board has received all information needed to move forward with school.

8. Josef's School of Hair, Skin & Body course approval

D'Arlyn made a motion to approve Josef's Nail course outline with a correction on page one with change on satisfactory percentages. Maureen seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

TSPA Curriculum change 1800 hours to 1500 hours aureen made a motion to approve TSPA curriculum change

Maureen made a motion to approve TSPA curriculum change of hours to 1500 for cosmetology. D'Arlyn seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y), motion carried.

- **10.** The Hair Academy Curriculum change 1800 hours to 1500 hours Maureen made a motion to approve the Hair Academy's curriculum change from 1800 to 1500 hours for their cosmetology program. D'Arlyn seconded that motion. Teresa recused herself. All voting: Miranda (y), Maureen (y), D'Arlyn (y). Motion carried.
 - **11.**West 13th Salon- Janelle Finseth Complaint

Maureen made a motion to dismiss the complaint and direct council to send a letter. Miranda seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

12. Chelsie Erickson- Hair by CK

D'Arlyn made a motion to change the settement agreement to 6 months probation and a reinspection and remove g from the recitals. Maureen seconded that motion. Meeting votes: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

13. Beyond Nails complaint

D'Arlyn directed Holly to have an inspector or Maureen complete an inspection before the next board meeting in April.

14. Vivienne Duong

Maureen made a motion to rescind the February 26^{th,} 2024 motion to revoke Viviennne Duong master cosmetology license under 43-11-25 as it did not meet the requirements and was issued in error, and offer a settlement agreement with the items discussed, waiving the fee for manicurist license and grant master manicurist license, in exchange for voluntarily surrendering her master cosmetology license. D'Arlyn seconded that motion. Meeting votes: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

15.HSI

Maureen made a motion to direct Holly to a send formal letter to HSI in regards to 43-11-16. Miranda seconded that motion. Meeting votes: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

16. Japanese Head Spa

Discussion only, FYI

- 17. Nonresponse to Letters from the board
 - a. My Salon Suite-nonrenewal- DA inspection report Maureen made a motion to Table My Salon Suites until the next board meeting. Miranda seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.
 - b. Bronzed and Blades- unlicensed salon-complaint D'Arlyn made a motion to Direct council to send a formal letter to Bronzed and Bladed regarding 43-11-13. Maureen seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.
 - c. Ultracuts Ltd- no master licensee on duty-DA inspection report Maureen Made a motion in regards to 32-03-01-07 and offer a settlement agreement to fine Ultracuts \$250.00, that is paid within 60 days, 6 months probation, and a reinspection within 6 months. D'Arlyn seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.
 - d. Thebeautyproject-Caylee Krien- unlicensed -new complaint Teresa made a motion to direct council to send a formal letter to Caylee Krein, The Beauty project and the states attorney in regards to 43-11-13 operating without a license. Maureen seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.
 - e. Shelly Sack-Eden Medspa- advertising as cosmetologist Maureen made a motion to table Shelly Sack, Eden Medspa until the next board meeting. D'Arlyn seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Aryln (y). Motion carried.

18. New Business

a. Tanner Steven's Resignation

FYI

b. Shirley Nordstrom's Resignation

FYI

c. Anh Tran- reciprocity app

Maureen made a motion that Anh Tran in accordance with 43-11-25 1b be granted her manicurist license. D'Arlyn seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

19. Unfinished Business

a. Antionette's Hair Salon- closed for renovations

D'Arlynn made a motion to table. Holly will be calling for further information. Maureen seconded that motion. All voting: Miranda (y), Maureen (y), Teresa (y), D'Arlyn (y). Motion carried.

b. TSPA -follow up information requested by the board

FYI

c. Continuation of rules review

Maureen made a motion for meeting adjournment. Miranda seconded that motion. Meeting votes: yes (4), no(0). Meeting adjourned at 1:08. Motion carried. The next regular meeting is scheduled for April 15, 2024, at 9:30 am.