



## Special Board Meeting Minutes December 1, 2016

The Kansas Board of Cosmetology held a Special Board meeting on Thursday, December 1, 2016 at 10:00 a.m. via teleconference at the Board office at 714 S.W. Jackson Street, Suite 100, Topeka, Kansas. The Board Secretary recorded minutes.

### **Board Members Present:**

David Yocum, Chair (phone-in)  
Roger, Holmes, Member (phone-in)  
Kimberley Holm, Member (phone-in)  
Kathryn Skepnek, Member(phone-in)  
Janey McCarthy, Member (phone-in)  
Matthew Goss, Member (phone-in)

### **Staff Present:**

Chiquita Coggs, Executive Director  
Ms. Gloeckner, Assistant Director  
Aubrie Pryer, Compliance Supervisor  
Ms. Bowes, Board Secretary

### **Board Legal Counsel Present:**

Athena Andaya, General Counsel (phone-in)

### **Public Comment**

No public comment.

### **Call to Order**

Mr. Yocum, Board Chair, called the meeting to order at 10:02 a.m.

### **Approval of Agenda (Additions/Deletions/Changes)**

Motion and second to remove agenda item **Executive Session** made by Holm and Skepnek, respectively. Motion carried.

### **Adoption of Verbiage for K.A.R. 69-12-18 – Tanning Regulation**

Aubrie Pryer, Compliance Supervisor, requested verification of the correct Tanning Regulation language that the Board will be adopting. Chiquita Coggs, Executive Director, verified the second version of the Tanning Regulation is the one for adoption.

Motion and second to adopt the language of K.A.R. 69-12-18 with slight amendments made by Holmes and Skepnek, respectively. Motion carried.

Athena Andaya, General Counsel, recommended that the Board delegate the responsibility of signing the certificate of adoption of K.A.R. 69-12-18 to the Executive Director, Chiquita Coggs.

Motion and second to delegate the responsibility of signing the certificate of adoption of K.A.R. 69-12-18 to the Executive Director, Chiquita Coggs, made by Holmes and Holm, respectively. Motion carried.

**Testimony Requested from the Special Committee on Organization of Public Health Boards**

Chiquita Coggs, Executive Director, presented an initial request made from the Legislative Research Department to make a presentation in front of the Special Committee on Organization of Public Health Boards. Ms. Coggs requested additional input from any of the Board Members on the testimony.

The Board discussed the pros and cons of merging multiple agencies under the Kansas Department of Health and Environment. Ms. Andaya provided a list of the twelve agencies that are currently under review for the proposed merge, and are as follows:

- Kansas Board of Examiners in Optometry
- Kansas Board of Emergency Medical Services
- Kansas Board of Nursing
- Kansas State Board of Healing Arts
- Kansas State Board of Pharmacy
- Kansas Behavioral Sciences Regulatory Board
- Kansas State Board of Mortuary Arts
- Kansas Dental Board
- Kansas Board of Examiners in Fitting and Dispensing of Hearing Instruments
- Kansas Board of Veterinary Medical Examiners
- Kansas Board of Barbering
- Kansas Board of Cosmetology

Motion and second to approve Chiquita Coggs to testify and provide testimony on behalf of the Kansas Board of Cosmetology to the Special Committee on Organization of Public Health made by Holmes and McCarthy, respectively. Motion carried.

Ms. Coggs provided a Budget review document for informational purposes only, which overviews merging Kansas Board of Cosmetology and Kansas Board of Barbering budget for the next fiscal year.

**Adjournment**

Motion and second to adjourn the meeting at 10:34 a.m. made by Holmes and Holm, respectively. Motion carried.