#### BOARD FOR BARBERS & COSMETOLOGY

#### MINUTES OF TRAINING MEETING

The Board for Barbers & Cosmetology and the Board for Hearing Aid Specialists and Opticians met on Monday, July 21, 2014, at the Offices of the Department of Professional and Occupational Regulation, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 4, Richmond, Virginia. The following members were present:

#### **Board for Barbers and Cosmetology**

Thomas Daniel Jones Robert D. Jones, II Anne R. McCaffrey Lonnie Quesenberry Marie F. Quinn Tony Williams

#### **Board for Hearing Aid Specialists and Opticians**

Deborah Bauer-Robertson Jon D. Bright Judith M. Canty Robert E. Flippin Mark C. Grohler Bonnie S. Mayhew

Arva B. Priola William C. Russ Bruce R. Wagner

The following board members were not present:

Norma J. Dorey Margaret B. LaPierre Jonathan W. Minor Daniella Tsamouras

Willliam H. Bearden, III, MD Eric B. Hecker, PhD L. Frederick Lassen, MD

DPOR staff present for all or part of the meeting included:

Jay W. DeBoer, Director Demetrios J. Melis, Executive Director Stephen Kirschner, Regulatory Operations Administrator Tamika Rodriguez, Licensing Operations Administrator Cathy Clark, Administrative Assistant

A representative from the Office of the Attorney General was not present for the meeting.

Mr. Melis, on behalf of the Board for Barbers and Cosmetology and the Call To Order Board for Hearing Aid Specialists and Opticians, determined a quorum was present and called the meeting to order at 9:02 AM.

The Boards took the agenda under consideration. Mr. Melis stated that no Approval of Agenda business would be acted upon by either Board and that the joint meeting was being conducted to carry out new board member training.

Board for Barbers and Cosmetology Board for Hearing Aid Specialists and Opticians Draft Minutes of Training Meeting July 21, 2014 Page 2 of 2

The Agenda was approved by the consensus of the Board members.

Mr. Melis asked if there was any public comment. There was none.

**Public Comment** 

Board members were welcomed and asked to introduce themselves to their colleagues and staff. Welcome and .
Introductions

The following topics were covered:

- Regulatory Board Overview
- Board Member Roles and Responsibilities
- Regulatory Review
- Compliance and Investigations
- Licensing Process
- Conflict of Interest Training

Training Meeting
Topics

There being no other business to be brought before the Board, Mr. Kirschner adjourned the meeting at 2:46 PM.

Adjourn

Robert E. Flippin, Chair

Board for Hearing Aid Specialists and Opticians

Nick A. Christma - Acting Levetary for:
Jay W. DeBoer, Secretary

1.	Name:	Deborah Bauer-Robertson
2.	Title:	Board Member
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	July 21, 2014
5.	I have a personal interest in the	ne following transaction:
	Nature of Personal Interest Af	ffected by Transaction:
I declare that I am a member of the following business, profession, occup group, the members of which are affected by the transaction:		
	<ul><li>I am able to participate in interest.</li></ul>	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
<b>3</b> .	☐ I do not have a personal i	nterested in any transactions taken at this meeting.
		•
	Signature	 Date

1.	Name:	Jon D. Bright	
2.	Title:	Board Member	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	July 21, 2014	
5.	I have a personal interest in the following transaction:		
	None		
Nature of Personal Interest Affected by Transaction:			
	NONE		
	of the following business, profession, occupation or are affected by the transaction:		
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	l do not have a personal i	nterested in any transactions taken at this meeting.	
	Signature	<u> </u>	

1.	Name:	Judith M. Canty	
2.	Title:	Board Member	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	July 21, 2014	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
I declare that I am a member of the following business, profession, occup group, the members of which are affected by the transaction:			
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	☑ I do not have a personal i	nterested in any transactions taken at this meeting.	
	Signature M. Cau	7-21-14 Date	

1.	Name:	Robert E. Flippin
2.	Title:	Board Chair
3.	Agency:	Board for Hearing Aid Specialists and Opticians
4.	Meeting/IFF Date:	July 21, 2014
5.	I have a personal interest in the	ne following transaction:
Nature of Personal Interest Affected by Transaction:  I declare that I am a member of the following business, profession, occupations		
I declare that I am a member of the following business, profession, or group, the members of which are affected by the transaction:		
	I am able to participate in interest.	n this transaction fairly, objectively, and in the public
	☐ I did not participate in the	e transaction.
6.	☐ I do not have a personal interested in any transactions taken at this meeting.	
	Tunda &	7-21-14
	Signature	Date

1.	Name:	Bonnie Mayhew	
2.	Title:	Board Member	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	July 21, 2014	
5.	I have a personal interest in the	ne following transaction:	
	Nature of Personal Interest Af	fected by Transaction:	
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	☐ I am able to participate in interest.	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
3.	I do not have a personal	interested in any transactions taken at this meeting.	
(	Som Maybus Signature	7-31-3014 Date	

1.	Name:	Arva B. Priola	
2.	Title:	Board Member	
3.	Agency:	Board for Hearing Aid Specialists and Opticians	
4.	Meeting/IFF Date:	July 21, 2014	
5.	I have a personal interest in the	ne following transaction:	
	·		
	Nature of Personal Interest Affected by Transaction:		
	·		
	I declare that I am a member of the following business, profession, occupation o group, the members of which are affected by the transaction:		
	<ul> <li>☑ I am able to participate in interest.</li> </ul>	n this transaction fairly, objectively, and in the public	
	☐ I did not participate in the	e transaction.	
6.	I do not have a personal	interested in any transactions taken at this meeting.	
(	Signature	7/21/20/4 Date/	