JOINT BOARD FOR BARBERS & COSMETOLOGY AND BOARD FOR HEARING AID SPECIALISTS AND OPTICIANS MEETING

DRAFT MINUTES OF TRAINING MEETING

The Board for Barbers & Cosmetology and the Board for Hearing Aid Specialists met on Monday, March 19, 2018, at the Offices of the Department of Professional and Occupational Regulation, 9960 Mayland Drive, 2nd Floor, Board Room 4, Richmond, Virginia. The following members were present:

Board for Barbers and Cosmetology

Josie R. Mace Jonathan W. Minor Matthew D. Roberts Daniella Tsamouras Tony M. Williams

Board for Hearing Aid Specialists and Opticians

Alidad Arabshahi, MD, MBA Judith M. Canty Edward L. DeGennaro Lakshminarayanan (Alan) Krishnan David M. Lambert Teresa D. Leeper Debra Ogilvie, AuD Bruce R. Wagner

The following board members were not present:

Thomas Daniel Jones Robert D. Jones Margaret B. LaPierre Anne R. McCaffrey Lonnie Quesenberry Pamela S. Chavis, MD Melissa Gill Mark Grohler Laura Lee Kleiner Arva B. Priola June H. S. Rogers

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

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.

Ms. Canty, on behalf of the Board for Barbers and Cosmetology and the Board for Hearing Aid Specialists and Opticians called the meeting to order at 9:05 a.m.

The Boards took the agenda under consideration.

Approval of Agenda

Upon a motion by Mr. DeGennaro and seconded by Ms. Canty, the

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Boards voted to approve the Agenda.

The Agenda was approved by a unanimous consensus of the Board Members.

Mr. Melis introduced staff members. Board members were welcomed and asked to introduce themselves to their colleagues and staff.

The following topics were covered:

- Regulatory Board Overview
- Board Member Roles and Responsibilities
- Regulatory and Legislative Review
- Compliance and Investigations
- Licensing IFFs and Criminal Matrix
- Meeting Procedures
- Licensing Process
- Conflict of Interest Training

There being no other business to be brought before the Board, Ms. Canty adjourned the meeting at 1:25 p.m.

Judith M. Canty, Chair Board for Hearing Aid Specialists and Opticians

Jay W. DeBoer, Secretary

Welcome and **Introductions**

Training Meeting Topics

Adjourn