

OHIO STATE COSMETOLOGY AND BARBER BOARD

1929 Gateway Circle
Grove City, Ohio 43123

Rules Committee Meeting Minutes
July 14, 2020

Agenda item #1: CALL MEETING TO ORDER

Executive Director Margaret Rolf called the meeting to order at 11:00 am. The meeting was held via Microsoft Teams. Staff in attendance were Executive Director Margaret Rolf, Deputy Director Lori Pearson, Board Liaison Lori Flanery, General Counsel Charley Yaniko, and Information Technologist Thomas Nguyen.

Agenda item 1a: Roll Call

- Ms. Clara Osterhage – present
- Mr. Charles Penzone – not present
- Ms. Jessica Price-Kovach - present
- Mr. Luke Hanks – present
- Mr. Kenji Prince - present

Agenda item 1b: Approval of Meeting Agenda

The approval of the proposed meeting agenda was moved by Ms. Clara Osterhage and seconded by Mr. Luke Hanks. Roll call was called.

- Ms. Clara Osterhage – yes
- Ms. Jessica Price-Kovach - yes
- Mr. Luke Hanks – yes
- Mr. Kenji Prince - yes

Agenda item #2: APPROVAL OF PREVIOUS MEETING MINUTES

The approval of the meeting minutes from September 10, 2019 was moved by Ms. Clara Osterhage and seconded by Mr. Luke Hanks. Roll call was called.

- Ms. Clara Osterhage – yes
- Ms. Jessica Price-Kovach - yes
- Mr. Luke Hanks – yes
- Mr. Kenji Prince - yes

Agenda item #3: NEW BUSINESS

Agenda item 3a: Select Chairperson

Ms. Kovach nominated Mr. Luke Hanks and Ms. Clara Osterhage seconded the nomination. Nominations were closed and roll call was called.

- Ms. Clara Osterhage – yes
- Ms. Jessica Price-Kovach - yes
- Mr. Luke Hanks – yes
- Mr. Kenji Prince - yes

Executive Director Rolf then turned the meeting over to Mr. Luke Hanks.

Agenda item 3b: Select Vice-Chairperson

Mr. Luke Hanks nominated Ms. Clara Osterhage and Ms. Jessica Price-Kovach seconded the nomination. Nominations were closed and roll call was called.

- Ms. Clara Osterhage – yes

- Ms. Jessica Price-Kovach - yes
- Mr. Luke Hanks – yes
- Mr. Kenji Prince - yes

Agenda item 3c: Distance learning discussion

General Counsel Charley Yaniko presented the distance learning resolution to be considered by the full Board that would allow a school to offer distance learning for up to fifty (50) per cent of their program following the expiration of the Governor’s executive order on August 6, 2020. The resolution would expire on December 31, 2020 or once the Governor’s state of emergency due to COVID-19 had ended, which ever comes first. Discussion was held and the Committee collectively thought the resolution should be amended to allow up to seventy-five (75) percent of the program to be completed via distance learning.

Agenda item 3d: Distance learning rules (4713-5-01 & 4713-5-02

General Counsel Charley Yaniko presented the proposed rule change to 4713-5-01 and 4713-05-02 which would broaden the definition of web-based education to distance learning and would allow schools to offer up to twenty (20) per cent of the education program in a distance learning environment. Discussion was held.

Agenda item 3e: 4713-21-06 Applying for inactive licensure status and temporary work permit

General Counsel Charley Yaniko explained the need to the amended rule to align it with a previously approved rule related to fees. No comments were made.

Agenda item 3f: Signatures for inspection reports discussion

Deputy Director Lori Pearson explained due to COVID-19 there was concerns about inspectors obtaining a signature from the facility on the inspection form while trying to maintain appropriate social distancing. A resolution for consideration by the full Board would suspend this requirement until the Governor’s state of emergency was ended. Ms. Clara Osterhage inquired if this should not be done permanently. General Counsel Charley Yaniko stated that for legal considerations it is a good idea to obtain a signature from the facility following inspection but he supported the temporary halt to this practice.

Agenda item #4: ADJOURNMENT

Ms. Clara Osterhage moved for adjournment and seconded by Mr. Kenji Prince. Roll call was called.

- Ms. Clara Osterhage – yes
- Ms. Jessica Price-Kovach - yes
- Mr. Luke Hanks – yes
- Mr. Kenji Prince - yes

The Committee adjourned at 11:20 AM