The Board of Examiners of Electrologists held a meeting on February 18, 2009, at the Department of Public Health, 410 Capitol Avenue, Conference Room 2E, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq., Chairperson

Lina Haralambous, B.S., CPE Arlene Romajas, LPN, CPE Jeanne Scranton-Lloyd Alicia Zalka. MD

MEMBERS ABSENT: None

ALSO PRESENT: Gary Griffin, Investigations Supervisor, DPH

Jeffrey Kardys, Board Liaison

Lynn Bradner Jan DiStefano

The meeting commenced at 9:40 a.m.

Dr. Zalka was welcomed to her first meeting as Board member.

I. Minutes – September 17, 2008 and November 19, 2008

It was unanimously approved that the minutes of meetings are to be written, not tape recorded. Anyone may tape a meeting, however, it will not be considered official.

With respect to the September 17, 2008 minutes Ms. Romajas made a motion seconded by Ms. Scranton-Lloyd that the addendum to section IV - Old Business submitted by Ms. Haralambous was to be completely deleted. The motion passed.

Regarding the minutes of November 19, 2008, it was decided by a 3-2 vote (Dr. Zalka, Ms. Haralambous and Ms. Scranton-Lloyd in favor; Ms. Romajas and Ms. Eirmann opposed) that under section III - Old Business, the CEU controversy was to remain.

Ms. Romajas moved and Ms. Eirmann seconded to approve the minutes as edited along with the above-mentioned discussion. The motion passed unanimously.

II. Department of Public Health Updates

A. Examinations

There have been no recent examinations due to scheduling problems. These problems have been resolved. Future examinations will be held on Saturdays at Vinal Vocational/Technical School, Middletown. The next examination will be held on March 28, 2009.

B. Investigations

Gary Griffin, Practitioner Investigations Unit, DPH, reported that there are no active investigations at this time.

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III. Old Business

Changes to continuing education requirements.

With respect to changes to continuing education requirements, Ms. Eirmann made a motion that the Board suggest the following:

- § 20-275b-1 (11) "Registration Period" be changed to two years rather than one year.
- § 20-275b-2(a) the minimum number of contact hours remain at ten.
- § 20-275b-3(a)(1) the Board to pursue as soon as possible the co-ordination of an expanded pool of approved courses with the necessary contact hours.
- Inclusion of online instruction in §§ 20-275-b-3(b)(1) and 20-275b-4(a)(1).

Ms. Romajas seconded the motion. The motion passed unanimously.

IV. <u>NEW BUSINESS</u>

Ms. Romajas made a motion, seconded by Dr. Zalka, to add discussion of proposed House Bill No. 5616 "An Act Concerning Procedures Performed By Electrologists" to the agenda for discussion. The motion passed unanimously.

Mr. Kardys reported that a public hearing on this proposed legislation has not been scheduled. The Board asked to be notified if a public hearing is scheduled so that the Board could hold a meeting to discuss a potential response by the Board.

V. Adjournment

The meeting adjourned at 10:50 a.m.

The Board of Examiners of Electrologists held a meeting on May 20, 2009, at the Department of Public Health, 410 Capitol Avenue, Conference Room 2F, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq., Chairperson

Lina Haralambous, B.S., CPE Arlene Romajas, LPN, CPE Jeanne Scranton-Lloyd Alicia Zalka, MD

MEMBERS ABSENT: None

ALSO PRESENT: Jennifer Filippone, Section Chief, Department of Public Health

Jeffrey Kardys, Board Liaison

Stephen Carragher, Health Program Supervisor, DPH

Maritsa Morales, Licensing and Examination Analyst, DPH

Gary Griffin, Investigations Supervisor, DPH

Donna Crump Sue McClain Lynn Bradner

The meeting commenced at 9:30 a.m.

I. Minutes – February 18, 2009

The board reviewed the minutes from the February 18, 2009 meeting. Ms. Eirmann made a motion seconded by Ms. Haralambous to approve the minutes as edited. The motion passed.

II. Chair Updates

Board members were provided with a copy of the Freedom of Information Act regarding agency meetings.

III. Department of Public Health Updates

A. Examinations

Maritsa Morales, Licensing and Examination Analyst, DPH reported that the two candidates took the March 2009 examination, both passed.

B. Investigations

Gary Griffin, Practioner Investigations Unit, DPH reported there are no current investigations involving electrologists.

The Board discussed the Connecticut Medical Examining Board's Declaratory Ruling regarding laser hair removal. A copy of the ruling will be provided in the next agenda packet.

IV. New Business

Criteria for the selection of examiners for the practical examination.

The Board will develop a list of proposed examiners, which will be presented to the Department of Public Health at the next meeting.

The Board discussed issues that were raised at the last examination.

The concept of using a national examination with a practical component was mentioned.

V. Adjournment

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

The Board of Examiners of Electrologists held a meeting on May 20, 2009, at the Department of Public Health, 410 Capitol Avenue, Conference Room 2F, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq., Chairperson

Lina Haralambous, B.S., CPE Arlene Romajas, LPN, CPE Jeanne Scranton-Lloyd Alicia Zalka, MD

MEMBERS ABSENT: None

ALSO PRESENT: Jennifer Filippone, Section Chief, Department of Public Health

Jeffrey Kardys, Board Liaison

Stephen Carragher, Health Program Supervisor, DPH

Maritsa Morales, Licensing and Examination Analyst, DPH

Gary Griffin, Investigations Supervisor, DPH

Donna Crump Sue McClain Lynn Bradner

The meeting commenced at 9:30 a.m.

I. Minutes – February 18, 2009

The board reviewed the minutes from the February 18, 2009 meeting. Ms. Eirmann made a motion seconded by Ms. Haralambous to approve the minutes as edited. The motion passed.

II. Chair Updates

Board members were provided with a copy of the Freedom of Information Act regarding agency meetings.

III. Department of Public Health Updates

A. Examinations

Maritsa Morales, Licensing and Examination Analyst, DPH reported that the two candidates took the March 2009 examination, both passed.

B. Investigations

Gary Griffin, Practioner Investigations Unit, DPH reported there are no current investigations involving electrologists.

The Board discussed the Connecticut Medical Examining Board's Declaratory Ruling regarding laser hair removal. A copy of the ruling will be provided in the next agenda packet.

IV. New Business

Criteria for the selection of examiners for the practical examination.

The Board will develop a list of proposed examiners, which will be presented to the Department of Public Health at the next meeting.

The Board discussed issues that were raised at the last examination.

The concept of using a national examination with a practical component was mentioned.

V. Adjournment

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

The Board of Examiners of Electrologists held a meeting on September 23, 2009, at the Department of Public Health, 410 Capitol Avenue, Conference Room E, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq., Chairperson

Lina Haralambous, B.S., CPE Arlene Romajas, LPN, CPE Jeanne Scranton-Lloyd Alicia Zalka, MD

MEMBERS ABSENT: None

ALSO PRESENT: Jennifer Filippone, Section Chief, Department of Public Health

Jeffrey Kardys, Board Liaison

Maritsa Morales, Licensing and Examination Analyst, DPH

Gary Griffin, Investigations Supervisor, DPH

Donna Brewer, Hearing Officer Alfreda Gaither, Hearing Officer

Donna Crump Sue McClain Lori Goldenberg

Marta Torres Cuminotto

Janice DiStefano

The meeting commenced at 9:40 a.m.

I. Minutes – May 20, 2009

The board reviewed the minutes from the May 20, 2009 meeting. Ms. Romajas made a motion seconded by Ms. Lloyd to approve the minutes as edited. The motion passed.

II. Department of Public Health Updates

A. Examinations

Maritsa Morales, Licensing and Examination Analyst, DPH reported that there are two candidates for the next examination, proposed for October 24, 2009.

B. Investigations

Gary Griffin, Investigations Supervisor, DPH reported there are no current investigations involving electrologists.

III. New Business

Criteria for the selection of examiners for the practical examination, submitted by Ms. Romajas, will be reviewed by the office of the Attorney General. Recommendations will be presented at the next meeting. Such criteria was voted on and passed unanimously.

IV. Adjournment

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Lina Haralambous, B.S., CPE Board of Examiners of Electrologists

The Board of Examiners of Electrologists held a meeting on November 18, 2009, at the Department of Public Health, 410 Capitol Avenue, Conference Room C, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq., Chairperson

Lina Haralambous, B.S., CPE Arlene Romajas, LPN, CPE Jeanne Scranton-Lloyd

MEMBERS ABSENT: Alicia Zalka, MD

ALSO PRESENT: Jeffrey Kardys, Board Liaison

Maritsa Morales, Licensing and Examination Analyst, DPH

Lynn Brandner Sue McClain

The meeting commenced at 9:40 a.m.

I. Minutes – September 23, 2009

The board reviewed the minutes from the September 23, 2009 meeting. Ms. Romajas made a motion seconded by Ms. Eirmann to approve the minutes as edited. The motion passed.

II. Department of Public Health Updates

C. Examinations

Maritsa Morales, Licensing and Examination Analyst, DPH reported that there were two candidates for the examination, on October 24, 2009: Both passed the written but failed the practical. The next examination will be held in April 2010

D. Investigations

Investigations Update

Board Liaison, Jeffrey Kardys reported on behalf of Investigations Supervisor Gary Griffin that there are no current investigations by DPH involving Electrologists.

III. Old Business

Criteria for selection of examiners for the practical examination was voted on and passed unanimously t the September 23, 2009 meeting. These issues are being review by the Assistant Attorney General.

IV. New Business

Meeting dates for 2010

Meeting dates for 2010 were scheduled.

February 3, 2010 – snow date February 10, 2010

May 12, 2010

September 15, 2010

November 17, 2010

All meetings will be held at the Department of Public Health, 410 Capitol Avenue,

Hartford, Connecticut, beginning at 9:30 a.m.

V. Adjournment

The meeting adjourned at 9:50 a.m.

Respectfully submitted,