BOARD OF BARBERING AND COSMETOLOGY

Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

Date:	Monday, May 9, 2016	
<u>Time</u> :	1:00 p.m.	
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1 st Floor Honolulu, Hawaii 96813	
<u>Present</u> :	Lance M. Marugame, Barber Member, Chairperson Alexander Choi, Public Member Lynnette F. McKay, Cosmetology Member Chad Nelson, Public Member Anne Tokunaga, Cosmetology Member Rodney J. Tam, Deputy Attorney General ("DAG") Laureen M. Kai, Executive Officer Lori Nishimura, Secretary	
Excused:	Angela Howard, Public Member	
<u>Guest</u> :	None.	
<u>Agenda</u> :	The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Hawaii Revised Statutes ("HRS") section 92-7(b).	
Call to Order:	There being a quorum present, the meeting was called to order at 1:00 p.m. by Chairperson Marugame.	
<u>Additions/</u> <u>Revisions to</u> <u>Agenda</u> :	None.	
<u>Minutes of the</u> <u>April 11, 2016</u> <u>Board Meeting</u> :	After discussion, it was moved by Ms. McKay, seconded by Ms. Tokunaga, and unanimously carried to approve the minutes of the April 11, 2016 Board meeting, as circulated.	
	The Board's consensus was to defer Agenda item # 4, Chapter 91, HRS, Adjudicatory Matters, until DAG Tam arrived to the meeting.	

> At 1:02 p.m., it was moved by Mr. Nelson, seconded by Ms. McKay, and unanimously carried for the Board to enter into Executive Session to consider and evaluate personal information relating to individuals applying for licensure in accordance with HRS section 92-5(a)(1).

EXECUTIVE SESSION

At 1:16 p.m., it was moved by Mr. Nelson, seconded by Ms. Tokunaga, and unanimously carried for the Board to move out of Executive Session.

Chairperson Marugame acknowledged the arrival of Mr. Choi during the Executive Session.

Applications: A. Ratification of Issued Licenses

It was moved by Chairperson Marugame, seconded by Ms. McKay, and unanimously carried to ratify the list of issued licenses attached (see, attached list).

B. Examination and License

(1) CURRY, Brittany D. (Beauty Operator – Hairdresser)

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for examination and license of Brittany D. Curry.

(2) DAVIS, Hazel K. R. (Beauty Operator – Cosmetologist)

> After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for examination and license of Hazel K. R. Davis.

(3) ESTOCK, Marylee N.(Beauty Operator – Cosmetologist)

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for examination and license of Marylee N. Estock.

(4) GRAHAM, Tatiana M.(Beauty Operator – Cosmetologist)

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for examination and license of Tatiana M. Graham.

(5) TURETGEN, Tijen S.(Beauty Operator – Cosmetologist)

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the beauty operator application for examination and license of Tijen S. Turetgen.

C. Beauty Shop/Barber Shop License

- (1) ELI, Patricia L. dba PATRICIA ELI AESTHETICS (New Beauty Shop)
- (2) EWC HAWAII, LLC (New Beauty Shop)
- (3) HAIR CAVE COMPANY, LLC dba THE BARBER SHOP, A HAIR SALON FOR ME (New Barber Shop)
- (4) HAIR CREATIONS BY ELAINE & CLAIRE, LLC (New Barber Shop)
- (5) KEVIN HAIR STUDIO INC(Relocation of Beauty Shop: BSH 4555)
- (6) LANA SPA HAWAII, INC (New Beauty Shop)
- (7) LAVILASH BY JANICE LLC (New Beauty Shop)
- (8) M-IRROR LLC (New Beauty Shop)
- (9) NAILS LA VIE LLC (New Beauty Shop)
- (10) PAMELA CACPAL LLC (New Beauty Shop)
- (11) RUTZ SALON INC. (New Beauty Shop)
- (12) TRUONG, Johnny dba NAIL ZONE(Relocation of Beauty Shop: BSH 4579)

The barber shop and beauty shop applications above were preliminarily reviewed by staff, the Executive Officer,

Ms. McKay, and Ms. Tokunaga (the designated Board members to review the barber shop and beauty shop applications for consideration for this Board meeting). Ms. McKay stated that she and Ms. Tokunaga reviewed the twelve (12) applications, and concluded that they meet all requirements for barber shop and beauty shop licenses, and recommends approval.

After discussion, it was moved by Ms. Tokunaga, seconded by Ms. Mckay, and unanimously carried to approve the twelve (12) barber shop and beauty shop applications listed above.

- D. Restoration of License
 - (1) MASTERS, Chelsea B. (BEO 18640)

After discussion, it was moved by Mr. Nelson, seconded by Ms. McKay, and unanimously carried to approve the restoration of beauty operator license of Chelsea B. Masters.

- E. Beauty School
 - (1) THE MARIE SALON, INC. dba THE MARIE BEAUTY COLLEGE

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the beauty school application of The Marie Salon, Inc. dba The Marie Beauty College, to provide training in the following curriculums:

- Cosmetology;
- Esthetics;
- Nail Technology; and
- Beauty Instructor.

Legislation and
Rules:A. Senate Bill No. 2976, S.D. 2, H.D. 1, Relating to Licensing of
Private Trade, Vocational, and Technical School

Executive Officer Kai summarized Senate Bill No. 2976, S.D. 2, H.D. 1, which proposed to transfer the regulation of private trade, vocational, and technical schools (including barber schools) from the Department of Education ("DOE")

to the Department of Commerce and Consumer Affairs ("DCCA").

Executive Officer Kai stated that the bill is dead but reminded the Board that at their previous meeting, JoAnn Uchida Takeuchi (DCCA's Deputy Director) suggested that the Board amend HAR section 16-73-2 by removing the requirement that a school be approved by DOE and HAR section16-73-20.5 by deleting the work "licensed". Deputy Director Uchida Takeuchi acknowledged that consumer protection should be the focus of any amendments to the Board's rules, and that removing all references to the licensure of barber schools may require the stand-alone program to include a bond requirement, as is currently required in the DOE program.

DAG Tam arrived to the meeting at 1:29 p.m.

Executive Officer Kai reiterated that the Board may want to consider the three (3) options:

- 1. Keep the HAR as is;
- Delete "by the state department of education" in HAR section 16-73-2 and delete "licensed" in HAR section 16-73-20.5 to remove the licensing requirement for barber schools; or
- 3. Delete all references to the DOE but keep the licensure requirement for a barber school; thereby continuing to require that a barber applicant's training be earned at a barber school that is licensed.

After discussion, the consensus of the Board was to table this matter to the next meeting.

At 1:46 p.m., the Board recessed the meeting to discuss and deliberate on the following adjudicatory matters pursuant to HRS chapter 91.

<u>Chapter 91,</u>	Α.	In the Matter of the Beauty Operator's License of
HRS, Adjudicatory		Dayna A. Pereles, nka Dayna A. Pontes, fka
Matters:		Dayna A. Apina; BAR 2015-84-L

DAG Tam provided a summary of the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order regarding Dayna A. Pereles, nka Dayna A. Pontes, fka Dayna A. Apina, Respondent. He stated that the

> Regulated Industries Complaints Office ("RICO") alleges that the Respondent, who holds a beauty operator's license, permitted unlicensed persons to perform activities which require a license. RICO also alleges that the Respondent violated HRS section 439-19(a)(3).

DAG Tam summarized the terms of the Settlement Agreement:

- Administrative fine in the amount of five hundred (\$500.00) dollars; and
- Failure to fully and timely comply with terms of the Settlement Agreement shall result in the automatic revocation of Respondent's license.

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the Settlement Agreement relating to the <u>Matter of the Beauty</u> <u>Operator's License of Dayna A. Pereles, nka Dayna A.</u> <u>Pontes, fka Dayna A. Apina</u>; BAR 2015-84-L.

B. In the Matter of the Beauty Shop License of Get Faded, LLC; BAR 2015-58-L

DAG Tam provided a summary of the Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order regarding Get Faded, LLC, Respondent. He stated that RICO alleges that the Respondent, who holds a beauty shop license, permitted unlicensed persons to perform activities which require a license. RICO also alleges that the Respondent violated HRS sections 439-17(d) and 439-19(a)(3).

DAG Tam summarized the terms of the Settlement Agreement:

- Administrative fine in the amount of five hundred (\$500.00) dollars; and
- Failure to fully and timely comply with terms of the Settlement Agreement shall result in the automatic revocation of Respondent's license.

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the Settlement Agreement relating to the <u>Matter of the Beauty</u> <u>Shop License of Get Faded, LLC</u>; BAR 2015-58-L.

C. In the Matter of the Beauty Shop License of Sy Duc Dang, dba Kunia Nail Center; BAR 2012-75-L

DAG Tam provided a summary of the Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order regarding Sy Duc Dang, dba Kunia Nail Center, Respondent. He stated that RICO alleges that the Respondent, who was issued a beauty shop license on or about January 1, 2002, and whose license was not renewed on or before December 30, 2011, was operating without a current beauty shop license on or about March 20, 2013. RICO received information that on or about March 21, 2013, Respondent submitted a restoration application and in response to Question No. 1, "In the past 3 years has your license in this state or any other jurisdiction been formally disciplined by way of fine, suspension, restriction or revocation?", answered "no". Respondent's beauty shop license was subject to discipline pursuant to an October 10, 2012 Settlement Agreement and Board's Final Order In The Matter of the Beauty Shop License of Sy Duc Dang, et. al., RICO Case No. BAR 2011-96-L, pursuant to which Respondent paid a fine. RICO also alleges Respondent failed to comply with the licensing chapter and rules and made a false statement on a document required to be filed. Therefore, RICO alleges that the Respondent violated HRS sections 439-19(a)(4) and 439-19(a)(9).

DAG Tam summarized the terms of the Settlement Agreement:

- Administrative fine in the amount of one thousand (\$1,000.00) dollars; and
- Failure to fully and timely comply with terms of the Settlement Agreement shall result in the automatic revocation of Respondent's license.

After discussion, it was moved by Mr. Nelson, seconded by Mr. Choi, and unanimously carried to approve the Settlement Agreement relating to the <u>Matter of the Beauty</u> <u>Shop License of Get Faded, LLC</u>; BAR 2015-58-L.

	At 1:51 p.m., the Board reconvened its scheduled meeting.
Examination:	A. <u>National Interstate Council ("NIC") of State Boards of</u> <u>Cosmetology Licensing Examinations</u>
	Mr. Nelson stated he has nothing new to report and that he is still gathering updated information on the examination and the exam administration.
<u>Executive</u> <u>Officer's</u> <u>Report</u> :	A. <u>Proposed Industry Bulletin Relating to Skin Care Machines</u> and Devices
	Executive Officer Kai provided her draft of the proposed Industry Bulletin relating to skin care machines/devices at the Board's April 11, 2016 meeting and at that meeting, the Board and DAG Tam was requested to review for further discussion. DAG Tam stated he has not completed his review; thus, this matter will be tabled to the Board's next meeting.
<u>Hawaii</u> <u>Administrative</u> <u>Rules ("HAR"</u>):	A. <u>Report from the Investigative Committee on Amendments to</u> <u>HAR Chapter 16-73 (Barbering)</u>
	No report. Executive Officer Kai asked about the status of the rule revisions. The committee responded that it is "finalizing" its work.
	Chairperson Marugame commented that he would like the Board to tighten the procedures that the testing proctor, Prometric, has regarding interpreters/translators for the State's written exam. He requested the Executive Officer to ask Prometic about their interpreter/translator procedures and report back to the Board.
	B. HAR Chapter 16-78 (Cosmetology)
	(1) Report from the Investigative Committee on Amendments to Entire Chapter
	No report. Executive Officer Kai asked about the status of the rule revisions. The committee responded that its work is ongoing.

> (2) Report from the Executive Officer on Amendments to Rules Relating to the State Authorization of Licensed Beauty Schools by the U.S. Department of Education

Executive Officer Kai stated she has nothing new to report. As mentioned at previous meetings, the rule revisions regarding the State authorization of licensed beauty schools by the U.S. Department of Education have been completed with an effective date of September 26, 2015, and that the notification of the rules revisions have been sent to the USDE on October 8, 2015, and a response from Dr. McArdle has not yet been received. She also stated that an attorney in the Director's office had attended a conference where Dr. McArdle was present and had asked her about the Board's rules and the status of her review. According to the attorney, Dr. McArdle was surprised that the Board had not received her response and would follow up. Ms. Kai commented that she e-mailed Dr. McArdle again at the end of April 2016 and has not yet received a response.

Discussion ensued on the possibility of changing the next meeting date. Due to scheduling conflicts, both Chairperson Marugame and Mr. Nelson stated that they were not able to attend the June 13, 2016 meeting. The following Monday, June 20, 2016, appeared to be an alternative date.

- <u>Open Forum</u>: Translator/interpreter procedures to be followed up with Prometric.
- <u>Next Board</u> <u>Meeting</u>: Tentatively set for: <u>Monday</u>, June 20, 2016 1:00 p.m. King Kalakaua Building 335 Merchant Street Honolulu, Hawaii 96813
- <u>Announcements</u>: Executive Officer Kai mentioned that the 2016 NIC annual conference will be held on October 1 3, 2016 in Tampa, Florida.

There being no further business to discuss at this time, the Adjournment: meeting was adjourned at 2:06 p.m.

Taken and recorded by:

/s/ Lori Nishimura

Lori Nishimura, Secretary

Reviewed and accepted by:

/s/ Celia C. Suzuki

for Laureen M. Kai, Executive Officer

LMK:In

06/02/16

[X] Minutes approved as is.[] Minutes approved with changes. See Minutes of ______.

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