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**** CONFERENCE CALL INFO ****

Phone Number: 857-327-9245
Phone Conference ID: 857 029 930#

MEETING AGENDA

Date: February 10, 2022 Location: Conference Call Time: 9:30 a.m.-5:00 p.m.

9:30 a.m. Open Meeting Called to Order

- Discuss Housekeeping and Conference Call Protocol

Executive Director Report

Board Counsel Report

Approval of Meeting Minutes:

- January 13, 2022 Public Meeting

Discussion:

1. Pearson Vue Examinations and Practical Examination
2. Proposed Aesthetics School – Diamond Aesthetics Academy
3. Proposed New Location for Advanced School – Catherine Hinds Company
4. Examination Appeals
5. Possible Changes to Policy on Expired Incomplete Education Hours
6. Reciprocity Process
7. Review of Electrology Regulations – 240 CMR 11.00

Topics not reasonably anticipated 48 hours in advance of meeting

Public Comment

Executive Session CLOSED per M.G.L. c. 30A, § 21(a)(1), Individual Character Rather Than Competence

- Minutes of January 13, 2022 Executive Session
- Review of Applicants and Licensees, Individual Character Rather Than Competence

Quasi-Judicial Session CLOSED per M.G.L. c. 30A, § 18

Investigative Conference CLOSED per M.G.L. c. 112, § 65C

Adjournment



Reasonable accommodations will be provided to individuals with disabilities to participate in the meeting on the date listed above. All requests should be made by calling 617-727-1219 or TTY/TDD: (617) 727-2099 by 24 hours prior to the meeting. The Board will make every effort to honor all requests, however those requests received less than 24 hours before the meeting might not be provided if not reasonably feasible.