

AGENDA

STATE OF CONNECTICUT BOARD OF EXAMINERS OF ELECTROLOGISTS

Wednesday, February 24, 2016
9:30 AM

Department of Public Health
410 Capitol Avenue, Hartford, Connecticut
Third Floor – Conference Room “C”

Call to Order

- I. **Minutes**
Review and approve minutes from the November 18, 2015 meeting.
- II. **Chair Updates**
- III. **Department of Public Health Updates**
 - A. Investigations Update - Gary Griffin, Investigations Supervisor
 - B. Examinations Update - Deborah Brown, Health Program Assistant, DPH
- IV. **Old Business**
Electrology Institute of New England – Distance based learning.
- V. **New Business**
American Electrology Association (AEA) / International Board of Electrologist Certification (IBEC) Licensure examination discussion

Adjournment

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

The Board of Examiners of Electrologists held a meeting on Wednesday, November 18, 2015 at the Department of Public Health, 410 Capitol Avenue, Third Floor - Hearing Room, Hartford, CT

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq.
 Jan O'Neil, CPE
 Arlene Romajas, LPN, CPE

BOARD MEMBERS ABSENT: Jeanne Scranton-Lloyd
 Alicia Zalka, M.D.

ALSO PRESENT: Jeffrey Kardys, Board Liaison
 Gary Griffin, Investigations Supervisor, DPH
 Deborah Brown, Health Program Assistant, DPH
 Janine Cordero, License and Applications Specialist, DPH
 Judith Bailey, License and Applications Analyst, DPH
 Lina Haralambous

Ms. Eirmann called the meeting to order at 9:35 a.m.

Ms. O'Neil was welcomed to her first meeting as member of the Board.

- I. Minutes
The board reviewed the minutes from September 16, 2015 meeting. Ms. Eirmann made a motion, which was seconded by Ms. O'Neil to approve the minutes as edited. The motion was passed by vote unanimously.
- II. Chair Updates
No updates.
- III. Department of Public Health Updates
 - A. Investigations Update
Gary Griffin, Investigations Supervisor, reported that there are no new investigations at this time.
 - B. Examination Update
Deborah Brown, Health Program Assistant, reported that the last examination was held on November 4, 2016. Examination results are not available.
The application deadline for the next examination is February 4, 2016.
- IV. Old Business
Distance based learning – To be discussed at the next meeting.
- V. New Business
Schedule Meeting Dates for 2016
The following dates have been scheduled for 2016:
February 24, 2016 Snow Date - March 9, 2016
May 25, 2016
September 28, 2016
November 16, 2016
All meetings will be held at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut beginning at 9:30 a.m.

Adjournment

The meeting was adjourned at 9:53 a.m. on a motion by Ms. Romajas, seconded by Ms. O'Neil.

Respectfully submitted,
Arlene Romajas, LPN, CPE
Board of Examiners of Electrologists