AGENDA

1. Call to Order and Roll Call
   Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room

2. Adoption of Agenda

3. Approval of Minutes (1-7-19)

4. Investigational & Confidential Information/Reports - CLOSED SESSION
   (Estimated Time: 10:40 am)
   Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals

WORKING LUNCH (Estimated Time: 12 Noon)


6. New Business
   a. Regulation Review and Timeframes
   b. 2019 Legislative Session

7. Updates/Reports/Statistics
   a. Profession Updates: Body Art, Cosmetology, Electrology, Esthetics, Nail Technology, and Indoor Tanning Facilities
   - Russian Manicure – nail technology/manicuring position (continued discussion)
   c. Disciplinary/Non-Disciplinary Action Report, Examinations, Licensing Stats, and Administrative Penalties

8. Adjournment

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit. NOTICE: The Board of Cosmetology, Electrology, Esthetics, Nail Technology and Body Art meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. The tape will not be transcribed, but will be available to the public until the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Nancy Herdman at (402) 471-0556 (voice) nancy.herdman@nebraska.gov, or for persons with hearing impairments, please call the Nebraska Relay System at 711 (TDD). Advance notice of 7 days is needed when requesting an interpreter.

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<th>2019 Meeting Dates</th>
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*Regular Board Meeting  **Confidential Information Review Meeting (Conference Call)