



Andy Beshear
Governor

Joni Upchurch
Executive Director

February 2025 Special Board Meeting

February 10th, 2025, Board meeting has been cancelled. A Special Board meeting will take place on February 3rd, 2025.

BOARD MEETING AGENDA

February 3rd, 2025

9:00 a.m.

I. CALL TO ORDER: 9:02AM

II. LOCATION IN-PERSON: 133 CE hearing room on the 1st floor of the Mayo Underwood Building, 500 Mero Street in Frankfort

III. ZOOM INFORMATION:

<https://us06web.zoom.us/j/86141044941?pwd=aPWKaockGtkSPNSVbdq48ACVWhNgF4.1>

IV. SWEAR IN OATH FOR NEW BOARD MEMBER: Alicia Stigall – Instructor - KCTCS

V. ROLL CALL/DECLARATION OF QUORUM:

- Board Chair, Kerry Harvey declared there is a quorum.

VI. Speakers:

- Madeline (Small) Cassetta

VII. APPROVAL OF JANUARY BOARD MEETING MINUTES:

- Lindsey Morgan made the motion to approve, Mickey Hobbs seconded the motion, no one opposed, the motion carried unanimously.

VIII. REVIEW AND APPROVAL OF JANUARY 2025 EXPENDITURES AND REVENUUES:

- Lindsey Morgan made the motion to approve, Lianna Nguyen seconded the motion, no one opposed, the motion carried unanimously.
- Kerry Harvey made a motion to reach out PPC for assistance on our finances. No one made an official motion; no second was made but all in favor.



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IX. EXECUTIVE SESSION – KRS 61.810(1)(c)(f)(g)(j) – IF NEEDED:

- Lindsey Morgan made a motion to enter closed session 11:54AM, second by *Michael Carter*; all in favor, Motion carried unanimously.
- Mickey Hobbs made a Motion to exit closed session at 12:33PM, Lindsey Morgan second by Motion carried unanimously.
- *Lindsey Morgan* made a motion to accept applications, *Micky Hobbs* second the motion, no one opposed, the motion carried unanimously.
- Someone made motion to dismiss 4.C, Mickey Hobbs second the motion, no one opposed, the motion carried unanimously.
- Mickey Hobbs Motion to issue a \$4,500 fine 13.C Melissa Anderson second the motion, no one opposed, the motion carried unanimously.
- Proposed regulations
 - 201 KAR 12.010
 - 201 KAR 12:030
 - 201 KAR 12:060
 - 201 KAR 12:082
 - 201 KAR 12:100
 - Section 3 Cleaning and Disinfecting
 - 201 KAR 12:190
 - 201 KAR 12:260
 - Section 2 The renewal license fees shall be as follows:
 - Section 13: Strick through
 - 201 KAR 12:280
 - Section 3 Dermaplaning
 - 201 KAR 12:290



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X. EXECUTIVE DIRECTOR UPDATES: Joni Upchurch

- Website Updates-mirror other state agency, CIBs posted
- Working on location change for agency
- School memorandums and Licensees mass email
- PSI examinee language update
- S/A meeting and updates
- Renewal fees

XI. LEGAL COUNSEL UPDATES: 201 KAR 12-Eden Davis Stephens

- Regulatory Draft

XII. OLD BUSINESS:

- NONE

XIII. NEW BUSINESS:

- Dermaplaning Additions/Amendments – Melissa Anderson

XIV. APPROVAL OF FEBURARY APPLICATIONS AND COMPLAINTS COMMITTEE MEETING MINUTES:

- *Michael Carter* made the motion to approve, *Mickey Hobbs* seconded the motion, no one opposed, the motion carried unanimously.

XV. APPLICATIONS, RECONSIDERATIONS, COMPLAINTS, AND INVESTIGATIONS

APPLICATIONS AND RECONSIDERATION (4)

- 1.A -1212147-ES-000004717 - Felony - First time license- Approve first time license
- 2.A - 1083886-700006733 - Expired over 5 years- Deny Request
- 3.A - Anne Elizabeth Jones - OOS Instructor – OH- Approved to take both theory and practical exam.
- 4.A - Toan Tran - OOS Transfer NC- approve OOS first time license.



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Case List (17)

1. C - INACTIVE - 1209599 - L-000002484 - Michaelia Hickerson - Carroll Co- Forward email pertaining to lip filler to nursing or medical board; issue written warning(s)
2. C - PASSED INSPECTION - NS - 1152014 - 800002888 L'Amour Nails & Spa - Hardin Co- Dismiss
3. C - INV - BS - 1163567 - 800000 - D'best Nails -Jefferson Co- Issue written warning
4. SC - Allure Beauty College Whitesburg - Pike Co- Defer to full board
5. C - NS -1151071 - 800002703 - Cosmo Nails - Jefferson Co- Unlicensed not eligible for exams for one year from the date of unauthorized practice 700011461 (12-19-2024). Written warning O/M and follow up inspection to be completed. Warning issued for MMA and unlicensed practice.
6. C - BS - 1216969 - C-000009337 - Tina Sullivan - Bang Bang Salon - Campbell Co- Written warnings on both counts with plan of corrective actions.
7. C - INV - BS -1208649- S-000002560 - Haute Mess Salon - Bell Co - 4.10.24- Written warnings on all findings and follow up inspection to be completed.
8. C - INV - BS - 1165034-800003867 - Bourbon and Blush - Jefferson Co - 1.25.24- Written warning for license not posted.
9. C - INV - BS - 1164823-800002969 - Yudys Beauty Salon - Jefferson Co - 10.5.23- Defer to March, pending followup inspections.
10. NS-INV - 1156342 - 702643 - Regal Nails & Salon -702643 Jefferson Co- Unlicensed not eligible for exams for one year from the date of unauthorized practice 700001771 (1-16-2025). Written warning O/M.
11. C - PASSED INSPECTION - Student - 1208602 - CS-000001480 - Chloe Dyer - Johnson Co- Dismiss
12. C - PASSED INSPECTION - LF - 1211926 - F-000004589 - Lash Lounge - Warren Co- Dismiss
13. C - NS - 1163700 - 702444 - Dream Nails - Pulaski Co- Defer to full board
14. C - PASSED INSPECTION - BS - 1209689-S-000002950 - Q Nails - Jefferson Co - 4.27.24- Dismiss
15. C - INV - BS - 1157795 - 800002756 - Blush Beauty Bar - Letcher Co- Written warning(s) and follow up inspection
16. C - UNLICENSED - Barber Shop - James Higdon - Allen Co- Dismiss
17. C - PASSED INSPECTION - NS - 1157048 - 800001105 - Queen Nails - McCracken Co- Dismiss

XV. ADDITIONAL ITEMS:

- NONE

XVI. ADJOURNMENT:

- Mickey Hobbs made a motion to adjourn the February 3rd, 2025, Special Board meeting at 12:43 PM, Lindsey Morgan seconded, the motion carried unanimously.

Person(s) who took board minutes:

Tanya M Shrout
Maxine McDonald

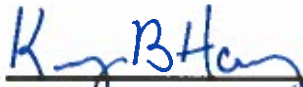


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Approved: 03/10/2025

Presiding Officer:


Kerry Harvey, Chairman
