HEALTH LICENSING OFFICE

Kate Brown, Governor

Oregon Health Authority

700 Summer St NE, Suite 320
Salem, OR 97301-1287
Phone: (503)378-8667
Fax: (503)585-9114
www.oregon.gov/oha/hlo

WHO:	**Health Licensing Office** **Board of Electrologists and Body Art Practitioners**
WHEN:	**September 12, 2016 at 10 a.m.**
WHERE:	**Health Licensing Office** **Rhoades Conference Room** **700 Summer St. NE, Suite 320** **Salem, Oregon**

What is the purpose of the meeting?
The purpose of the meeting is to conduct board business. A working lunch may be served for board members and designated staff in attendance. A copy of the agenda is printed with this notice. Please visit http://www.oregon.gov/oha/hlo/Pages/Board-Body-Art-Practitioners-Meetings.aspx for current meeting information.

May the public attend the meeting?
Members of the public and interested parties are invited to attend all board/council meetings. All audience members are asked to sign in on the attendance roster before the meeting. Public and interested parties' feedback will be heard during that part of the meeting.

May the public attend a teleconference meeting?
Members of the public and interested parties may attend a teleconference board meeting **in person** at the Health Licensing Office at 700 Summer St. NE, Suite 320, Salem, OR. All audience members are asked to sign in on the attendance roster before the meeting. Public and interested parties' feedback will be heard during that part of the meeting.

What if the board/council enters into executive session?
Prior to entering into executive session the board/council chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff. Executive session would be held according to ORS 192.660.

No final actions or final decisions will be made in executive session. The board/council will return to open session before taking any final action or making any final decisions.

Who do I contact if I have questions or need special accommodations?
The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact a board specialist at (503) 373-2049.

Health Licensing Office
Board of Electrologists and Body Art Practitioners

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September 12, 2016 at 10 a.m.
700 Summer St. NE, Suite 320
Salem, Oregon

1. Call to Order

2. Items for Board Action

- Approval of Agenda
- Approval of Minutes – April 25, 2016
- Approval of Proposed Rules
  - Rules Advisory Committee Update – August 2 and 30, 2016

3. Executive Session – Pursuant to ORS 192.660(2)(f) for the purpose of considering information or Records exempt from public inspection. (Legal advice)

4. Item for Board Action

Working Lunch

5. Reports

- Director Report
- Licensing and Fiscal Statistical Reports
- Policy Report
- Communications
  - Tattoo Video update
- Regulatory Report

6. Public/Interest Parties Feedback

7. Other Board Business

Agenda is subject to change.
For the most up to date information visit www.oregon.gov/oha/hlo