

AGENDA

STATE OF CONNECTICUT BOARD OF EXAMINERS OF ELECTROLOGISTS

Wednesday, May 20, 2009
9:30 AM

Department of Public Health
410 Capitol Avenue, Hartford, Connecticut
Second Floor, Conference Room "F"

Call to Order

I. Minutes

Review and approve minutes of the February 18 2009 meeting.

II. Department of Public Health Updates

- A. Investigations Update - *Gary Griffin, Investigations Supervisor*
- B. Examinations Update - *Maritsa Morales, Licensing and Examination Analyst II*

III. Old Business

IV. New Business

Criteria for selection of examiners for the practical examination.

V. Adjournment

**MINUTES
STATE OF CONNECTICUT
BOARD OF EXAMINERS OF ELECTROLOGISTS**

The Board of Examiners of Electrologists held a meeting on February 18, 2009, at the Department of Public Health, 410 Capitol Avenue, Conference Room 2E, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Tatiana D. Eirmann, Esq., Chairperson
 Lina Haralambous, B.S., CPE
 Arlene Romajas, LPN, CPE
 Jeanne Scranton-Lloyd
 Alicia Zalka, MD

MEMBERS ABSENT: None

ALSO PRESENT: Gary Griffin, Investigations Supervisor, DPH
 Jeffrey Kardys, Board Liaison
 Lynn Bradner
 Jan DiStefano

The meeting commenced at 9:40 a.m.

Dr. Zalka was welcomed to her first meeting as Board member.

I. Minutes – September 17, 2008 and November 19, 2008

It was unanimously approved that the minutes of meetings are to be written, not tape recorded. Anyone may tape a meeting, however, it will not be considered official.

With respect to the September 17, 2008 minutes Ms. Romajas made a motion seconded by Ms. Scranton-Lloyd that the addendum to section IV - Old Business submitted by Ms. Haralambous was to be completely deleted. The motion passed.

Regarding the minutes of November 19, 2008, it was decided by a 3-2 vote (Dr. Zalka, Ms. Haralambous and Ms. Scranton-Lloyd in favor; Ms. Romajas and Ms. Eirmann opposed) that under section III - Old Business, the CEU controversy was to remain.

Ms. Romajas moved and Ms. Eirmann seconded to approve the minutes as edited along with the above-mentioned discussion. The motion passed unanimously.

II. Department of Public Health Updates

A. Examinations

There have been no recent examinations due to scheduling problems. These problems have been resolved. Future examinations will be held on Saturdays at Vinal Vocational/Technical School, Middletown. The next examination will be held on March 28, 2009.

B. Investigations

Gary Griffin, Practiotner Investigations Unit, DPH reported that there are no active investigations at this time.

III. Old Business

Changes to continuing education requirements.

With respect to changes to continuing education requirements, Ms. Eirmann made a motion that the Board suggest the following:

- § 20-275b-1 (11) “Registration Period” be changed to two years rather than one year.
- § 20-275b-2(a) the minimum number of contact hours remain at ten.
- § 20-275b-3(a)(1) The Board to pursue as soon as possible the co-ordination of an expanded pool of approved courses with the necessary contact hours.
- Inclusion of online instruction in §§ 20-275-b-3(b) and 20-275b-4(a)(1)..

Ms. Romajas seconded the motion. The motion passed unanimously.

IV. NEW BUSINESS

Ms. Romajas made a motion, seconded by Dr. Zalka, to add discussion of proposed House Bill No. 5616 “An Act Concerning Procedures Performed By Electrologists” to the agenda for discussion. The motion passed unanimously.

Mr. Kardys reported that a public hearing on this proposed legislation has not been scheduled. The Board asked to be notified if a public hearing is scheduled so that the Board could hold a meeting to discuss a potential response by the Board.

V. Adjournment

The meeting adjourned at 10:50 a.m.

Jeanne Scranton-Lloyd
Board of Examiners of Electrologists