

IDAHO BOARD OF OPTOMETRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 7/22/2013

BOARD MEMBERS PRESENT: Robert Sorensen, O.D. - Chair
Robert B. Grill, O.D.
James Davis, O.D.
Wayne D Ellenbecker, O.D.

BOARD MEMBERS ABSENT: Joy Eld Johnson, O.D.

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Administrative Attorney
Cherie Simpson, Management Assistant
Carrie Gilstrap, Technical Records Specialist II

OTHERS PRESENT: Kris Ellis

The meeting was called to order at 10:30 AM MDT by Robert Sorensen, O.D.

APPROVAL OF MINUTES

Dr. Davis made a motion to approve the minutes of 4/29/2013. It was seconded by Dr. Ellenbecker. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$95,735.91 as of 6/30/2013.

2014 RENEWAL CONTRACT

Dr. Ellenbecker made a motion to approve the 2014 renewal contract and authorize the Chair to sign on behalf of the Board. It was seconded by Dr. Davis. Motion carried.

[INVESTIGATIVE REPORT](#)

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Davis made a motion to approve the Bureau's recommendation and authorize closure in case I-OPT-2013-3. It was seconded by Dr. Grill. Motion carried.

OLD BUSINESS

POSSIBLE PROPOSED LAW/RULE

The Board discussed making changes to its continuing education (CE) requirement and other housekeeping items in its rules. The Board stated it would also like to have this on each meeting's agenda for discussion to prepare for submission to the 2015 Legislative session.

Dr. Grill made a motion to form a sub-committee of himself and Dr. Ellenbecker to work through the rules and present any proposed changes to the full Board. It was seconded by Dr. Ellenbecker. Motion carried.

NEW BUSINESS

ANNUAL ASSOCIATION OF REGULATORY BOARDS OF OPTOMETRY (ARBO) MEETING UPDATE

Dr. Sorensen provided the Board with a summary of topics discussed during the annual ARBO meeting he attended. Topics included; continuing competence, board certification, tiered licensure, and ophthalmic devices.

Following discussion, Dr. Grill made a motion to add a link to the Board's website that directs consumers to the Food and Drug Administration's (FDA) website related to contact lenses. It was seconded by Dr. Ellenbecker. Motion carried.

PLAQUES FOR FORMER BOARD MEMBERS

Dr. Ellenbecker made a motion to approve the expense for purchasing three plaques for former Board Members; Dr. James, Dr. Zarybnisky, and Dr. White. It was seconded by Dr. Davis. Motion carried.

CE GRANT REQUEST FROM THE ASSOCIATION

Dr. Grill made a motion to approve the annual grant request in the amount of \$10,000.00. It was seconded by Dr. Ellenbecker. Motion carried.

EXECUTIVE SESSION

Dr. Davis made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ellenbecker. The vote was: Dr. Sorensen, aye; Dr. Grill, aye; Dr. Davis, aye; and Dr. Ellenbecker, aye. Motion carried.

Dr. Davis made a motion to come out of executive session. It was seconded by Dr. Ellenbecker. The vote was: Dr. Sorensen, aye; Dr. Grill, aye; Dr. Davis, aye; and Dr. Ellenbecker, aye. Motion carried.

APPLICATIONS

Dr. Grill made a motion to approve the following for licensure:

ODP-100273 Jason Whitman
ODP-100290 Gerald Cowan

It was seconded by Dr. Ellenbecker. Motion carried.

APPLICANT ID 901056164 Dr. Grill made a motion to approve a request to upgrade licensure status to include diagnostic privileges, upon receipt of current cardiopulmonary resuscitation (CPR) certification. It was seconded by Dr. Ellenbecker. Motion carried.

ELECTION OF CHAIR

Dr. Ellenbecker made a motion to re-elect Dr. Sorensen as Board Chair. It was seconded by Dr. Grill. Motion carried.

APPOINT MEMBER FOR REVIEW OF CE AUDIT REQUESTS

Dr. Ellenbecker made a motion to designate Dr. Grill to review CE approval requests. It was seconded by Dr. Davis. Motion carried

NEXT MEETING was scheduled for Monday October 21, 2013 at 10:30 AM.

ADJOURNMENT

Dr. Davis made a motion to adjourn the meeting at 12:23 PM MDT. It was seconded by Dr. Ellenbecker. Motion carried.

Robert Sorensen, O.D., Chair

Robert B. Grill, O.D.

James Davis, O.D.

Wayne D Ellenbecker, O.D.

Tana Cory, Bureau Chief