

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

**Board Meeting Minutes of 10/21/2013**

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

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
Maurie Ellsworth, Legal Counsel  
Carrie Gilstrap, Technical Records Specialist II

**OTHERS PRESENT:** Molly Steckel, Idaho Medical Association  
Kris Ellis, Benton-Ellis  
Erin Trimble, Idaho Society of Ophthalmology

The meeting was called to order at 8:00 AM MDT by Robert Sorensen, O.D.

**INTRODUCTION OF NEW MEMBER**

The members welcomed Dr. Johnson to the Board and brief introductions were made.

**APPROVAL OF MINUTES**

Dr. Davis made a motion to approve the minutes of 7/22/2013. It was seconded by Dr. Ellenbecker. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She provided a summary of the process and the applicable deadlines for the submission of proposed law/rule changes to the Legislature.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$88,768.40 as of 9/30/2013.

## **INVESTIGATIVE REPORT**

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

## **FOR BOARD DETERMINATION**

Dr. Ellenbecker made a motion to approve the Bureau's recommendation and authorize closure in case I-OPT-2014-2. It was seconded by Dr. Davis. Motion carried.

## **OLD BUSINESS**

## **REVIEW BOARD TO DO LIST ITEMS**

No action was taken.

## **NEW BUSINESS**

## **LAW & RULE DISCUSSION**

The Board discussed changing its continuing education (CE) requirement. It asked Ms. Gilstrap to research what other states require.

Dr. Sorensen asked that the sub-committee have a draft proposal ready for Board review during its next regularly scheduled meeting.

Other possible changes, including board certifications, were discussed and provided to the sub-committee.

## **DISCUSSION re: THE RENEWAL FORM**

Dr. Ellenbecker made a motion to include the refresher course in cardiopulmonary resuscitation (CPR) requirement to the license renewal application and CE audit letter. The Chair will review the revised forms prior to implementation. It was seconded by Dr. Grill. Motion carried.

## **REVIEW OPEN BOOK EXAM**

The Board reviewed its open book examination. Dr. Davis will work on revisions and bring it for Board review at the next scheduled meeting.

## **EXECUTIVE SESSION**

Dr. Ellenbecker 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. Grill. The vote was: Dr. Sorensen, aye; Dr. Grill, aye; Dr. Ellenbecker, aye; Dr. Davis, aye; and Dr. Johnson, 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. Ellenbecker, aye; Dr. Davis, aye; and Dr. Johnson, aye. Motion carried.

## **ENDORSEMENT APPLICATIONS**

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

ODP-100293 Stephen Christensen  
ODP-100292 Nathan Green  
ODP-100295 Eric Mendenhall

It was seconded by Dr. Davis. Motion carried.

**APPLICANT ID 901129907** Dr. Grill made a motion to approve the applicant for endorsement licensure upon receipt of the additional required documentation. It was seconded by Dr. Ellenbecker. Motion carried.

The Board also reviewed the documentation submitted for the CE audit. Dr. Sorensen requested Ms. Gilstrap to contact the Association of Regulatory Boards of Optometry and request forms to distribute to all Members of the Board to become approved Council on Optometric Practitioner Education (COPE) reviewers.

**NEXT MEETING** was scheduled for January 13, 2013 at 9:00 AM.

## **ADJOURNMENT**

Dr. Davis made a motion to adjourn the meeting at 9:48 AM. It was seconded by Dr. Ellenbecker. Motion carried.

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Robert Sorensen, O.D., Chair

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Joy Eld Johnson, O.D.

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Tana Cory, Bureau Chief