

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

Board Meeting Minutes of 1/13/2014

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: 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 (IMA)
Erin Trimble, Idaho Society of Ophthalmology
Dr. Randy Andregg, Idaho Optometric
Physicians (IOP)

The meeting was called to order at 9:00 AM MST by Robert Sorensen, O.D.

APPROVAL OF MINUTES

Dr. Davis made a motion to approve the minutes of 10/21/2013. It was seconded by Dr. Grill. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$95,423.64 as of 12/31/2013.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Dr. Grill made a motion to approve the Bureau's recommendation and authorize closure in case I-OPT-2014-3. It was seconded by Dr. Davis. Motion carried.

OLD BUSINESS

TO DO LIST

The Board reviewed its to do list. No action was taken.

RULES REVIEW DISCUSSION

CONTINUING EDUCATION

Dr. Davis made a motion to direct Dr. Grill to draft language to change the continuing education (CE) requirement to a calendar year. It was seconded by Dr. Ellenbecker. Motion carried.

Dr. Andregg, IOP Executive Director, stated he is in support of this change.

BOARD CERTIFICATION

Discussion was held regarding board certification. Dr. Andregg, IOP Executive Director, stated that the Board should recognize this. Dr. Davis made a motion to direct Dr. Grill to present additional information at the next scheduled meeting. It was seconded by Dr. Johnson. Motion carried.

NEW BUSINESS

ASSOCIATION OF REGULATORY BOARDS OF OPTOMETRY (ARBO) DUES

Dr. Ellenbecker made a motion to approve the ARBO membership dues of \$900.00 and to approve the expenses of two (2) members to attend the annual meeting in June. It was seconded by Dr. Davis. Motion carried.

TIERED LICENSURE

Dr. Sorensen presented drafted language to the members of the Board which would require all licensees to hold therapeutic level licensure by a date specified by the Board. Dr. Sorensen stated he will follow up with Oklahoma to determine how it was able to implement this requirement.

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

APPLICATIONS

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

ODP-100296 James Stevenot

It was seconded by Dr. Ellenbecker. Motion carried.

OPEN BOOK EXAMINATION

Dr. Davis made a motion to revise the exam as noted by the Board. It was seconded by Dr. Ellenbecker. Motion carried.

NEXT MEETING was scheduled for April 28, 2014 at 8:30 AM.

ADJOURNMENT

Dr. Davis made a motion to adjourn the meeting at 11:38AM. It was seconded by Dr. Grill. Motion carried.

Robert Sorensen, O.D., Chair

Joy Eld Johnson, O.D.

Robert B. Grill, O.D.

James Davis, O.D.

Wayne D Ellenbecker, O.D.

Tana Cory, Bureau Chief