

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

Board Meeting Minutes of 4/28/2014

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: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Cherie Simpson, Management Assistant
Carrie Gilstrap, Technical Records Specialist II

OTHERS PRESENT: Tony Smith, Idaho Optometric Physicians (IOP)
Dr. Randy Andregg, IOP

The meeting was called to order at 8:30 AM MDT by Robert Sorensen, O.D.

APPROVAL OF MINUTES

Dr. Davis made a motion to approve the minutes of 1/13/2014. It was seconded by Dr. Grill. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$97,596.26 as of 3/31/2014.

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 cases I-OPT-2013-1 and I-OPT-2014-1. It was seconded by Dr. Grill. Dr. Sorensen recused himself from voting. Motion carried.

DISCIPLINE

Ms. Peel presented a memorandum regarding case number I-OPT-2014-5. After discussion, the Board gave recommendations for appropriate discipline.

OLD BUSINESS

TO DO LIST

The Board reviewed its to do list. Discussion was held regarding tiered licensure. Dr. Sorensen asked that Dr. Grill and Dr. Ellenbecker talk to the representatives from Oklahoma State during the upcoming Association of Regulatory Boards of Optometry (ARBO) meeting.

POSSIBLE RULE CHANGES

The Board discussed changing its continuing education requirement to a calendar year. Dr. Andregg stated that the Association would be in favor of this change and could assist with notifying licensees.

Mr. Hales will work with Dr. Grill on drafting the proposed changes. The Board will schedule a conference call meeting to review the draft.

The Board also discussed Board Certification. Dr. Grill provided a summary of how other states have allowed for Certifications. He and Dr. Ellenbecker will obtain additional information while attending the upcoming ARBO meeting.

NEW BUSINESS

BOARD CORRESPONDENCE

Dr. Ellenbecker recused himself from discussion. The Board reviewed correspondence asking about dispensing medications from the doctor's office. The Board reviewed Rule 600.02 and stated that based upon this Rule, she would have the authority to do so after obtaining the required registration with the Board of Pharmacy.

The Board discussed notifying licensees about the dispensing of medications in a postcard to licensees and its frequently asked questions (FAQs) page on its website.

The Board also reviewed correspondence and provided answers to respond to questions pertaining to a manufacturer that wants to ship contact lenses to patients in another state.

ARBO ANNUAL REPORT

The Board reviewed the annual ARBO report and provided direction to Ms. Gilstrap in completing the form.

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. 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.

CE WAIVER REQUEST

The Board reviewed correspondence requesting a waiver of the continuing education requirement.

Dr. Ellenbecker made a motion to approve the licensee's request for a waiver of his CE. It was seconded by Dr. Grill. Motion carried.

APPLICATIONS

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

ODP-100297 Michael James Glanzer
ODP-100299 Brian Charles Oulman
ODP-100300 Michael Eller

It was seconded by Dr. Davis. Motion carried.

ATTENDANCE TO THE ANNUAL ARBO MEETING

Dr. Ellenbecker made a motion to approve the expenses for Ms. Gilstrap to attend the annual ARBO Meeting in June. It was seconded Dr. Davis. Motion carried.

NEXT FACE TO FACE MEETING was scheduled for July 14th at 1:00 PM.
A conference call meeting was scheduled for May 12th at 8:30 AM.

ADJOURNMENT

Dr. Ellenbecker made a motion to adjourn the meeting at 10:30 AM. It was seconded by Dr. Davis. 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