

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

Board Meeting Minutes of 7/14/2014

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
Jean Uranga, Board Prosecutor
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Carrie Gilstrap, Technical Records Specialist II

OTHERS PRESENT: Dr. Randy Andregg, Idaho Optometric
Physicians (IOP), Larry Benton

The meeting was called to order at 1:00 PM MDT by Robert Sorensen, O.D.

APPROVAL OF MINUTES

Dr. Davis made a motion to approve the minutes of 4/28/2014 and 5/12/2014. It was seconded by Dr. Ellenbecker. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Board's proposed rules have been submitted to the Governor's Office.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$100,314.34 as of 6/30/14.

[FY 2015 CONTRACT RENEWAL](#)

Ms. Hall presented the FY 2015 contract renewal to the members of the Board. Following discussion, Dr. Grill made a motion to accept the contract and

authorize the Chair to sign on behalf of the Board. It was seconded by Dr. Davis. Motion carried.

DISCIPLINE

Ms. Uranga presented a Stipulation and Consent Order in case OPT-2014-1. Dr. Davis made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Dr. Ellenbecker. Motion carried.

INVESTIGATIVE REPORT

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

OLD BUSINESS

TO DO LIST

BOARD CERTIFICATIONS

The Board discussed some of the items listed. Dr. Grill and Dr. Ellenbecker provided an overview of the discussion regarding Board Certifications that was held during the annual Association of Regulatory Boards of Optometry (ARBO) meeting.

FREQUENTLY ASKED QUESTIONS (FAQs)

Dr. Davis presented a draft FAQ for the Board to review. Following discussion Dr. Davis made a motion to approve the following be added to the Board's FAQs webpage:

Q: Can I legally sell and dispense pharmaceutical agents from my practice?

A: Yes, provided you obtain Prescriber Drug Outlet Registration from the Idaho State Board of Pharmacy and comply with all laws and rules regarding the storage, patient counseling, packaging, dispensing technique and labeling of such agents.

It was seconded by Dr. Ellenbecker. Motion carried.

CARDIOPULMONARY RESUSCITATION (CPR) CERTIFICATION

The Board discussed the approval of the on-line refresher courses for CPR certification. The Board stated these would be acceptable and asked Dr. Davis to draft a FAQ for review during the next scheduled meeting.

NEW BUSINESS

BOARD CORRESPONDENCE

SHINGLES VACCINE

The Board reviewed an inquiry about recommending the shingles vaccine to certain patients. The Board agreed that this is within the scope of practice to do.

TELEMEDICINE CONFERENCE CALL

Dr. Davis provided the Board with a written summary of the telemedicine conference call meeting he attended with other stakeholders in the state.

Dr. Ellenbecker made a motion to approve the cost of the membership fee to be a part of the Telemedicine Task Force and to approve the reimbursement of travel expenses. It was seconded by Dr. Grill. Motion carried.

OE TRACKER

The Board reviewed correspondence sent from ARBO that outlined changes in its OE tracker program for continuing education. One of these changes included a discounted offer on the rate charged to an optometrist to utilize this program. ARBO was also offering a discounted rate if state boards were interested in paying this fee on its licensees' behalf.

Following discussion, the Board asked Dr. Ellenbecker to research this and report back to the Board with the additional information.

NEXT MEETING was scheduled for October 27, 2014 at 1:00 PM MDT.

BOARD ELECTIONS

Dr. Ellenbecker made a motion to elect Dr. Grill as the Board Chair. It was seconded by Dr. Davis. Motion carried.

ADJOURNMENT

Dr. Sorensen made a motion to adjourn the meeting at 3:00 PM. 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