

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

Board Meeting Minutes of 10/27/2014

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

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

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel

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

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

APPROVAL OF MINUTES

Dr. Davis made a motion to approve the minutes of 7/14/2014. It was seconded by Dr. Ellenbecker. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed rules have been published and are on the website. Ms. Cory also gave a report on the Telehealth Council. She stated that it is currently working on a definition. Once there is a draft, it will be distributed. It was recommended that the telehealth information that is sent to Dr. Johnson be also copied to Dr. Grill.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$99,597.74 as of 9/30/2014.

DISCIPLINE

Jean Uranga presented a memorandum regarding case number OPT-2015-1. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

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

OLD BUSINESS

TO-DO LIST – Discussion was held, no action was taken.

ONLINE CARDIO-PULMONARY RESUSCITATION (CPR) – FREQUENTLY ASKED QUESTIONS

Dr. Sorensen made a motion to add the CPR question to the Frequently Asked Questions page on the Board's website. It was seconded by Dr. Ellenbecker. Motion carried.

ASSOCIATION of REGULATORY BOARDS of OPTOMETRY (ARBO) NOTES FOR REVIEW

Dr. Grill submitted notes from the ARBO meeting he attended. Discussion was held on continued competence versus continuing education. He stated that it appears that ARBO and National Board of Examiners in Optometry (NBEO) are working on the same issues.

NEW BUSINESS

NBEO newsletter was reviewed and discussed. Discussion was held on the Continued Professional Development in Optometry (CPDO) Examination. Dr. Davis will follow up with ARBO and NBEO regarding Continued Competence and Continued Professional Development with both groups for clarification.

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

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

APPLICATIONS

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

Spencer Ritenour

It was seconded by Dr. Davis. Motion carried.

NEXT MEETING was scheduled for February 23, 2015 at 9:30 a.m.

ADJOURNMENT

Dr. Sorensen made a motion to adjourn the meeting at 2:30 p.m. It was seconded by Dr. Ellenbecker. Motion carried.

Robert B. Grill, O.D., Chair

James Davis, O.D.

Wayne D Ellenbecker, O.D.

Robert Sorensen, O.D.

Joy Eld Johnson, O.D.

Tana Cory, Bureau Chief