

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

Conference Call Minutes of 12/10/2015

BOARD MEMBERS PRESENT: James Davis, OD - Chair
Wayne D Ellenbecker, OD
Raymond C Goodman, OD
Joy E Johnson, OD

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel

The meeting was called to order at 11:45 AM MST by James Davis, OD.

EXECUTIVE SESSION

Dr. Ellenbecker made a motion that the Board go into executive session under Idaho Code § 74-206(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. Goodman. The vote was: Dr. Davis, aye; Dr. Ellenbecker, aye; Dr. Goodman, aye; and Dr. Johnson, aye. Motion carried.

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

NEW BUSINESS

APPLICATIONS

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

OPTA-100356	Brian Meyer
OPTA-100357	Paul Brewer

It was seconded by Dr. Ellenbecker. Motion carried.

ADJOURNMENT

Dr. Ellenbecker made a motion to adjourn the meeting at 11:50 AM. It was seconded by Dr. Johnson. Motion carried.

James Davis, OD, Chair

Wayne D Ellenbecker, OD

Raymond C Goodman, OD

Joy E Johnson, OD

Tana Cory, Bureau Chief