

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

**Conference Call Minutes of 1/5/2017**

**BOARD MEMBERS PRESENT:** Wayne D Ellenbecker, OD - Chair  
Raymond C Goodman, OD  
Joy E Johnson, OD  
Aaron J Warner, OD

**BOARD MEMBERS ABSENT:** James Davis, OD

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, General Counsel  
Mitchell Toryanski, Legal Counsel

The meeting was called to order at 12:01 PM MST by Wayne D Ellenbecker, OD.

**NEW BUSINESS**

**EXECUTIVE SESSION**

Dr. Goodman 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. Johnson. The vote was: Dr. Ellenbecker, aye; Dr. Goodman, aye; Dr. Johnson, aye; and Dr. Warner, aye. Motion carried.

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

**APPLICATIONS**

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

OPTA-100389	Heather Jones
OPTA-100391	Dorian Rammell

It was seconded by Dr. Goodman. Motion carried.

**BACKGROUND INFORMATION REGARDING PROPOSED LAW/RULE**

The Board discussed the historical information regarding single tier licensure.

**REVIEW OF COMMENTS – PROPOSED LAW/RULE**

The Board reviewed the comments received regarding the proposed law and rule. Dr. Warner made a motion to have the Bureau staff work with Dr. Ellenbecker to draft, approve and send a letter in response to the four people who provided comments. It was seconded by Dr. Johnson. Motion carried.

**ADJOURNMENT**

Dr. Goodman made a motion to adjourn the meeting at 12:16 PM MST. It was seconded by Dr. Warner. Motion carried.

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Wayne D Ellenbecker, OD, Chair

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Raymond C Goodman, OD

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Aaron J Warner, OD

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Joy E Johnson, OD

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James Davis, OD

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Tana Cory, Bureau Chief