

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

Board Meeting Minutes of 2/27/2017

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

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

The meeting was called to order at 9:30 AM MST by Wayne D Ellenbecker, OD.

Dr. Ellenbecker welcomed Mr. von Tagen as the Board's new public member.

APPROVAL OF MINUTES

Dr. Goodman made a motion to approve the minutes of 11/21/2016 and 1/5/2017. It was seconded by Dr. Warner. Motion carried.

LEGISLATIVE REPORT

Ms. Cory reminded the Board of the deadlines for submission of any proposed legislation for 2018.

Mr. Toryanski gave the legislative report. He reported that the proposed optometry rule was approved by the germane committee in both the House and Senate. He reported that the proposed optometry statute had passed the House. It was referred by the Senate Health and Welfare Committee to the 14th Order.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$98,586.19 as of 1/31/2017.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number OPT-2017-1. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Dr. Warner made a motion to approve the Bureau's recommendation and authorize closure in cases I-OPT-2016-4 and I-OPT-2017-1. It was seconded by Mr. von Tagen. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

ASSOCIATION OF REGULATORY BOARDS OF OPTOMETRY (ARBO) DUES AND ARBO ANNUAL MEETING

The Board reviewed the ARBO dues invoice. Dr. Goodman made a motion to pay the ARBO invoice. It was seconded by Dr. Johnson. Motion carried.

The Board discussed the 2017 ARBO Annual Meeting information. Dr. Warner made a motion to authorize Dr. Johnson as the delegate and Dr. Goodman as the alternate delegate to attend the 2017 ARBO Annual Meeting. It was seconded by Dr. Goodman. Motion carried. Mr. von Tagen made a motion to authorize Ms. Toncray to attend the 2017 ARBO Annual Meeting. It was seconded by Dr. Goodman. Motion carried.

CORRESPONDENCE: ARBO SURVEY REGARDING NATIONAL BOARD EXAMS

The Board reviewed the correspondence regarding the ARBO survey. Dr. Johnson made a motion to authorize Dr. Ellenbecker to work with Ms. Toncray to complete the survey and submit it to ARBO. It was seconded by Dr. Warner. Motion carried.

CORRESPONDENCE: LICENSE RENEWAL ISSUE

The Board reviewed the issue brought forward by the Idaho Optometric Physicians (IOP) regarding license renewal and questions about the time period of renewal. Dr. Ellenbecker said he spoke with Dr. Andregg with the IOP regarding this issue and let him know that there would be some initial overlap for the first renewal in 2017 after the rule changed the renewal time period to the previous calendar year from 12 months prior to renewal.

CORRESPONDENCE: GENERAL QUESTION REGARDING GLAUCOMA CERTIFICATION

The Board reviewed the question regarding glaucoma certification of Idaho optometrists. Dr. Warner made a motion to have Ms. Toncray respond no to both questions regarding the specific credential and identifier on the license for treatment of glaucoma. It was seconded by Dr. Goodman. Motion carried.

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

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

CE COURSES

The Board reviewed the CE course. Dr. Johnson made a motion to approve the following course:

International Vision Expo East 2017
Provider: International Vision Expo & Conference

It was seconded by Mr. von Tagen. Motion carried.

APPLICATIONS

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

ODD-676 Steven Meyers

It was seconded by Dr. Warner. Motion carried.

Dr. Goodman made a motion to approve the following for licensure and send an explanatory letter regarding the upcoming possible law revisions:

OPTA-100392 Gayle Daniels

It was seconded by Mr. von Tagen. Motion carried.

NEXT MEETING was scheduled for May 8, 2017, at 9:30 AM MDT.

ADJOURNMENT

Dr. Warner made a motion to adjourn the meeting at 11:30 AM MST. It was seconded by Dr. Goodman. Motion carried.

Wayne D Ellenbecker, OD, Chair

Raymond C Goodman, OD

Aaron J Warner, OD

Joy E Johnson, OD

William von Tagen

Tana Cory, Bureau Chief