

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

Conference Call Minutes of 7/6/2017

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

BOARD MEMBERS ABSENT: Aaron J Warner, OD
William von Tagen

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel

The meeting was called to order at 12:00 PM MDT 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; and Dr. Johnson, 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; and Dr. Johnson, aye. Motion carried.

APPLICATIONS

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

OPTA-100414	David Semon
OPTA-100415	Melissa Fowler
OPTA-100416	Jeffrey Salman
OPTA-100417	Stephen Reinschmidt

It was seconded by Dr. Johnson. Motion carried.

Dr. Johnson made a motion to approve the following for licensure pending receipt of information and the Chair's review:

Applicant ID 901152810

It was seconded by Dr. Goodman. Motion carried.

EXECUTIVE ORDER

Ms. Cory discussed the inclusion on the agenda of the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory said that the Board will have a link to the Order on its website. The Board agreed to discuss it fully at its next face-to-face meeting.

ADJOURNMENT

Dr. Johnson made a motion to adjourn the meeting at 12:11 PM MDT. 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