

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

Minutes of 6/6/2018

BOARD MEMBERS PRESENT: Joy E Johnson, O.D. - Chair
Lance William Fagan, O.D.
Raymond C Goodman, O.D.
Aaron J Warner, O.D.

BOARD MEMBERS ABSENT: William von Tagen

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Roger Hales, Legal Counsel
Joan Callahan, Legal Counsel
Cesley Metcalfe, Technical Records Specialist II
Cheri Simpson, EO Special Assistant

OTHERS PRESENT: Randy Andregg, Executive Director -
Idaho Optometric Physicians
Kris Ellis, Advisor - Idaho Optometric Physicians

The meeting was called to order at 9:31 AM MDT by Joy E Johnson, O.D.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

EXECUTIVE ORDER

The Board reviewed the draft of the Executive Order response. Dr. Goodman made a motion to approve the draft and submit the final version to the Lt. Governor's Office. It was seconded by Dr. Fagan. Motion carried.

Dr. Warner joined the meeting at 9:54 AM.

NEW BUSINESS

IDAHO OPTOMETRIC PHYSICIANS (IOP) ASSOCIATION UPDATE

Ms. Ellis presented the Board with an update from the Association. Ms. Ellis informed the Board that the Association met with Chairman Wood at the end of the Legislative session to discuss the need to update the outdated Act of the Board of Optometry. At the suggestion of Chairman Wood, the Association has been meeting with Ophthalmologists around the State for input, and has done a significant amount of work in rewriting the Act using the Bureau's standard template.

Ms. Cory provided the Board with the deadlines and options on how to proceed with a rewrite of its Act. The deadline to submit a Legislative Idea to the Governor's Office is July 17, 2018 and the deadline to submit proposed law and rule changes to the Governor's Office is August 17, 2018 for the 2019 Legislative Session.

The Board discussed the information presented by Ms. Ellis and Ms. Cory. Dr. Warner made a motion for Bureau staff to submit a Legislative Idea to the Governor's Office before the July 17 deadline. It was seconded by Dr. Goodman. Motion carried.

Dr. Fagan made a motion to create a subcommittee of Dr. Warner and Mr. von Tagen to work on a rewrite of the Act in conjunction with all interested Associations and parties. It was seconded by Dr. Goodman. Motion carried.

Dr. Fagan left the meeting at 10:17 AM MDT.

OLD BUSINESS

PROPOSED LAWS AND RULES

Ms. Callahan presented the Board with a proposed rule draft for non-classroom continuing education hours. Dr. Warner made a motion to table this and all other proposed law and rule changes in anticipation of rewriting the Board's Act. It was seconded by Dr. Goodman. Motion carried.

NEW BUSINESS

CONTINUING EDUCATION COURSE APPROVAL APPLICATION

The Board reviewed the continuing education course approval application and discussed adding a statement regarding the length of time for which a course is approved. Mr. Hales explained that time limitations are generally based on law or rule. The Board deferred the matter in anticipation of rewriting the Act.

CORRESPONDENCE

The Board reviewed correspondence from the Oklahoma Association of Optometric Physicians regarding an Oklahoma State Ballot initiative. No action was taken.

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

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

APPLICATIONS

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

OPTA-100431	Corry Scott
OPTA-100435	Megan Lopez
OPTA-100437	Daniel Adams
OPTA-100438	Lindsay Kleinschmit
OPTA-100439	Jessica Thornton
OPTA-100440	Clinton Prestwich
OPTA-100441	Kendon Seamons
OPTA-100443	Blake Bingham
OPTA-100444	Richard Boardman

It was seconded by Dr. Goodman. Motion carried.

Dr. Goodman made a motion to approve applicant 901159492 pending receipt of additional information and review by the Board Chair. It was seconded by Dr. Warner. Motion carried.

NEXT MEETING was scheduled for July 23, 2018 at 9:30 AM MDT.

ADJOURNMENT

Dr. Goodman made a motion to adjourn the meeting at 10:47 AM MDT. It was seconded by Dr. Warner. Motion carried.

Joy E Johnson, O.D., Chair

Lance William Fagan, O.D.

William von Tagen

Raymond C Goodman, O.D.

Aaron J Warner, O.D.

Tana Cory, Bureau Chief