

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

Conference Call Minutes of 6/22/2018

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

BOARD MEMBERS ABSENT: William von Tagen
Aaron J Warner, O.D.

BUREAU STAFF: Lori Peel, Investigative Unit Manager
Roger Hales, Legal Counsel
Cesley Metcalfe, Technical Records Specialist II

The meeting was called to order at 8:00 AM MDT by Joy E Johnson, O.D.

DISCIPLINE – DEADLINE EXTENSION

Dr. Goodman made a motion to extend the deadline for the final order in OPT-2017-1 to August 20, for good cause, due to a serious medical condition preventing the Board attorney from preparing the Board order. It was seconded by Dr. Fagan. Dr. Goodman amended his previous motion to authorize the Board Chair to sign the order extending the deadline on behalf of the Board. It was seconded by Dr. Fagan. Motion carried.

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

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

APPLICATIONS

Dr. Goodman made a motion to approve OPTA-100446, Nathan Noakes, for licensure. It was seconded by Dr. Fagan. Motion carried.

Dr. Goodman made a motion to approve applicant 901159890 for licensure pending receipt of additional information and review by the Board Chair. It was seconded by Dr. Fagan. Motion carried.

NEXT MEETING was scheduled for July 28, 2018 at 9:30 AM MDT.

ADJOURNMENT

Dr. Goodman made a motion to adjourn the meeting at 11:12 AM MDT. It was seconded by Dr. Fagan. 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