KANSAS BOARD OF EXAMINERS IN OPTOMETRY Minutes of the 10 January 2018 Meeting

- I. 11:00 am called to order by Ron Hansen, OD, President. Members of the Board present were Drs. Gerard Lozada, Craig Newland, Rebecca Sparks and public member Gary Slimmer. Also in attendance were Tim Resner, Board Counsel, and Jan Murray, Executive Officer, Todd Fleischer, KOA representative, and Jeanne Klopfenstein, OD.
- II. Dr Lozada motioned and Dr Sparks seconded a motion to approve the minutes from the October 11, 2017 and November 15, 2017 meetings. Motion carried 5-0.
- III. Report of the President
 - A. Dr Klopfenstein gave her report on EyeQue.
- IV. Report of the Vice-President
 - A. Dr Lozada gave a report on terms used on websites.
 - B. Dr Lozada gave a report on the status of KSSBEO complaints.
 - C. Dr Lozada gave a report on the Uniform Commercial Code Implied Warranty
- V. Report of the Secretary-Treasurer
 - A. Dr Sparks motioned and Dr Newland seconded a motion to approve the Cope courses from 10/12/2017-01/10/2018. Motion carried 5-0.
- VI. Report of the Member-At-Large
 - A. No report
- VII. Report of the Public Member
 - A. No Report
- VIII. Report of the Legal Counsel
 - A. Mr Resner asked if the Board could schedule a teleconference to discuss legal issues with Randy Forbes. The Board scheduled a teleconference for February 21 at 3:00 pm.
- IX. Report of the Executive Officer
 - A. Dr Lozada motioned and Mr Slimmer seconded a motion to approve the reciprocity of Amy Havens, OD. Motion carried 5-0
 - B. Dr Newland motioned and Dr Lozada seconded a motion to the license of reinstate Jessica Schmidt Kellerman, OD provided that she completes the continuing education requirements and successfully passes the KBI background check. Motion carried 5-0
 - C. Trade Names:
 - 1. Dr Newland motioned and Dr Sparks seconded a motion to approve the trade name of *20/20 Optix*, 7701 E Frontage Rd, Overland Park, KS for Susan Poe, OD. Motion carried 5-0
 - 2. Dr Newland motioned and Mr Slimmer seconded a motion to approve the trade name of *Fairway Eye Center of Overland Park*, 8641 W 135th St, Overland Park, KS for Mark Bunde, OD. Motion carried 5-0.
 - 3. Dr Sparks motioned and Mr Slimmer seconded a motion to not approve the trade name of *Family Eye Care of Olathe* for being too similar to *Olathe Family Vision Center* and could confuse the public.

- 4. Dr Newland motioned and Dr Sparks seconded a motion to approve the trade name of *InFocus Family Eyecare*, 12129 Shawnee Mission Parkway, Shawnee, KS for Tyler Young, OD. Motion carried 5-0.
- 5. Dr Newland motioned and Dr Sparks seconded a motion to approve the trade name of *Focal Point Eye Care*, 7510 Floyd St, Overland Park, KS for Christie L Blood-White, OD and Patrick Harmon, OD. Motion carried 5-0.
- 6. Mr Slimmer motioned and Dr Hansen seconded a motion to approve the trade name of *The Eye Center of Garden City,* 3101 E Kansas Ave, Suite P, Garden City, KS for Jared Torres, OD. Motion carried 5-0.
- Dr Newland motioned and Dr Lozada seconded a motion to approve the trade name of *Curts and Reed Optometry*, 135th and Pflumm, Overland Park, KS. Motion carried 5-0.
- D. Brent Matile and James Herbert of Kansas Information Consortium gave an update to the licensing portal revisions.
- E. Ms Murray informed the Board on her progress to find patients for the upcoming exam and gave updates on the exam locations.
- F. Mr Matile and Mr Herbert gave an update on the online application program.
- G. Ms Murray gave the Board updates on the budget and Performance Based Budgeting process.
- X. Rules and Regulations Update
 - A. This was tabled until the April 2018 meeting
- XI. Comments from the Public
 - A. Mr Fleischer gave the Board updates upcoming legislation.
- XII. Next Meeting
 - A. February 21, 3:00 pm teleconference
 - B. April 4, 2018 at 1:00 pm, at the Law Offices of Frieden, Unrein, and Forbes, LLP, 1414 SW Ashworth Place, Suite 201, Topeka, KS
- XIII. Adjournment

Dr Lozada motioned and Dr Sparks seconded a motion to adjourn. Motion carried 5-0. The Board adjourned at 4:08 pm.