KANSAS BOARD OF EXAMINERS IN OPTOMETRY

Minutes of the 8 February 2013 Meeting

1. 8:45 call to order by Doug Ayre, O.D., President. Members of the Board in attendance were Drs. Joe Sullivan, Gilan Cockrell, Jeanne Klopfenstein and Public member Lois Churchill. Also in attendance were Randy Forbes, Board Counsel; and Jan Murray, Executive Officer; Gary Robbins and Todd Fleischer, KOA representatives; Dr Ryan Wineger, John Walborn with Essilor and Lisa Fields with VSP.

The agenda was approved by consensus.

1. Dr Sullivan moved to approve the minutes of the last meeting. Dr Cockrell seconded the motion. Minutes were approved 5-0.
2. The Board heard from John Walborn and Lisa Fields about a pilot program they would like to begin in Kansas City. The board requested additional information. The discussion was tabled until the April meeting.
3. *Report of the President*
4. Dr Ayre reported on a COPE conference he attended last month.
5. *Report of the Vice-President*
6. Dr Sullivan reported OE tracker and some internal changes that ARBO would be making for non-COPE courses
7. *Report of the Secretary- Treasurer*
8. Dr. Klopfenstein reported on COPE classes that had been approved since the October 2012 meeting. Dr Klopfenstein reported that COPE course 35971 and 36416 were misclassified. Dr Sullivan moved and Dr Ayre seconded a motion to approve COPE courses added since July meeting with the changes in classification as discussed. Motion carried 5-0.
9. Dr Klopfenstein also discussed addressing consumer relation complaints.
10. *Report of the Member at Large*
11. Dr Cockrell reported that he is awaiting more information from Dr. Reynolds regarding a coding issue.
12. *Report of the Legal Counsel*
13. Mr. Forbes reported that a lawsuit had been brought against the Smoke Shop in Junction City for selling illegal contacts. There is a permanent injunction preventing The Smoke Shop from selling contact lenses. He also reported that he had not received a response back from Valero Corporation regarding their locations in Wichita selling contact lenses.
14. The Board also discussed ways to be more proactive regarding spreading the information that selling contact lenses without a prescription is illegal.
15. *Report of the Executive Officer*
16. Trade Name Approvals:
	* 1. Dr Sullivan moved and Dr Cockrell seconded a motion to approve *Highpoint Family Vision* for Kinsey Honeyman, Lenexa. Motion carried 5-0.
		2. Dr Sullivan moved and Dr Cockrell seconded a motion to approve *Haysville Family Eyecare* for Cody Hoss, Haysville. Motion carried 5-0
17. Reciprocity:
18. Dr Sullivan moved and Dr Cockrell seconded a motion to approve the reciprocity of Thomas C Schroeder. Motion carried 5-0.
19. The board discussed updating both the reciprocity and licensure by exam applications and online instructions. Ms Murray will make changes and bring back to the April meeting for the Board’s approval
20. *Comments From the Public*

Gary Robbins discussed issues that optometrists are having with pharmacies in Oklahoma not filling prescriptions.

1. *Next Meeting*

April 18, 2013 at the Sheraton, Overland Park, time TBD

June 7 and 8, 2013 Annual Optometry Examination.

1. *Adjournment*

Dr. Klopfenstein moved to adjourn the meeting. Dr Cockrell seconded. Motion carried 3-0. The meeting was adjourned at 12:15 p.m.