**KANSAS BOARD OF EXAMINERS IN OPTOMETRY**

**Minutes of the 16 January 2015 Meeting**

1. 8:28 AM call to order by Doug Ayre, OD President. Members of the Board in attendance were: Drs Ron Hansen, Rebecca Sparks, Gerard Lozada, and Public Member Derek Kreifels. Also in attendance were Brenda Head, Board Counsel; and Jan Murray, Executive Officer, Gary Robbins and Todd Fleischer, KOA representatives.

The agenda was approved by consensus

1. Dr Lozada moved to approve the minutes of the October 10, 2014 meeting and Mr. Kreifels seconded the motion. Minutes were approved 5-0.
2. *Report of the President*
3. Dr Ayre welcomed and introduced the new board members: Drs Ron Hansen and Gerard Lozada and Public Member Derek Kreifels.
4. Dr Sparks motioned and Dr Hansen seconded a motion for the Board’s officers to be: Doug Ayre, OD President, Ron Hansen, OD Vice President, Rebecca Sparks, OD Secretary/Treasurer. Motion carried 5-0.
5. The Board set the date of April 23, 2015 for optometry regulations update hearing.
6. The Board discussed the budget process.
7. The Board discussed various ways to get public service announcements about the dangers of using illegal colored contact lenses out to the public. Mr. Kreifels motioned and Dr Hansen seconded a motion to form a committee to work on a public service announcements. The Board would be asking various optometrists from around the state to be on the committee.
8. Mr. Kreifels volunteered to help Ms. Murray with creating a Facebook account for the Board.
9. The Board discussed the request from Wade Abbey. The Board directed Legal Counsel to contact Mr. Abbey.
10. The Board discussed having the practical portion of the annual exam this year to be held at Lawrence Family Vision Clinic.
11. *Report of the Vice President*
12. No Report
13. *Report of the Secretary – Treasurer*
14. Dr Sparks motioned and Dr Lozada seconded a motion to approve the COPE courses except 40589 and 41446 pending Dr Ayre’s investigation into the category code. Motion carried 5-0.
15. *Report of the Member at Large*
16. No Report
17. *Report of the Public Member*
18. No report
19. *Report of the Legal Counsel*
20. Ms. Head explained the Kansas Open Meeting Act and Kansas Open Records act to the Board.
21. *Report of the Executive Officer*
22. Trade Names
23. Dr Sparks motioned and Mr. Kreifels seconded a motion to approve the trade name of *Doerksen Eye Clinic* for Russell L. Doerkson, OD, Wichita, KS. Motion carried 5-0.
24. Dr Hansen motioned and Dr Lozada seconded to approve the trade name of *Solomon Valley Vision* for Kimberly Cheney, OD and Duane Muck, OD, Osborne and Stockton, KS. Motion carried 5-0.
25. Dr Hansen motioned and Dr Sparks seconded a motion to approve the trade name of *Thompson Family Vision Care* for Phillip Thompson, OD and Jeanna Mahaney, OD, Overland Park, KS. Motioned carried 5-0. The Board also directed Ms. Murray to send a letter to Dr Thompson and Dr Mahaney about the use of a trade name prior to Board approval.
26. Mr. Kreifels motioned and Dr Lozada seconded a motion to approve the trade name of *Midland Eye Care* for Kinsey Honeyman, OD, Olathe, KS. Motion carried 5-0.
27. Dr Hansen motioned and Mr. Kreifels seconded a motion to approve the trade name of *Family Eye Care of Concordia* for Richard Kueker, OD, Concordia, KS. Motion carried 5-0.
28. Dr Sparks motioned and Dr Hansen seconded a motion to approve the trade names of *Epic Vision Eye Center of Bonner Springs* and *Epic Vision Eye Center of Washington* for Tom Anderson, OD. Motion carried 5-0. The Board directed Ms. Murray to send a letter to Dr Anderson about the use of the trade name prior to Board approval.
29. Reciprocity
30. Dr Hansen motioned and Dr Lozada to approve the reciprocity of Sherry Shepherd, OD. Motion carried 4-0 with Dr Sparks recusing herself.
31. Dr Hansen motioned and Dr Sparks seconded a motion to approve the reciprocity of Michael Hausmann, OD. Motion carried 5-0.
32. Ms Murray discussed a potential applicant for the upcoming exam that had a criminal background report ran last year and if the applicant would need to have another one ran this year. The Board decided with RapBack from KBI that a new background would not be necessary for 5 years.
33. Ms Murray also had questions about the requirements for an international applicant. The Board directed her to K.S.A. 65-1505 and K.A.R. 65-5-4.
34. Ms Murray asked for topics for the upcoming newsletter. The Board gave her several new topics to put in the newsletter.
35. *Comments from the Public*
36. *Next Meeting*
37. April 23, 2015, 9:00 AM, Hilton Garden Inn, Manhattan, KS
38. June 12-13, 2015, Annual Exam
39. *Adjournment*

Dr Hansen motioned and Dr Lozada seconded the motion to adjourn. The motion carried 5-0. The Board adjourned 1:04 pm