

KANSAS BOARD OF EXAMINERS IN OPTOMETRY
Minutes of the 16 January 2019 Meeting

- I. 1:00 pm called to order by Ron Hansen, OD, President. Members of the Board present were Drs. Gerard Lozada, Rebecca Sparks and public member Gary Slimmer. Also in attendance were Randy Forbes, Board Counsel, and Jan Murray, Executive Officer. Dr Craig Newland arrived later.
- II. Dr Sparks motioned and Mr Slimmer seconded a motion to approve the minutes from the October 17, 2018 meeting. Motion carried 4-0.
- III. *Report of the Secretary-Treasurer*
 - A. Dr Sparks motioned and Dr Hansen seconded a motion to accept the COPE courses from 10/18/2018-01/16/2019. Motion carried 4-0.
- IV. *Report of the President*
 - A. Dr. Hansen moved to go into executive session to return to open session at 1:15 pm the justification being to engage in discussions protected by the attorney-client privilege and the topic being potential litigation. The motion was seconded by Dr. Lozada. The motion passed.

The Board adjourned into Executive Session at 1:05 pm.

The Board reconvened at 1:15 pm.

- B. Dr Hansen tabled the discussion on Essilor Experts until the April 2019 meeting.
- C. Dr Hansen discussed possible locations for the 2019 annual exam in Hutchison, KS.
- D. Dr. Hansen moved to go into executive session to return to open session at 1:35pm the justification being to engage in discussions protected by the attorney-client privilege and the topic being potential litigation. The motion was seconded by Dr. Lozada. The motion passed.

The Board adjourned into Executive Session at 1:25 pm.

The Board reconvened at 1:35 pm.

- V. *Report of the Vice-President*
 - A. Dr Lozada gave a report of complaints that the Board has on file with the Kansas Board of Healing Arts.
 - B. The Board discussed the rate to reimburse Board investigators. The Board decided to pay Board investigators \$25.00 per hour plus mileage.
- 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. No Report

IX. *Report of the Executive Officer*

- A. Dr Hansen motioned and Dr Newland seconded a motion to approve the reciprocity of Amy Snell, OD. Motioned carried 5-0.
- B. Dr Sparks motioned and Dr Lozada seconded a motion to approve the temporary license of Lizabeth Frontino, OD provided that she passed the law exam. Motion carried 5-0. After further discussion and review of the applicable statutes regarding qualifications of temporary licenses, Dr Sparks motioned and Dr Lozada seconded a motion to rescind the previous motion. Motion carried 5-0. Dr Sparks motioned and Dr Newland seconded a motion to approve the temporary license of Lizabeth Frontino. Motion carried 5-0.
- C. Dr Newland motioned and Dr Hansen seconded a motion to approve the trade name of *Adventure Vision of KCK, P.A.*, 3716 State Avenue, Unit 11A, Kansas City, KS for Michael G Pharris, Jr, OD. Motion carried 5-0.
- D. The Board approved the February 2019 newsletter to be posted.
- E. Ms Murray discussed the Bulk User accounts and what purposes for usage fell outside of the Kansas Open Records Act.
- F. Ms Murray discussed the email that she received from ARBO requesting information on the Board's requirements for NBEO Part III.

X. *Comments from the Public*

- A. Dr Hansen discussed a letter that he received from Todd Fleischer, KOA representative, concerning WPS.

XI. *Next Meeting*

- A. The next meeting will be April 25, 2019 at 2:0 pm at the Hilton Garden Inn, 410 S 3rd St, Manhattan, KS.
- B. Annual Exam, June 25-29, 2019 Hutchinson.

XII. *Adjournment*

- A. Dr Lozada motioned and Mr Slimmer seconded a motion to adjourn. Motion carried 5-0. The Board adjourned at 3:05 pm.