

KANSAS BOARD OF EXAMINERS IN OPTOMETRY
Minutes of the July 10, 2020 Meeting

- I. 8:31 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 Randy Forbes, Board Counsel, Jan Murray, Executive Officer, Todd Fleischer, KOA representative and Anna Sadler, OD.
- II. The agenda was approved by consensus.
- III. Dr Sparks motioned and Mr Slimmer seconded a motion to approve the minutes from the April 30, 2020, May 20, 2020, and July 1, 2020 minutes. Motion carried 5-0.
- IV. *Report of the President*
 - A. Dr Hansen and the Board discussed VSP Premier.
- V. *Report of the Vice-President*
 - A. Dr Lozada gave the Board an update on the Board of Healing Arts cases 100514, 19-00087 and 18-00563.
 - B. Dr Lozada discussed the Interactive Live CE hours by COPE and temporally accepting additional online CE. The Board instructed Ms Murray to send an email to all licensees that no additional online CE will be allowed but the Board would accept the COPE modification for live CE until December 31, 2020.
- VI. *Report of the Secretary-Treasurer*
 - A. Dr Sparks discussed the June ARBO conference.
- VII. *Report of the Member-at-Large*
 - A. No Report
- VIII. *Report of the Public Member*
 - A. No Report
- IX. *Report of the Legal Counsel*
 - A. Mr Forbes gave the board a legal update.
- X. *Report of the Executive Officer*
 - A. Ms Murray gave the Board an update on renewals and the extension of renewal date.
 - B. Reciprocity
 - 1. Dr Hansen motioned and Dr Sparks seconded a motion to approve the reciprocity of Anna Sadler, OD pending passing of the optometry law exam. Motion carried 5-0.
 - 2. Dr Lozada motioned and Dr Newland seconded a motion to approve the reciprocity of Lauren Sowash, OD pending the passing of the optometry law exam. Motion carried 5-0.
 - C. Ms Murray discussed the FY 2022-2023 budget.

XI. *Comments from the Public*

A. Mr Fleischer discussed items in the legislature.

Dr Lozada moved to go into executive session at 10:15 am, to return to open session at 11:15 am. The justification was to engage in discussions protected by the attorney-client privilege and the topic being potential litigation. The motion was seconded by Dr. Hansen. The motion passed.

The Board adjourned into executive session at 10:15 am.

The Board reconvened at 11:15 am

Dr Lozada moved to go into executive session at 11:15 am, to return to open session at 11:30 am. The justification was to engage in discussions protected by the attorney-client privilege and the topic being potential litigation. The motion was seconded by Dr. Hansen. The motion passed.

The Board adjourned into executive session at 11:15am.

The Board reconvened at 11:30 am

The Board recessed until the completion of the annual exam at 11:45 am.

The Board reconvened at 4:30 pm

XII. *Exam Scores*

A. Dr Lozada motioned and Mr Slimmer seconded a motion to approve 19 candidates for licensure to practice in the State of Kansas, two provisional upon passing of all parts of NBEO by June 1, 2021, and one provisional upon successful retake the law exam within 30 days. Motion carried 5-0.

XIII. *Adjournment*

Mr Slimmer motioned and Dr Lozada seconded a motion to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 4:53 pm.