

**KANSAS BOARD OF EXAMINERS IN OPTOMETRY**  
**Minutes of the 9-10 June 2017 Meeting**

- I. 8:30 called to order by Ron Hansen, OD, President. Members of the Board present were Drs. Gerard Lozada, Craig Newland, and Rebecca Sparks. Also in attendance were Randy Forbes, Board Counsel, and Jan Murray, Executive Officer, Todd Fleischer, KOA representative, and members of the Kansas Optometric Association 2017 leadership class.

The agenda was approved by consensus.

- II. Dr Sparks motioned and Dr Newland seconded a motion to approve the minutes from the April 27, 2017, May 10, 2017, and May 24, 2017 board meetings. Motion carried 4-0.

III. *Report of the President:*

- A. The Board discussed the electrical dry-eye devise.
- B. The Board discussed trade names for optical shops.
- C. The Board tabled the discussion for Health Ministries Clinic until the next Board meeting.

*The Board recessed at 9:18 am so Ms Murray could start the exam.*

*The Board reconvened at 9:39 am.*

IV. *Report of the Vice-President*

- A. No Report

V. *Report of the Secretary Treasurer*

- A. Dr Sparks motioned and Dr Lozada seconded a motion to approve COPE approved courses 01/07/2017-06/10/2017. Motion carried 4-0.

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. No Report

IX. *Report of the Executive Officer*

- A. Ms Murray reported on renewals – 374 licenses were renewed, 9 were retired, and 15 late notices were mailed out.
- B. Ms Murray gave a budget update

- C. Ms Murray reported that the RapBack renewal was due.
- D. Dr Newland motioned and Dr Lozada seconded a motion to approve the trade name of *iSight Optometry LLC*, 8150 E Douglas Ave, Suite 50-60, Wichita, KS for A. Roy Roberts, OD. Motion carried 4-0

X. *Comments from the Public*

- A. No Comment

XI. *Next meeting*

- A. The next meeting will be held on October 10, 2017 at the Law Offices of Frieden, Unrein, and Forbes, 1414 Ashworth Place, Suite 201, Topeka, KS.
- B. The 2018 Annual exam will be June 8-9, 2018.

Dr. Lozada moved to go into executive session to return to open session at 11:30 am, 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. Newland. The motion passed.

*The Board adjourned into executive session at 10:30 am.*

*The Board reconvened at 11:30 am.*

Dr. Lozada moved to go into executive session to return to open session at 12:00 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. Newland. The motion passed.

*The Board adjourned into executive session at 11:30 am.*

*The Board reconvened at 12:00 pm.*

The Board recessed until the completion of the annual exam on Saturday, June 10, 2017 at 12:00 pm.

XII. *Exam Scores*

- Dr Lozada moved and Dr Sparks seconded a motion to pass all candidates for licensure to practice optometry in the State of Kansas. Motion carried 4-0.

XIII. *Adjournment*

- Dr Newland motioned and Dr Lozada seconded a motion to adjourn the meeting. Motion carried 4-0. The meeting was adjourned at 12:32 pm.