## KANSAS BOARD OF EXAMINERS IN OPTOMETRY Minutes of the March 7, 2022 Meeting

- I. 8:03 pm called to order by Gerard Lozada, OD President. Members of the Board present were Drs Dawn Bircher, Rebecca Sparks, and Lora Durst, and public member Carisa De Anda. Also, in attendance were Tim Resner, Board Counsel, Jan Murray, Executive Officer, and Todd Fleischer, KOA representative. Members of the public present were Drs Ron Hansen, Jeremy Durham, Steve Miller, Jayme Fose, Brandon Smith, Wayne Gillmore and Eric McPeak.
- II. The Board discussed the draft of the mask guidance prepared by Dr Lozada and Dr Sparks.
- III. The Board heard comments from the public concerning the mask guidance.

Dr Bircher moved to go into executive session at 8:38 pm to return to open session at 8:53pm. The justification was to engage in discussions protected by the attorney-client privilege. The motion was seconded by Dr. Durst. Motion carried 5-0. No consensus was reached during executive session.

The Board adjourned into executive session at 8:38pm.

The Board reconvened at 8:54 pm.

- IV. Dr Birch motioned and Dr Durst seconded a motion to approve the proposed mask policy after deleting the second paragraph of the document as of 03/07/2022. Motion carried 5-0. Dr Lozada stated that the policy would be reviewed at every board meeting.
- V. Dr Durst motioned and Dr Bircher seconded a motion to strike the trade name for Brandon Smith, OD. Off the agenda. Motion carried 4-0 with Dr Sparks abstaining.
- VI. Dr Sparks motioned and Dr Bircher seconded a motion to adjourn. Motion carried 5-0. The Board adjourned at 9:00 pm.