KANSAS BOARD OF EXAMINERS IN OPTOMETRY

Minutes of the 21 October 2016 Meeting

1. 1:02 pm call to order by Ron Hansen, OD, President. Members of the Board in attendance were Drs Rebecca Sparks, Gerard Lozada, and Public Member Gary Slimmer. Also in attendance were Tim Resner, Board Counsel; Jan Murray Executive Officer, Todd Fleischer, KOA Representative, Todd Standeford, Board of Healing Arts, and Dr Andrew Feltz. Dr Craig Newland arrived later.

The agenda was approved by consensus.

1. Review and Approval of the Minutes of the last meeting:
2. Dr Sparks moved and Dr Lozada seconded a motion to approve the minutes of the June 10-11, 2016, July 25, 2016 and September 14, 2016 meetings. Motion carried 4-0.
3. *Report of the President*
4. Dr Hansen welcomed Mr. Slimmer to the board.
5. Reciprocity
6. Dr Newland moved and Dr Sparks seconded a motion to approve the reciprocity of Andrew D. Feltz, OD. Motion carried 5-0.
7. The Board watched a demo of a new licensing program presented by Mr Standeford. Further discussion was tabled until the January meeting.
8. *Report of the Secretary Treasurer*
9. Dr Sparks moved and Dr Lozada seconded a motion to approve all COPE courses with the exception of 50254-AS which was incorrectly coded. Motion carried 5-0.

*The Board recessed at 2:02pm*

*The Board reconvened at 2:07pm*

1. *Report of the Member-At-Large*
2. No Report
3. *Report of the Public Member*
4. No Report
5. *Report of the Legal Counsel*
6. No Report
7. *Report of the Executive Director*
8. Reciprocities
9. Dr Newland motioned and Dr Lozada seconded a motion to approve the reciprocity of Brian Lojka, OD. Motion carried 5-0.
10. Dr Lozada motioned and Dr Sparks seconded a motion to approve the reciprocity of Joni LaFerla, OD. Motion carried 5-0.
11. Reinstatements
12. Dr Lozada motioned and Dr Newland seconded a motion to approve the reinstatement of Steven Bartholomew, OD. Motion carried 5-0.
13. Dr Lozada motioned and Dr Sparks seconded a motion to approve the reinstatement of Johni Curts, OD. Motion carried 5-0.
14. Trade Names
15. Dr Newland and Dr Lozada motioned to approve the trade names of *Epic Vision Eye Care Center of Baldwin, Epic Vision Eye Center of Manhattan,* and *Epic Vision Eye Center of Waterville*  for Ryan Hiesterman, OD. Motion carried 5-0.
16. Dr Sparks motioned and Mr Slimmer seconded a motion to approve the trade name of *Drs Todd & Giannnetti Eye Care of Andover*  for Mike Todd, OD, Jace Giannetti, OD and Ashley Ralston, OD. Motion carried 5-0.
17. Dr Lozada motioned and Dr Sparks seconded a motion not to approve the trade names of *Kansas City Eye Care* and *KC Eye Care* for being too similar to an existing name and *Midwest Eye Care* for being too broad for Tuan Bui, OD and Tu Bui, OD. Motion carried 5-0.
18. The Board took no action on granting temporary licenses for Pathway to Health or Remote Area Medical.
19. The Board tabled discussion on reading glasses sold with different lenses without a prescription until more information could be obtained.
20. The Board tabled discussion on the Exam until the January meeting.
21. The Board took no formal action on advertising Roden & Fields in optometry offices.

*The Board recessed at 3:05pm*

*The Board reconvened at 3:10pm*

1. *Report of the Vice-President*
2. Dr Lozada gave a report on Opternative. Dr Newland motioned and Mr Slimmer seconded a motion to send a letter to the licensees regarding Opternative, contact Kansas Board of Healing Arts and have legal counsel review the applicable Kansas optometric practice statutes concerning Opternative. Motion carried 5-0.
3. *Comments from the Public*
4. There were no comments from the public
5. *Next Meeting*
6. The next meeting will be held on January 6, 2017 at 1:00pm at the Law Offices of Frieden Unrein, and Forbes, 1414 SW Ashworth Place, Suite 201, Topeka, KS.
7. The April meeting will be held on April 27, 2017 at 3:00pm at the Sheraton Overland Park, 6100 College Blvd, Overland Park, KS.
8. *Adjournment*

Dr Newland motioned and Dr Lozada seconded a motion to adjourn the meeting. Motion carried 5-0. The meeting was adjourned at 4:20pm.