KANSAS BOARD OF EXAMINERS IN OPTOMETRY

Minutes of the 6 January 2017 Meeting

1. 1:00 pm call to order by Ron Hansen, OD, President. Members of the Board in attendance were Drs Rebecca Sparks, Gerard Lozada, Craig Newland and Public Member Gary Slimmer. Also in attendance were Tim Resner, Board Counsel; Jan Murray Executive Officer, Todd Fleischer, KOA Representative, Dr Kelli Smith, and Dr Thomas Lutz.
2. The Agenda was approved by consensus.
3. Dr Newland motioned and Dr Sparks seconded a motion to approve the minutes from the October 21, 2016 board meeting. Motion carried 5-0. Dr Newland motioned and Dr Lozada seconded a motion to approve the meetings from the November 30, 2016 board meeting. Motion carried 5-0.
4. *Report of the President*
5. The Board tabled setting a date for Wade Abbey’s reinstatement hearing until Mr Randy Forbes, board counsel, could be available to help set the date.
6. Dr Lozada motioned and Dr Newland seconded a motion to have Mr Forbes send a letter to Epic Vision Eye Center concerning their use of a Groupon advertisement.
7. Dr Newland moved to go into executive session for 30 minutes, to return to open session by 1:55 pm. The justification being to engage in discussions concerning the 2017 optometry exam. The motion was seconded by Dr Lozada. The motion passed.

*The Board adjourned into executive session at 1:25 pm.*

*The Board reconvened at 1:55 pm*

Dr Lozada moved to return to executive session to return to open session at 2:00 pm. The justification being to engage in discussions concerning the 2017 optometry exam. The motion was seconded by Mr Slimmer. The motion passed.

*The Board adjourned into executive session at 1:55 pm*

*The Board reconvened at 2:00 pm.*

1. *Report of the Vice-President*
2. Dr Lozada discussed umbrella boards and self-audits.
3. Dr Lozada moved and Dr Sparks seconded a motion to file a complaint with Board of Healing Arts concerning Opternative, Simple Contacts, and other similar companies. Motion carried 5-0
4. *Report of the Secretary-Treasurer*
5. Dr Sparks moved and Dr Newland seconded a motion to approve COPE courses from 10/22/2016-01/06/2017. Motion carried 5-0.
6. *Report of the Member-At-Large*
7. No Report
8. *Report of the Public Member*
9. No Report
10. *Report of the Legal Counsel*
11. No Report
12. *Report of the Executive Officer*
13. Reciprocity
14. Dr Lozada moved and Dr Sparks seconded to approve the reciprocity of Kelli Smith, OD. Motion carried 5-0.
15. Dr Sparks moved and Mr Slimmer seconded a motion to approve the reciprocity of Adam Walter, OD. Motion carried 5-0.
16. Trade Names
17. Dr Lozada moved and Mr Slimmer seconded a motion to approve the trade name of *iCare Optometry,* 115 N Laurel, Independence, KS for Sandra Easter, OD and Sarah Kelley, OD. Motion carried 5-0
18. Dr Lozada moved and Dr Sparks seconded a motion to approve *Epic Vision Eye Center of Ottawa,* 302 S Main St, Ottawa, KS for Ryan Hiesterman, OD. Motion carried 5-0.
19. Dr Lozada moved and Dr Newland Seconded a motion to approve the trade name transfers of: *Epic Vision Eye Center of Dodge City, Epic Vision Eye Center of Washington, Epic Vision Eye Center of Clay Center, and Epic Vision Center of Bonner Springs* for Ryan Hiesterman, OD. Motion carried 5-0.
20. The Board took no action on the trade name of: *4eyes Management* for Jayme Fose, OD and Evan Strong, OD, stating that it did not qualify as a trade name.
21. Dr Lozada motioned and Dr Newland seconded a motion to approve the trade name of *Topeka Eye Associates, LLC,* 2600 NW Rochester, Topeka, KS for Annie M Mosier Eslit, OD and Brandi Erichsen, OD. Motion carried 5-0.
22. Dr Newland moved and Dr Sparks seconded a motion to approve a new location for *Wainwright Eye Care,* 2004 Clock Tower Place, Suite C, Manhattan, KS for Kyle Wainwright, OD. Motion carried 5-0.
23. Ms Murray discussed strategic planning.
24. *Comments from the Public*
25. Mr Fleischer commented on a K-Tracks meeting he attended recently.

Mr. Slimmer moved to go into executive session to return to open session at 4:46 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 4:16 pm.*

*The Board reconvened at 4:46 pm.*

1. *Next Meeting*
2. The next meeting will be held on April 27, 2017 at 3:00pm at the Sheraton Overland Park, 6100 College Blvd, Overland Park, KS.
3. The Board Meeting / Annual Exam will be held on June 9 & 10, 2017.
4. *Adjournment*

Dr Lozada motioned and Dr Sparks seconded a motion to adjourn the meeting. Motion carried 4-0. The meeting was adjourned at 4:50 pm.