

KANSAS BOARD OF EXAMINERS IN OPTOMETRY
Minutes of the 25 April 2019 Meeting

- I. 2:00pm called to order by Ron Hansen, OD President. Members of the Board present were Drs Gerard Lozada, Rebecca Sparks and public member Gary Slimmer. Also in attendance were Randy Forbes, Board Counsel, and Jan Murray, Executive Officer. Dr Craig Newland arrived later. Members of the public were Joseph Terzo, Ben Chudner, OD of Acuity Eyecare Group and Justin Weigel, OD.
- II. The Agenda was approved by consensus.
- III. Review and Approval of the Minutes from the last meeting.
 - A. Dr Lozada motioned and Mr Slimmer seconded a motion to approve the minutes from the January 16, 2019 meeting. Motion carried 4-0.
- IV. Election of Board Officers
 - A. Dr Lozada motioned and Dr Sparks seconded a motion to maintain the current slate of officers:

President: Dr. Ron Hansen
Vice-President: Dr. Gerard Lozada
Secretary/Treasurer: Dr. Rebecca Sparks Dougherty
Member at Large: Dr. Craig Newland
Public Member: Gary Slimmer

Motion carried 4-0
- V. *Report of the President*
 - A. The Board heard from Mr Terzo and Dr Chudner, Acuity Eyecare Group. Further discussion was tabled until the June Meeting
 - B. Dr Hansen discussed Essilor Experts.
 - C. The Board discussed the upcoming exam.
- VI. *Report of the Vice-President*
 - A. Dr Lozada discussed paracentesis. The board agreed by consensus this was not a procedure authorized in Kansas statute for optometrists to perform.
 - B. Dr Lozada discussed complaint protocol.
 - C. Dr Lozada gave an update on the complaints filed with Kansas Board of Healing Arts.
 - D. Dr Lozada motioned to go into executive session to return to open session at 4:11 pm, the justification being to engage in discussions protected by attorney-client privilege and the topic being potential administrative hearings concerning KSA 65-1504, KSA 65-41509 and KSA 65-156(b)(8) violations. The motion was seconded by Dr Newland. The motion passed.

The Board adjourned into executive session at 4:01pm

The Board reconvened at 4:11pm.

- VII. *Report of the Secretary/Treasurer*
- A. Dr Sparks moved and Dr Hansen seconded a motion to accept all COPE approved CE from 01/17/2019-04/25/2019. Motion carried 5-0.
 - B. Dr Sparks recommended writing a recommendation letter for Ms Murray who is running the Executive Director position on the ARBO Board.
- VIII. *Report of the Member-At-Large*
- A. No Report
- IX. *Report of the Public Member*
- A. No Report
- X. *Report of the Legal Counsel*
- A. Mr Forbes updated the Board on 360 Care.
- XI. *Report of the Executive Officer*
- A. Reciprocity:
 1. Dr Lozada moved and Mr Slimmer seconded a motion to approve the reciprocities of Kendal R Null, OD and Adam J Drees, OD. Motion carried 5-0
 - B. Trade Names:
 1. Dr Newland motioned and Dr Hansen seconded a motion to approve the trade name of *Todd Giannetti & Ralson Eyecare*, 2323 Ohio St, Augusta, KS, 301 E Mail ST, Valley Center, KS & 308 E Central, Ste 100, Andover, KS for Jace Giannetti, OD, Mike Todd, OD, & Ashley Ralston, OD. Motion carried 5-0.
 - C. The Board approved Drs Lozada and Sparks and Jan Murray attending the annual ARBO conference in St. Louis, MO, June 16-19, 2019.
 - D. Ms Murray discussed the Board's budget and KTRACS funding.
- XII. *Comments from the Public*
- A. There were no comments from the public.
- XIII. *Next Meeting*
- A. Board Meeting / Annual Exam June 28-29, Hutchinson Community College, 1300 North Plum, Hutchinson, KS and Southwind Eye Care, 3120 N Plum, Hutchinson, KS. Times TBD.
- XIV. *Adjournment*
- A. Dr Sparks moved and Dr Lozada seconded a motion to adjourn. The motion carried 5-0.

The Board adjourned at 4:51 pm.