**KANSAS BOARD OF EXAMINERS IN OPTOMETRY**

**November 30, 2016 Teleconference**

1. 7:31 pm called to order by Ron Hansen, OD, President. Members of the Board in attendance were: Drs Gerard Lozada, Craig Newland, and Rebecca Sparks and Public Member Gary Slimmer. Also in attendance were Jan Murray, Executive Officer, Randy Forbes, Board Counsel, and Todd Fleischer, KOA Representative.
2. Dr Sparks moved and Dr Lozada seconded a motion to approve the trade name of *Hefner Family Vision* for William F Hefner, OD. Motion carried 5-0.
3. The Board discussed the presentation for the Special Committee of Organization of Public Health Boards. No action was taken
4. Mr. Slimmer moved to go into executive session to return to open session at 8:08 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 7:58 pm*

*The Board reconvened at 8:08 pm*

Dr. Lozada moved to return to executive session to return to open session at 8:23 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. Sparks. The motion passed.

*The Board adjourned into executive Session at 8:13 pm*

*The Board reconvened at 8:23 pm*

Dr. Sparks moved to return to executive session to return to open session at 8:39 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 8:29 pm*

*The Board reconvened at 8:39 pm.*

1. Dr Lozada motioned and Dr Newland seconded a motion to adjourn. Motion carried 5-0. The Board adjourned at 8:40pm.