

**Ohio State Board of Optometry
Board Meeting**

**Vern Riffe Center
77 S. High Street
Columbus, Ohio**

September 13, 2017 at 9:30 a.m.

President Presiding

Board President, Cheryl Archer, O.D. convened the meeting at 9:30 a.m. The meeting was held in the 31st floor Boardroom of the Vern Riffe Center.

Roll Call

Present for the meeting were:

Cheryl Archer, O.D., Board President
LaMar Zigler, O.D., Board Secretary
Thomas Bobst, O.D., Board Member
Thomas E. Nye, O.D., Board Member
Mr. Jeffrey Greene, Executive Director
Mr. David Bailey, Investigator
Mrs. Lopez-Wellman, Administrative Assistant

The following persons were also in attendance at the meeting: David Corey representing Luxottica; Wilma Simmons, Administrative Profession 4 and Katie Eagan, Executive Director, both are from the Ohio Optical Dispensers Board.

Approve Minutes

Dr. Archer called for a motion on the minutes of the May 25, 2017 Board meeting. Dr. Bobst moved to approve the minutes which was seconded by Dr. Zigler. The motion was then passed by the Board.

New Licensees

The Board utilized laptops to access the new eLicensing system for review of online applications for the first time. The process was very efficient.

Dr. Archer advised that there was 13 completed applications for licensure with an effective date of September 13, 2017. After review Dr. Nye made a motion that the applicants be granted Ohio optometric and therapeutic licensure. The motion was seconded by Dr. Bobst and passed by the Board.

The Board then reviewed 4 applications for licensure with missing material. Dr. Nye moved that the 4 applicants be granted Ohio optometric and therapeutic licensure upon receipt of their missing material. Motion was seconded by Dr. Bobst and passed by the Board.

Reinstatement

The Board then reviewed one completed application for reinstatement with missing material. Dr. Zigler moved that Dr. Geral Mesadieu be granted reinstatement of his optometric and therapeutic licensure upon receipt of his missing material. Motion was seconded by Dr. Bobst and passed by the Board.

Continuing Education

Dr. Nye made a motion that courses 2017-159P through 2017-1196P and 2018-003P-2018-032P be approved as listed. Motion was seconded by Dr. Bobst and passed by the Board.

Continuing Education Waiver

The Board approved two CE waiver requests. One for medical reasons and the other for a licensee who is out of the country.

Therapeutic Optometry Matters

Dr. Zigler reported that there were no Drug Induced Side Effects to Report (DISER).

Administration

NBEO Reports and ARBO Reports:

Dr. Bobst attended a Part I NBEO Conference this month in Charlotte and provided an update of the Test Review Committees progress. He has a Board of Directors meeting later this month at ARBO. Dr. Bobst was elected to the Board of Directors at the June annual meeting in Washington D. C.

OOA Report: None

Mr. Greene presented the following to the Board:

The Board reviewed the comments received about the proposed rule amendment for OAC 4725-9-03, regarding volunteer continuing education credit. There was a

discussion about constructing an in-office Board policy for approving the CE credit. The rule is still pending CSI's review. This will be discussed further at the December Board meeting.

The Board was provided an update of the current audit from Budget Management and the encumbrance of \$5440 for the final audit to be completed in January.

The Board was advised that approximately half of our licensees have registered with the new eLicensing system. Mr. Greene advised he would be sending a reminder to those that haven't registered to have it completed by November 1st so they can complete online renewal.

President Archer called for a motion for the Board to enter Executive Session for discussion on 5 investigative issues. Dr. Bobst moved that the Board enter Executive Session and asked that Ms. Pelphrey, Mr. Greene, Mrs. Lopez-Wellman and Mr. Bailey remain in the room. Dr. Zigler seconded the motion. Mr. Greene took a roll call vote with four members being in attendance. The motion was passed and the Board entered Executive Session at 11:45 a.m.

After discussion the Board returned to the public meeting at 12:50 p.m. President Archer called for a motion to adjourn Executive Session. Dr. Zigler made a motion to adjourn Executive Session. Dr. Nye seconded the motion. Motion passed.

No formal actions were taken at this time on any of the matters.

Patient Complaint Investigations

The Board members reviewed the summary of patient complaints (7a & b) received since May 24, 2017. Ten new complaints were received during this time period. Six of these new complaints have been resolved, with four remaining active and open. One pending complaint is still active from earlier in 2017.

The Investigator Activity Report (7c) was reviewed by the Board members. Eleven on-site inspections were conducted. No advertising letters were sent during this period. Seventeen informal complaints were received and finalized. The investigator traveled approximately 1,092 miles during this period to accomplish field investigations or inspections.

Optometric Advertising Violations

No formal advertising complaints were received during this time period.

Other Investigative Matters

The Board received three requests to provide investigative support to other agencies during this time period.

Approve Expenses

A motion was made by Dr. Bobst and seconded by Dr. Zigler to approve the Board member's expenses for this meeting. The motion was passed by the Board.

Adjourn

Dr. Nye made a motion to adjourn the meeting which was seconded by Dr. Zigler. The Board passed the motion and the meeting adjourned at 12:00 p.m.

Cheryl Archer, O.D.
Board President

LaMar Zigler, O.D.
Board Secretary