TENNESSEE BOARD OF DISPENSING OPTICIANS MINUTES

DATE: April 10, 2013

TIME: 9:00 a.m., CST

LOCATION: Health Related Boards Conference Center

Poplar Board Room

Heritage Place Metro Center 227 French Landing, Suite 150

Nashville, TN 37243

BOARD MEMBERS

PRESENT: Larry Christopher, DPO, Board Chair

Donald Wells, DPO, Secretary

Kathy Hawkins, DPO Kimberly Jackson, DPO LeRhonda Walton-Hill, DPO

BOARD MEMBERS

ABSENT: Edward Risby, PhD, Consumer Member

STAFF

PRESENT: Teddy Wilkins, Unit Director

Stacy Tarr, Interim Unit Director Sherry Owens, Board Administrator John Smith, Office of General Counsel Stefan Cange, Office of General Counsel

Mr. Christopher, Board chair, called the meeting to order at 9:10 a.m. A quorum was present.

Minutes

Ms. Jackson made a motion, seconded by Mr. Wells, to approve the January 9, 2013 minutes as written. The motion carried.

Office of General Counsel Report

Mr. Cange stated there are eight open cases in the Office of General Counsel. Three have been investigated and are in for second review and five are out for investigation. There is currently no legislation for this Board at this time.

Mr. Cange discussed Senate Bill 493 regarding expediting licensure for active duty military and spouses. When a licensee is deployed the licensee can renew without payment to keep license

current. The Board must come up with a process within the next few months regarding Senate Bill 493

Investigative Report

There are nine (9) open complaints. Four (4) cases are for first review and three (3) have been sent back for second review and five (5) cases are being investigated.

Monitored Practitioner Report

There are currently seven (7) individuals being monitored. Four licensees are under Board order, one on current probation and two licensees revoked.

Financial Report

For FY 2011, as of June 30, 2011, the Board had direct expenditures of \$59, 205.88, indirect expenditures \$54,078.99 and total revenues of \$125,981.27. The cumulative carryover is \$14, 575.13.

For FY 2012, the Board had direct expenditures of \$38,796.19, indirect expenditures of \$32,758.35 and total revenue collections of \$137,546.53. The cumulative carryover is \$80, 567.12

Administrative Report

There are 861 active licensed dispensing opticians and 366 active apprentices. From December 27, 2012 to April 2, 2013, one (1) dispensing optician was reinstated, two (2) licenses were retired, seven (7) licensee failed to renew, and one (1) licensee is deceased.

Ms. Tarr introduced Teddy Wilkins as the new Unit One Director. Ms. Tarr reviewed Public Chapter 952. This chapter is in regards to the opt in and opt out for all licensees to receive renewals and information regarding licensure in email form.

Jurisprudence Continuing Education

Ms. Walton-Hill made a motion, seconded by Mr. Wells to approve all questions submitted and for Ms. Owens to select the 25 continuing education audit questions from the Board lists of questions. The motion carried.

Rules

Mr. Cange stated the rules package for the four rule changes proposed by the Board are in progress for the July 2013 Board meeting. The draft versions amended Rules 0480-01-.01 (Definitions), 0480-01-.02 (Scope of Practice), 0480-01-.12 (Continuing Education), and 0480-01-.14 (Apprenticeship Training Program).

Continuing Education

Ms. Hawkins made a motion, seconded by Mr. Walton-Hill to approve the 2013 continuing education submitted the Tennessee Dispensing Opticians Association. The motion carried.

Ms. Hawkins made a motion, seconded by Mr. Wells to approve the 2013 continuing education submitted by Vision Expo. The motion carried.

New Licensees

Ms. Hawkins made a motion, seconded by Mr. Wells to approve the following new licensees:

Lyndsey Brown Dawn Cooper Jordan Crass Lisa Ann Davis Brandi Pauley Laurie Wilson Michael Wright

The motion carried.

Reinstatement Licensees

Ms. Hawkins made a motion, seconded by Mr. Wells, to approve the following reinstatements:

Cheryl Howard

The motion carried.

Application Review

Ms. Walton-Hill made a motion, seconded by Ms. Jackson to approve the following applicants to enter the dispensing optician apprentice training program:

Andrew Johnson Crystal White Hannah Estes Jessica Connaster Darren Dave Rose Ray Karen Hathaway Chandra Weathers Madeline Radford Jessica Harrell Ashley Swinger

Michael Tarkington

The motion carried.

Ms. Walton-Hill made a motion, seconded by Ms. Jackson to approve the following dispensing optician applicants to sit for the practical examination:

Matthew R Smith
Francesco Valentino
Andrea Perez
Sherrie Button
Ruth Osborne
Jenny Freytag
Dan Gray
Jeremy Taylor
Melissa Jones
Elizabeth McConley
Inga Brittingham
Dora Tuttle
David Boyer

The motion carried.

Review Correspondence

Diane Harper submitted a letter to the Board requesting to be licensed from the State of Georgia. At the time she was licensed in 2006 Georgia did not have an apprenticeship program. Mr. Wells made a motion, seconded by Ms. Walton-Hill that Ms. Harper provide proof of supervision from the last 2 years (notarized and signature from supervisor) and verification from Georgia regarding her current license and approve her to take the practical exam. The motion carried.

James Kiger submitted a letter to the Board requesting to be scheduled to take the practical July 27. Mr. Kiger stated that his apprenticeship would not end until July 29. Mr. Wells made a motion, seconded by Ms. Hawkins that Mr. Kiger is allowed to sit for the practical. The motion carried.

Daniel Sanford submitted a letter to the Board requesting to be scheduled to take the practical July 27. Mr. Sanford stated that his apprenticeship would not end until July 31. Mr. Wells made a motion, seconded by Ms. Hawkins that Mr. Sanford is allowed to sit for the practical. The motion carried.

Peggy Powers submitted a letter to the Board requesting to be able to take her continuing education online while she is overseas for the next two to three years. Ms. Hawkins made a motion, seconded by Mr. Wells for Ms. Powers to make up the hours when she returns to the states within one year. The motion carried.

Mr. Wells made a motion, seconded by Ms. Walton-Hill to adjourn the meeting. The motion carried. Meeting adjourned at 10:25 a.m.

Ratified by the Board on July 10, 2013