

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
September 10, 2008**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, September 10, 2008, in Room 107 of the office of the Secretary of State at the Professional Licensing Boards' Office at 237 Coliseum Drive in Macon, Georgia.

BOARD MEMBERS PRESENT

Glenn Morris, *Chairman*, Steve Sanford, *Vice Chairman*, Diane Drake, *Cognizant*, Thomas Schulz, Dave Meldrum.

STAFF MEMBERS PRESENT

Sandy Bond, *Executive Director*, Gwen Dodson, *Administrative Assistant*, Ellen Morris, *Board Secretary*, Wylencia Monroe, *Assistant Attorney General*, Scarlett Elliott, *Assistant Attorney General*, Adrienne Price, *Nursing Consultant-Disciplinary*, Bob Sise, *Investigations*, Andy Gardner, *Investigations*, Julie Fisher, *Legal Services*

Mr. Morris established that a quorum was present and called the meeting to order at 10:05 a.m.

APPROVAL OF MINUTES

Mr. Schulz moved, Mr. Meldrum seconded and the Board approved the July 30, 2008 minutes
With corrections noted.

NCORB MEMBERSHIP – GLENN MORRIS

Mr. Sanford moved, Mr. Meldrum seconded and the Board moved to stop the issuance of membership dues to NCORB with Mr. Schulz abstaining.

CORRESPONDENCE FROM VALDOSTA TECHNICAL COLLEGE – GLENN MORRIS

Mrs. Drake moved, Mr. Schulz seconded and the Board moved to send a letter to Valdosta Technical College stating with completion of the program the form will be approved provided that a licensed program director certifies the contact hours by signature. In addition any student who requests approval of these hours must register as an apprentice for the hours to be counted towards the exam.

PETITION FOR RULES WAIVER – MARK J MEYBERG

Mrs. Drake moved, Mr. Sanford seconded and the Board moved to deny rules waiver based on the Board does not have the ability to waive HB241. Also, the Board moved to write a letter to applicant stating that hours will be accepted if he will register as an apprentice.

MISCELLANEOUS

Mr. Sanford moved, Mrs. Drake seconded and the Board moved to submit expense forms for per diem for the July 2, 2008 teleconference meeting.

Mr. Sanford moved, Mrs. Drake seconded and the Board moved to request Inez Lockett to provide the pass/fail rate for the past five years and have it broken down based on apprenticeship and education to be presented at the next scheduled Board meeting.

RULE 420-9-.01

Mr. Schulz moved, Mr. Sanford and Mr. Meldrum opposed with Mrs. Drake abstaining to repeal Rule 420-9-.01 regarding omitting the sentence, "of the ten hours, no more than two (2) hours may be obtained via internet." The motioned failed.

Mr. Sanford moved, Mr. Schulz seconded and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k), 43-1-19(h) and 50-14-4(b) to deliberate on applications, receive enforcement's Board Attorney's and Cognizant reports. Voting in favor of the motion were those present who included Board members Glenn Morris, Thomas Schulz, Diane Drake, Steve Sanford, and David Meldrum. The Board concluded Executive Session in order to vote on these matters and to continue with the open session.

ENFORCEMENT – STACY PRICE

No status Report.

OFFICE GENERATED REPORTS – STACY PRICE

No status Report.

APPROVAL OF ALL APPLICATIONS APPROVED BY STAFF GUIDELINES

<u>License #</u>	<u>Licensee</u>	<u>Issue Date</u>
LDO002252	Milliron, Barbara A	07/01/2008
LDO002253	Teknipp, Philip W	07/08/2008
LDO002254	Weatherly, Tammy Jean	08/01/2008
LDO002255	Smith, Charles Robert	08/13/2008
LDO002256	Bird, Melanie Ann	08/15/2008

ATTORNEY GENERAL'S REPORT - WYLENCIA MONROE

Houston, Susan - Mrs. Drake moved, Mr. Sanford seconded and the Board voted to accept the signed Public Consent order for mispresentation to the Board on the renewal application regarding CE credits.

Ellis, Rita - Mrs. Drake moved, Mr. Meldrum seconded and the Board voted to accept the signed Public Consent order for misrepresentation to the Board on the renewal application regarding CE credits.

HEARINGS

The Board held evidentiary hearings for a final decision for the following Dispensing Opticians:

Smith, Jerry LDO000367
Oglesby, Leland LDO001091
Appleby, Janie LDO001509
Jones, Clarence LDO001176

DISPI080023 - Mrs. Drake moved, Mr. Schulz seconded and the Board voted to refer to the Attorney General's Office for a Hearing or Public Consent Order to include a fine of \$2,500 and schedule a hearing for the November 19, 2008 Board meeting.

EXECUTIVE DIRECTOR'S REPORT – SYLVIA BOND

Mrs. Bond discussed Administrative items.

There being no further business to come before the Board, Glenn Morris adjourned the meeting at 2:20p.m.

Minutes recorded by: Gwen Dodson, *Administrative Assistant*
Minutes reviewed and edited by: Sylvia Bond, *Executive Director*

Glenn Morris, *Board Chairman*

Sylvia Bond, *Executive Director*

DATE SIGNED AND APPROVED: