

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
July 13, 2011**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, July 13, 2011, in Room 107 of the office of the Secretary of State at the Professional Licensing Boards Division at 237 Coliseum Drive in Macon, Georgia.

BOARD MEMBERS PRESENT:

Steve Sanford, Chair
Diane Drake, Vice-Chair
Dave Meldrum
Joseph Reed
Glenn Morris

ADMINISTRATIVE STAFF PRESENT:

Brig Zimmerman, Executive Director
Wylencia Monroe, AAG (via video conf.)
Amanda Allen, Board Support Specialist

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

ANNOUNCEMENTS:

- New Board Member Attendance
 - Joseph John Reed, LDO000587-Sworn into office-Term-March 16, 2015
- Board Member Re-Appointments
 - Diane Drake, LDO000647-New Term-March 16, 2012
 - Dave Meldrum, LDO000451-New Term-March 16, 2012

AGENDA:

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.

APPROVAL OF MINUTES:

Ms. Drake moved, Mr. Morris seconded, and the Board voted to approve the minutes from the following meetings as presented. None opposed, motion carried.

- May 04, 2011 Conference Call

BOARD CHAIR REPORT:

No report presented

EXECUTIVE DIRECTOR'S REPORT:

1. Mr. Zimmerman presented the Board with the 2012 proposed meeting dates. Board will vote to accept the meeting dates at the next scheduled meeting.

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the Executive Director's report as presented. None opposed, motion carried.

PETITION FOR WAIVER/VARIANCE REQUEST(S):

- Alta LeBeck, Tifton, GA-O.C.G.A. §43-29-7

Ms. Drake moved, Mr. Morris seconded, and the Board voted to deny the Petition for Waiver/Variance request. The Board cannot waive the law. None opposed, motion carried.

Mr. Morris moved, Ms. Drake seconded, and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4) , 43-1-2(k) (4) and 50-14-4(b) to deliberate on Applications, receive the Attorney General and Enforcement reports. Voting in favor of the motion were those present who included Board members: Sanford, Drake, Meldrum, Morris, and Reed.

At the conclusion of Executive Session on Wednesday, July 13, 2011, Mr. Sanford declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

APPLICATIONS:

Mr. Meldrum moved, Ms. Drake seconded, and the Board voted to take the following action on applicants applying for licensure by Education/Experience. None opposed, motion carried.

- | | |
|---------|---|
| 1. C.L. | Pending the receipt of additional information |
| 2. C.L. | Approved to sit for examination |
| 3. H.P. | Approved to sit for examination |
| 4. P.S. | Approved to sit for examination |
| 5. A.V. | Approved to sit for examination |

Mr. Meldrum moved, Ms. Drake seconded, and the Board voted to take the following action on applicants applying for licensure by Examination. None opposed, motion carried.

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|---------|---|
| 1. J.A. | Approved to sit for examination |
| 2. E.G. | Approved to sit for examination |
| 3. A.L. | Pending the receipt of additional information |

RATIFY LIST:

Ms. Drake moved, Mr. Morris seconded, and the Board voted to ratify the list of approved applicants for licensure determined to have met licensure requirements. None opposed, motion carried.

Dispensing Apprentice

License No.	Licensee	Issue Date
OPTA000827	Hester, Erin Nicole	5/4/2011
OPTA000828	Bennett, Annie Dorris	5/4/2011
OPTA000829	Johnson, Holly Danielle	5/4/2011
OPTA000830	Garcia, Krystina	5/16/2011
OPTA000831	White, Jarrod Michael	5/16/2011
OPTA000832	Staten, Steven Glen	5/24/2011
OPTA000833	Butler, Veronica Leigh	5/25/2011
OPTA000834	Jones, Joseph Mark	5/25/2011
OPTA000835	Olivos, Armando	5/25/2011
OPTA000836	Fleming, Teresa Dawn	5/25/2011
OPTA000837	Sarrio, Candace H	5/26/2011
OPTA000838	Nelson, Sheldon Anthony	6/3/2011
OPTA000839	Kuvayskaya, Anatasia Alekseevna	6/3/2011
OPTA000840	Smith, Jody Lynn	6/3/2011

OPTA000841	Weber, Troy Daniel	6/9/2011
OPTA000842	Rahimi, Neda	6/13/2011
OPTA000843	York, Robbie Marie	6/13/2011
OPTA000844	Moody, Margaret Annette	6/24/2011
OPTA000845	Heath, Jonathan Scott	7/5/2011
OPTA000846	Banks, Melissa Andrea	7/6/2011
OPTA000847	Perez, Idalia Shameu	7/11/2011
OPTA000848	Crawshaw, Suzanne M	7/11/2011

Dispensing Opticians (Reinstatements)

License No.	Licensee	Issue Date
LDO000966	Lamb, Karen Lynn	6/6/2011
LDO001102	Lee, Denah T	5/12/2011
LDO001556	Myer, Kellie Comfort	6/16/2011
LDO001656	Rathbun, Terry Davis	6/20/2011
LDO001914	Newsome, Douglas S.	5/17/2011
LDO002120	Joss, Sherry Lynn	6/17/2011

COGNIZANT/ENFORCEMENT:

Ms. Drake provided the Board with an updated status on all open complaint cases.

Complaint cases closed.

- DISP110006- Board voted to accept signed cease and desist order
 - Sanjay J. Patel, Brunswick, GA (Citgo Gas & Jashi Gifts)
- DISP110022- No violation of Board’s rules/law
- DISP110024- Board voted to accept signed cease and desist order
 - Anita Cook Stewart, Fitzgerald, GA (Food Mart)
 - Rebecca Marie Inmon, Fitzgerald, GA (Food Mart)
 - Smitaben B. Patel-Vidalia, GA (Food Mart)
- DISP110026-No violation of Board’s rules/law
- DISP110027-No violation of Board’s rules/law
- DISP110028- Complaint is not within the Board’s jurisdiction
- DISP110029-Board voted to accept signed cease and desist order
 - Ravi M. Thakkar, Fitzgerald, GA (Petro Gas Station)
- DISP110034-Complaint is not within the Board’s jurisdiction
- DISP110035-Complaint referred to the Optometry Board
- DISP120001- Complaint is not within the Board’s jurisdiction

Complaints pending the receipt of additional information from complainant/respondent:

- DISP110031

Complaint cases forwarded to Investigations:

- DISP110021, DISP110025and DISP110033

Complaint cases forwarded to the Attorney General's Office:

- DISP110032

Mr. Reed moved, Mr. Morris seconded, and the Board voted to approve the Cognizant/Enforcement report as presented by Ms. Drake during Executive Session. None opposed, motion carried.

ATTORNEY GENERAL'S REPORT:

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.

ADDITIONAL BUSINESS:

1. Mr. Morris will administer the scheduled August Board Examination

There being no further business to come before the Board, Mr. Morris moved, Ms. Drake seconded, and the Board voted to adjourn the conference call meeting at 11:50 a.m.

Minutes recorded by:

Amanda M. Allen, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Steve Sanford, Chair
Diane Drake, Vice-Chair

Brig Zimmerman, Executive Director

DATE SIGNED AND APPROVED: September 14, 2011