

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS  
CONFERENCE CALL BOARD MEETING MINUTES  
November 9, 2011**

A conference call meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, November 09, 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:**

Diane Drake, Chair  
Glenn Morris, Vice-Chair  
Dave Meldrum  
Joseph Reed  
Lurue Lord

**ADMINISTRATIVE STAFF PRESENT:**

Brig Zimmerman, Executive Director  
Ron Thomason, Manager, PLB General Counsel  
Wylencia Monroe, AAG  
Amanda Allen, Board Support Specialist

**Ms. Drake, Chair established that a quorum was present and called the meeting to order at 10:00 a.m.**

**ANNOUNCEMENTS:**

Ms. Drake notified the Board that her students would be attending the open session of the meeting.

**AGENDA:**

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

**APPROVAL OF MINUTES:**

**Mr. Meldrum moved, Mr. Reed seconded, and the Board voted to approve the minutes from the following meetings as amended. None opposed, motion carried.**

- September 14, 2011

**EXECUTIVE DIRECTOR'S REPORT:**

1. Mr. Zimmerman notified the Board of HB 87 and the revised statute, O.C.G.A. §50-36-1; effective January 01, 2012 applicants submitting initial applications for licensure and all renewal applications will be required to submit secure and verifiable documentation to verify lawful presence in the USA..
2. Mr. Zimmerman and Mr. Thomason, PLB General Counsel, discussed the jurisdiction the Board has over the sale of colored contact lenses in flea markets, gas stations and other outlets. The discussion included what educational activities the Board could disseminate to the owners of these establishments and the general public regarding the danger posed from these lenses; and how to get the "word" out of the dangers to the general public. Board will continue to discuss current rules, possibly for amendments.
  - a. **Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to nominate Ms. Drake to meet with the Optometry Board to discuss the unlicensed sale of colored contact lenses.**

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

Mr. Morris moved, Mr. Reed 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: Drake, Morris, Meldrum, Reed and Lord.

At the conclusion of Executive Session on Wednesday, November 09, 2011, Ms. Drake 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, Mr. Reed seconded, and the Board voted to take the following action on applicant applying for licensure by Education/Experience. None opposed, motion carried.

- 1. M.A. Approved to sit for exam
- 2. B.K. Approved to sit for exam

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

- 1. Cushman, Leslie Approved for licensure
- 2. C.S. Pending the receipt of additional info

**RATIFY LIST:**

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

<b>Dispensing Opticians</b>		
<b>License No.</b>	<b>Licensee</b>	<b>Issue Date</b>
LDO002460	Dupree, Terence James	9/16/2011
LDO002461	McAlum, Candice Jean	9/22/2011
LDO002462	Martin, Tiffany Danielle	9/26/2011
LDO002463	Smith, Lisa Michelle	10/4/2011
LDO002464	Redwine, Alena Rose	10/12/2011

<b>Dispensing Apprentice</b>		
<b>License No.</b>	<b>Licensee</b>	<b>Issue Date</b>
OPTA000869	Cook, Sheliah Fay	9/15/2011
OPTA000870	Heath, Samuel Blake	9/15/2011
OPTA000871	Thompson, Sarah Tracy	9/27/2011
OPTA000872	Wright, Wyneshia A	9/27/2011
OPTA000873	Reynolds, Janna Nicole Boss	9/27/2011
OPTA000874	Aguilar, Margaret	9/28/2011
OPTA000875	Spikina, Olga	9/30/2011
OPTA000876	Ibekwe, Vitalis K	10/4/2011
OPTA000877	Simmons, Karen	10/12/2011
OPTA000878	Petty, Allison Louise	10/17/2011
OPTA000879	Dyer, James Stephen	10/17/2011
OPTA000880	Marshall, Gregory Andre	10/28/2011
OPTA000881	Jimenez, Koralina D	11/2/2011

OPTA000882 Cammack, Randy James 11/2/2011  
OPTA000883 Harden, Rachel Luann 11/7/2011

**Dispensing Opticians (Reinstatements)**

<b>License No.</b>	<b>Licensee</b>	<b>Issue Date</b>
LDO001294	Duncan, Deuane S	9/16/2011
LDO001616	Graham, Loretta Renee	9/16/2011
LDO002106	Fields, James D.	9/22/2011
LDO002134	Williams, Christopher L	11/1/2011
LDO002248	Fincher, Phyllis F	9/16/2011

**COGNIZANT/ENFORCEMENT:**

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

Complaint cases closed

- DISP110033 and DISP120007

Complaint cases pending the receipt of additional information from complainant/respondent

- DISP110031, DISP120002 and DISP120004

Complaint cases tabled for further review

- DISP080047, DISP110005, DISP110023 and DISP110032

Complaint cases forwarded to Investigations

- DISP110003, DISP110025, DISP120005, DISP120006, DISP120008, DISP120009, DISP120010, DISP120011, DISP120012 and DISP1200013

**Mr. Meldrum moved, Ms. Lord 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.

**Mr. Reed moved, Mr. Morris seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.**

**There being no further business to come before the Board, Mr. Meldrum moved, Mr. Reed seconded, and the Board voted to adjourn the conference call meeting at 11:45 p.m.**

**Minutes recorded by:** Amanda M. Allen, Board Support Specialist  
**Minutes reviewed and edited by:** Brig Zimmerman, Executive Director

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Diane Drake, Chair

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Brig Zimmerman, Executive Director

**DATE SIGNED AND APPROVED:** February 08, 2012