

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
CONFERENCE CALL BOARD MEETING MINUTES
May 09, 2012**

A Conference Call meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, May 09, 2012, in Room 108 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
Josh Bonner

ADMINISTRATIVE STAFF PRESENT:

Brig Zimmerman, Executive Director
Serena Gadson, Licensure Supervisor
Wylencia Monroe, AAG
Amanda Allen, Board Support Specialist

Ms. Drake, Chair established that a quorum was present and called the meeting to order at 10:02 a.m.

Board Announcements:

New Consumer Board Members: Sworn into Office.

- Mr. Josh N. Bonner, Fayetteville, GA.

Board Member Re-appointments:

- Mr. Glen Morris
- Mr. Dave Meldrum
- Diane F. Drake

AGENDA: Approved with late agenda items added

APPROVAL OF MINUTES: February 08, 2012

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

EXECUTIVE DIRECTOR'S REPORT:

1. Mr. Zimmerman introduced Mr. Josh Bonner, Consumer Member to the Board.
2. Mr. Zimmerman reviewed with the Board Attorney General Sam Olen's memo regarding the Open Records and Open Meetings Act.

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

BOARD RULE DISCUSSION:

- Rule 420-4-.02 Unprofessional Conduct

Mr. Meldrum moved, Ms. Lord seconded, and the Board voted to post the amendments to Rule 420-4-.02 Unprofessional Conduct for the 30-day minimum requirements upon the receipt of the memo of authority from Wylencia Monroe, AAG. Mr. Morris opposed, motion carried.

- 420-9-.01 Continuing Education for License Renewals, 420-9-.02 Continuing Education Hours for News Licensees and Rule 420-9-.03 Continuing Education Program Approval

The Board discussed possible amendments to Rule 420-9-.01, .02 and .03. Mr. Zimmerman suggested that a Rules Committee be formulated to review both rules for revisions and to present any revisions back to the Board at a later date and time.

Mr. Morris moved, Ms. Lord seconded, and the Board voted to establish a Rules Committee. In addition, the Board voted to nominate Ms. Drake and Mr. Reed to serve as the committee. None opposed, motion carried.

PETITION FOR VARIANCE/WAIVER REQUEST:

- Daniel Tomchay, Rule 420-8-.01

Mr. Reed moved, Mr. Morris seconded, and the Board voted to deny the petition for variance/waiver request. Insufficient evidence was provided to prove hardship; in addition, the Board cannot waive the law. None opposed, motion carried.

CORRESPONDENCES:

Correspondences received between scheduled Board meetings were reviewed and discussed.

Mr. Meldrum moved, Mr. Reed seconded, and the Board voted to allow the administrative staff to respond to all correspondences presented to the Board as directed. None opposed, motion carried.

Mr. Reed moved, Mr. Morris 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, Bonner and Lord.

At the conclusion of Executive Session on Wednesday May 09, 2012, 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. Reed moved, Mr. Meldrum seconded, and the Board voted to take the following action on applicants applying for licensure by Education/Experience. None opposed, motion carried.

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|---------|--------------------------|
| 1. H.L. | Approved to sit for exam |
| 2. S.T. | Approved to sit for exam |

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

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|------------------|------------------------|
| 1. Ramey, Hailey | Approved for licensure |
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Mr. Reed moved, Mr. Meldrum seconded, and the Board voted to take the following action on applicants applying for licensure by Reinstatement. None opposed, motion carried.

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| 1. Berkson, James | Approved for licensure |
| 2. Parent, Shirley | Approved for licensure |
| 3. Smith, Charles | Approved for licensure |

RATIFY LIST:

Ms. Lord 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 Opticians		
License No.	Licensee	Issue Date
LDO002469	Acker, Michael D, II	2/14/2012
LDO002470	Barrett, Karen Ann	2/14/2012
LDO002471	Cooner, Nicholas Don	2/14/2012
LDO002472	Shannon, Timothy McGee	2/14/2012
LDO002473	King, Moira Marion	2/14/2012
LDO002474	Faucher, Kathirene Alyssa	2/14/2012
LDO002475	Parker, Brittany Paige	2/14/2012
LDO002476	Henry, John Philip	2/14/2012
LDO002477	Regalado, Zoila Marietta	2/17/2012
LDO002478	Disharoon, Lora Lee	2/21/2012
LDO002479	Satterfield, Matthew B	2/22/2012
LDO002480	Scheib, Karl Anton	2/23/2012
LDO002481	Wallace, Patricia	3/5/2012
LDO002482	Spikina, Olga	3/20/2012
LDO002483	Krych, Denise Marie	4/6/2012
LDO002484	Terrell, Michael James	4/6/2012
LDO002485	Seidu Smith, Safia Amadu	4/12/2012
LDO002486	Selwanes, Pierre Joseph	5/8/2012

Dispensing Apprentice		
License No.	Licensee	Issue Date
OPTA000906	Spensley, Erin M	2/23/2012
OPTA000907	Morrison, Devon Jay	3/1/2012
OPTA000908	Herron, Jake	3/5/2012
OPTA000909	Phillips, Kimberly Dawn	3/5/2012
OPTA000910	Vinnette, Carol Louise	3/7/2012
OPTA000911	Gibson, Maria Ann	3/7/2012
OPTA000912	Jones, Joley Ida	3/8/2012
OPTA000913	McGinnis, Michelle Marie	3/8/2012
OPTA000914	Hoffman, Brandi Marie	3/8/2012
OPTA000915	Broughton, Erika Nekkia	3/12/2012
OPTA000916	Mohebi, Fariha	3/13/2012
OPTA000917	Reddix, Camilla Paige	3/22/2012
OPTA000918	Carvalto, Marcia Cristina	4/4/2012
OPTA000919	Sconyers, Travis Doyle	4/4/2012
OPTA000920	Roldan, Maria Teresa	4/5/2012
OPTA000921	Diaz, Ezequiel	4/9/2012
OPTA000922	Morzos, Dan R	4/17/2012
OPTA000923	Spencer, Juawanna Monique	4/19/2012
OPTA000924	Plucinski, Juliet Marie	4/19/2012
OPTA000925	James, Jennifer Lynn	4/25/2012

OPTA000926	Ehlin, Brian Scott	4/25/2012
OPTA000927	Tekle, Almaz	5/1/2012
OPTA000928	McElmurray, Michael Kaleb	5/3/2012
OPTA000929	Denney, Megan Annice	5/8/2012
OPTA000930	Tomchay, Daniel John, Jr	5/8/2012

Dispensing Opticians (Reinstatements)

License No.	Licensee	Issue Date
LDO000998	Nicholas, Norman Albert	2/9/2012
LDO001356	Jefferson, Richard	3/16/2012
LDO001572	Berkson, James Bennett	5/8/2012
LDO001809	Parent, Shirley E	3/13/2012
LDO001994	Fleck, Clint Austin	2/9/2012
LDO002255	Smith, Charles Robert, Jr	3/28/2012
LDO002369	Jamieson, Angela Rena	3/12/2012

COGNIZANT/ENFORCEMENT:

Mr. Reed provided the Board with an updated status on all open complaint cases.

Complaint cases closed:

- DISP080047, DISP110005, DISP110023, DISP110025, DISP110032, DISP120009, DISP120015 and DISP120016

Complaint cases – Pending additional review or additional information:

- DISP120014

Mr. Meldrum 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.

Mr. Meldrum moved, Mr. Reed 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. Morris seconded, and the Board voted to adjourn the conference call meeting at 10:40 a.m.

Minutes recorded by:

Amanda M. Allen, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Diane Drake, Chair

Brig Zimmerman, Executive Director

DATE SIGNED AND APPROVED: August 15, 2012