

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
CONFERENCE CALL BOARD MEETING MINUTES
November 07, 2012**

A Conference Call meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, November 07, 2012 in Room 102 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

ABSENT:

Josh Bonner, Public at Large Member

ADMINISTRATIVE STAFF PRESENT:

Brig Zimmerman, Executive Director
Amanda Allen, Licensure Analyst
Wylencia Monroe, AAG

Ms. Drake, Chair established that a quorum was present and called the meeting to order at 9:03 a.m.

AGENDA: Approved as presented

APPROVAL OF MINUTES:

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

- August 15, 2012

EXECUTIVE DIRECTOR'S REPORT:

No report presented

BOARD RULE DISCUSSION - Ongoing Discussion item:

- 420-4-.02 Unprofessional Conduct
- 420-5-.01 Appl. & Exam Req.
- 420-8-.01 Practical Training & Experience
- 420-9-.01, .02 & .03 Continuing Education

420-4-.02 Unprofessional Conduct

Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to post the amendments to Rule 420-4-.02 Unprofessional Conduct for the 30-day minimum requirement upon the receipt of the Memo of Statutory authority from Wylencia Monroe, AAG. None opposed, motion carried.

420- 8-.01 Practical Training & Experience

Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to post the amendments to Rule 420- 8-.01 Practical Training & Experience for the 30-day minimum requirement upon the receipt of the memo of authority from Wylencia Monroe, AAG. 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 and Lord.

At the conclusion of Executive Session on Wednesday, November 07, 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. No votes were obtained during Executive Session.

APPLICATIONS:

Mr. Reed moved, Ms. Lord seconded, and the Board voted for staff to take action as directed on applicants applying for licensure by Education/Experience and/or Reinstatement presented and reviewed by the Board during the meeting. None opposed, motion carried.

1. Keshun, Zhao Approved for licensure

RATIFY LIST:

Mr. Morris moved, Mr. Reed seconded, and the Board voted to ratify the list of licenses administratively issued between August 15, 2012 and November 07, 2012 to individuals determined to have met licensure requirements. None opposed, motion carried.

License No.	Licensee	Issue Date
LDO002490	Hollis, Lanauze	8/17/2012
LDO002491	Berry, Desiree	8/20/2012
LDO002492	Akhirome, Omoh Pamela	8/22/2012
LDO002493	Beard, Ala	8/22/2012
LDO002494	Borders, Sandra Deloris	8/22/2012
LDO002495	Butler, Carli Tenille	8/22/2012
LDO002496	Deckert, Crystal Lynn	8/22/2012
LDO002497	Garcia, Elsa Maria	8/22/2012
LDO002498	Gonzalez, Cheryl Lyn	8/22/2012
LDO002499	Habte, Sara Legesse	8/22/2012
LDO002500	Horton, Antwan Louis	8/22/2012
LDO002501	Keadle, Deborah Lynn	8/22/2012
LDO002502	Lebeck, Alta Marie	8/22/2012
LDO002503	Liebowitz, Adam Ross	8/22/2012
LDO002504	Masters, Jessica Noel	8/22/2012
LDO002505	McDaniel, Rodney L	8/22/2012
LDO002506	Mueller, Julie Larissa hatcher	8/22/2012
LDO002507	Pollard, Dee Anne	8/22/2012
LDO002508	Potgieter, Angela Rutledge	8/22/2012
LDO002509	Robinson, Michael J	8/22/2012
LDO002510	Roland, Scott Edward	8/22/2012
LDO002511	Sale, Heather Catherine	8/22/2012
LDO002512	Snipes, Bronnie Hagan	8/22/2012
LDO002513	Stafford, Emily Jane	8/22/2012

LDO002514	VanVleck, David Alan, Jr	8/22/2012
LDO002515	Whitmore, Barbara Ann	8/22/2012
LDO002516	Woodard, Andrea Nicole	8/22/2012
LDO002517	Spencer, Seantee Windell	8/22/2012
LDO002518	White, Angela Marie	8/22/2012
LDO002519	Garris, Dion Lance	8/22/2012
LDO002520	Gray, Ryan Cody	8/29/2012
LDO002521	Chapman, David Franklin	9/6/2012
LDO002522	Richard, Sharron B	9/7/2012
LDO002523	Mills, Michael James	9/7/2012
LDO002524	Schlenker, Troy Alan	9/13/2012

Optician Apprentice

<u>License No.</u>	<u>Applicant</u>	<u>Issue Date</u>
OPTA000961	Thompson, April Colette	8/13/2012
OPTA000962	King, Samantha J	8/13/2012
OPTA000963	Daya, Shaina	8/20/2012
OPTA000964	Lombardo, Ruth Elizabeth	8/20/2012
OPTA000965	Renaud, Constance Frances	9/4/2012
OPTA000966	Cha, Myoung Deuk	9/13/2012
OPTA000967	Richardson, Lori Jo	9/13/2012
OPTA000968	Berry, Rashard Arneal	10/9/2012
OPTA000969	Moore, Catherine M	10/9/2012
OPTA000970	Schneider, Alice Faye	10/9/2012
OPTA000971	Carter, Sabrena Anita	10/9/2012
OPTA000972	Savage, Mona Kate	10/9/2012
OPTA000973	DeBord, Jessica Kelly	10/9/2012
OPTA000974	Gantt, Candace Lael	10/9/2012
OPTA000975	Parks, Tatum Nichole	10/9/2012
OPTA000976	Milton, Diann V	10/9/2012
OPTA000977	Lemacks, Lauren Nicole	10/23/2012
OPTA000978	Ptacek, Dawn Marie	10/23/2012
OPTA000979	Wyatt, Amy Mae	10/23/2012

Reinstatements

<u>License No.</u>	<u>Licensee</u>	<u>Issue Date</u>
LDO001667	Luther, Angela Gaye	9/27/2012

COGNIZANT/ENFORCEMENT:

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

Complaint cases closed:

- DISP120008, DISP120017, DISP120018, DISP120022 and DISP130002

Mr. Meldrum moved, Ms. Lord seconded, and the Board voted to accept the signed cease and desist order on Patrice Jacobs, Jacobs Printing and Retail. None opposed, motion carried.

Complaint cases referred to Investigations:

- DISP130010 and DISP130012

Complaint cases pending the receipt of additional information/or in Investigations:

- DISP110021, DISP120020, DISP130004, DISP130005, DISP130009 and DISP130011

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

ADDITONAL BUSINESS:

1. Ms. Diane Drake, Chair and Mr. Dave Meldrum attended the annual ABO Conference held the first week of November.
2. Board will discuss electing a new Cognizant Member during the scheduled February 2013 meeting.

There being no further business to come before the Board, Mr. Morris moved, Mr. Reed seconded, and the Board voted to adjourn the meeting at 10:17 a.m.

Minutes recorded by:

Amanda M. Allen, Licensure Analyst

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

DIANE DRAKE

Chair

BRIG ZIMMERMAN

Executive Director, HC1

DATE SIGNED AND APPROVED: February 06, 2013