

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
February 6, 2013**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, February 6, 2013 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 (Via Teleconference)
Dave Meldrum
Joseph Reed

ABSENT:

Josh Bonner, Public at Large Member
Lurue Lord

ADMINISTRATIVE STAFF PRESENT:

Brig Zimmerman, Executive Director
Chrissy Lewis, Complaints/Compliance Spec

Wylencia Monroe, Assistant Attorney General (Via Teleconference)

Visitor Present: Mr. Tom Schultz

Ms. Drake, Chair established that a quorum was present and called the meeting to order at 10:21 a.m.

AGENDA: Approved with the following late Agenda items:

- Application Review/Revisions
- Ratify List (of Licenses issued administratively between meetings)
- Election of Board officers

Mr. Meldrum motioned, Mr. Reed seconded, and the Board voted to approve the agenda with the late additions. None opposed, motion carried.

APPROVAL OF MINUTES:

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

- November 7, 2012

EXECUTIVE DIRECTOR'S REPORT:

- Renewal went live January 9, 2013; Expiration date of ALL licensees is March 31, 2013, there is NO late renewal period. Reminded the Board of the requirement for a Secure & Verifiable Document (SVD) that every renewing licensee must provide due to a new Georgia law effective 1-1-12 (O.C.G.A. § 50-36-1)

BOARD RULE DISCUSSION - Ongoing Discussion item:

- 420-4-.02 Unprofessional Conduct
- 420-8-.01 Practical Training & Experience

Following discussion and slight revisions to the previously agreed upon version of the above two Board rules (from the November 7, 2012 Board meeting vote to post) the Board agreed upon the final versions.

Mr. Morris motioned, Mr. Reed seconded, and the Board voted to post the above rule amendments for the minimum thirty days for public view upon receipt of the memo of statutory authority from the Attorney General's office, with the public hearing and vote to adopt the amendments to be

scheduled for the next available meeting date following the thirty day posting. None opposed, motion carried

- 420-5-.01 Appl. & Exam Req.
- 420-9-.01, .02 & .03 Continuing Education

Discussion will be tabled on the above two rules for future meeting dates.

Federal Student Loan Default:

- Acker II, Michael D. LDO002469

Mr. Morris motioned, Mr. Reed seconded and the Board voted to suspend Michael D. Acker II's license to practice as a Dispensing Optician, License # LDO002469, effective 30 days from the date of the First Notice Letter of Suspension, for nonpayment status or default or breach of repayment or service obligation for his federal educational loan, service conditional loan repayment program, or service conditional scholarship program. I further move that such suspension shall be STAYED pending an appearance before the board if a request for an appearance is timely received and that this suspension shall be lifted upon receipt of a written release from the federal agency that Michael D. Acker II is not the person at issue or is making payments on the loan, service conditional loan repayment program, or service conditional scholarship program satisfying the payment or service requirements in accordance with an agreement approved by the federal agency. None opposed, motion carried.

Election of Board Officers 2013-2014:

- Diane Drake, Chair
- Glenn Morris, Vice Chair

Mr. Reed motioned, Mr. Meldrum seconded, and the Board voted for Ms. Drake to continue to serve as the Board Chair, Mr. Morris to continue to serve as the Board Vice-Chair. None opposed, motion carried.

Mr. Reed motioned, 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 and Reed.

At the conclusion of Executive Session on Wednesday, February 6, 2013, 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 motioned, Mr. Morris seconded, and the Board voted for staff to take action as directed on applicants applying for licensure by Education presented and reviewed by the Board during the meeting. None opposed, motion carried.

1. Hutchinson, Da’Ved E. Approved for licensure

RATIFY LIST:

Mr. Meldrum motioned, Mr. Reed seconded, and the Board voted to ratify the list of licenses administratively issued between November 07, 2012 and February 5, 2013 to individuals determined to have met licensure requirements. None opposed, motion carried.

Dispensing Optician

<i>License No.</i>	<i>Licensee</i>
LDO002524	Schlenker, Troy Alan
LDO002525	Zhao, Keshun
LDO002526	Borden, Midge Ann
LDO002527	Dreisbach, Katrin Elisabeth
LDO002528	Kiser, Kim Althea
LDO002529	Miller, Maria N
LDO002530	Tanner, Stephen Earl
LDO002531	Warner, Lisa Michelle
LDO002532	Bennett, Judith Rena
LDO002533	Davis, Vijai de Souza
LDO002534	Chernick, Michael Allan

<i>Reg. No.</i>	<i>Apprentice</i>
OPTA000980	Osborne, Cynthia Annette
OPTA000981	Garrison, Julie Ann
OPTA000982	Alberto, Maria Delaluz
OPTA000983	Jeffcoat, Bonnie Ann
OPTA000984	Acevedo, Sandra Ann
OPTA000985	Egler, Jason Brian
OPTA000986	Loving, Amanda Lynn
OPTA000987	Harrow, Kyle Wayne
OPTA000988	Nguyen, Jimmy Truong
OPTA000989	Derline, Destinee Nicole
OPTA000990	DeJesus, Connie J
OPTA000991	Mitchell, Trella Sheree
OPTA000992	Vu, James Xuan
OPTA000993	Swords, Brittany Jolea
OPTA000994	Jones, Antonio Uriah
OPTA000995	Priest, Matthew Edmond
OPTA000996	Doulette, Michael Robert, Jr
OPTA000997	Rhee, Hyoungseok
OPTA000998	Adkins, Linda D
OPTA000999	Turner, Bernita
OPTA001000	Williams, Matthew Thomas
OPTA001001	Sant, Dawn Michelle

Dispensing Optician - Reinstatement

<i>License No.</i>	<i>Licensee</i>
LDO001395	Moody, Deborah
LDO001987	Stockton, Susan J.

COGNIZANT/ENFORCEMENT:

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

Complaint cases recommended to be closed:

- DISP130005, DISP130011 and DISP130014

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

- DISP110021, DISP120020, DISP130004, DISP130009, DISP130010, DISP130012 and DISP130013

ATTORNEY GENERAL'S REPORT: Confidential written report submitted.

ADDITONAL BUSINESS:

1. If enough applicants are ready to test, a May 2013 practical exam date will be scheduled by the administrative staff.
2. Just prior to the Cognizant's report on complaints, the Board's quorum was lost due to Mr. Morris having to end his participation via teleconference. The Board became committee at that point, and the vote on the complaint cases recommendations will have to occur next scheduled meeting date or conference call meeting. All other votes obtained in open session with a quorum in place.

There being no further business to come before the Board, Mr. Morris motioned, Mr. Reed seconded, and the Board voted to adjourn the meeting at 11:44 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 APPROVED: May 15, 2013