

**GEORGIA BOARD OF DISPENSING OPTICIANS
CONFERENCE CALL BOARD MEETING MINUTES * April 13, 2015**

A conference call meeting of the Georgia Board of Dispensing Opticians was held Monday, April 13, 2015 @ 8:30 a.m. in 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
Lurue Lord
Dave Meldrum

Board Members Absent:

Joseph Reed

Administrative Staff Present:

Brig Zimmerman, Executive Director HC-1
General

Attorney General's Office Representative:

Wylencia Monroe, Esq., Assistant Attorney
General

Ms. Drake, Chair established that a quorum was present and called the meeting to order at 8:32 a.m.

Agenda: Mr. Meldrum moved, Mr Morris seconded and the Board voted to approve the agenda as presented with one late agenda item added. None opposed, motion carried.

- Correspondence from Opticians Association of Georgia (O.A.G.)

Petition for Variance:

- Kelly, Cammillia – Rules 420-5-.01

Recommendation: Deny; applicant can either complete apprenticeship program (2 years/3000 hours) or complete the Ophthalmic Career Progression Program through NAO.

Mr. Meldrum motioned, Mr. Morris seconded and the Board voted to deny the Petition request on the basis a substantial and verifiable hardship was not proven or verified. None opposed, motion carried.

Mr. Meldrum moved, Ms. Lord 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 receive information from the Assistant Attorney General. Voting in favor of the motion were those present who included Board members: Drake, Meldrum, Lord and Morris.

Correspondence:

- Correspondence from Opticians Association of Georgia (O.A.G.)

At the conclusion of Executive Session, Ms. Drake declared the meeting back into “open” session @ 1:36 p.m. pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were obtained during Executive Session.

Mr. Meldrum motioned, Ms. Lord seconded and the Board voted to respond to the correspondence from OAG as directed. None opposed, motion carried.

Ms. Lord moved, Mr. Morris seconded, and the Board voted to adjourn the meeting at 9:26 a.m.

Minutes recorded, reviewed and edited by:

Brig Zimmerman, Executive Director

DIANE DRAKE

Chair

BRIG ZIMMERMAN

Executive Director, HC1

Date Approved: **May 13, 2015**