

**GEORGIA BOARD OF DISPENSING OPTICIANS
CONFERENCE CALL BOARD MEETING MINUTES * June 24, 2015**

A conference call meeting of the Georgia Board of Dispensing Opticians was held Wednesday, June 24, 2015 @ 8:00 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
Tracy Allen, Licensure Analyst

Attorney General's Office Representative:

Wylencia Monroe, Esq., Assistant Attorney General

Ms. Drake, Chair established that a quorum was present and called the Conference Call meeting to order at 8:07 a.m.

Agenda: Ms. Lord moved, Mr. Meldrum seconded and the Board voted to approve the agenda as presented with the following late agenda items added. None opposed, motion carried.

- Correspondence – Georgia Piedmont Technical College
- Minutes – May 13, 2015 (Public and Executive Session)

Board Meeting Minutes:

- May 13, 2015

Ms. Lord motioned, Mr. Morris seconded and the Board voted to approve the meeting minutes of May 13, 2015 as presented. None opposed, motion carried.

Correspondence:

- Correspondence from Georgia Piedmont Technical College – Opticianry Program

Mr. Meldrum motioned, Ms. Lord seconded and the Board voted for the administrative staff to contact the College as directed. None opposed, motion carried.

Petition for Variance of a Board Rule:

- McClements, William – Rule 420-9-.01 CE Hours for Renewal

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

Mr. Meldrum 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 review applications and discuss a disciplinary matter regarding non-compliance with a Board Order. Voting in favor of the motion were those present who included Board members: Drake, Meldrum, Lord and Morris.

Applications:

- W.H.

Recommendation(s):

Rescind last meeting, may 13, 2015, Board vote; issue reinstatement

- L.V. Pending verification of Apprenticeship Hours

Non-Compliance with Board Order:

- J.A. Refer to AG's office

Executive Session Minutes:

Recommendation:

- May 13, 2015 Approve

At the conclusion of Executive Session, Ms. Drake declared the meeting back into "open" session 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 approve the recommendations on all applications presented, for staff to move forward with actions as directed. None opposed, motion carried.

Mr. Meldrum motioned, Mr. Morris seconded and the Board voted to refer J.A. to the AG's office to move forward with the recommendations as directed. None opposed, motion carried.

Mr. Meldrum motioned, Mr. Morris seconded and the Board voted to approve the May 13, 2015 Executive Session meeting minutes as presented. None opposed, motion carried.

Board Chair Drake requested Mr. Jim Morris, ED of ABO/NCLE, is added to the August meeting agenda for a presentation on the new practical exam being developed/offered by ABO/NCLE.

Mr. Meldrum motioned, Mr. Morris seconded and the Board voted to adjourn the meeting at 9:04 a.m.

Minutes recorded, reviewed and edited by:

Brig Zimmerman, Executive Director

DIANE DRAKE
Chair

BRIG ZIMMERMAN
Executive Director, HC1

Date Approved: **August 12, 2015**