

GEORGIA BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
August 10, 2016

A meeting of the Georgia Board of Dispensing Opticians was held Wednesday, August 10, 2016 @ 10:00 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 (By Telephone)
Glenn Morris, Vice-Chair
Lurue Lord
Dave Meldrum (By Telephone)
Bob Reynolds

Administrative Staff Present:

Brig Zimmerman, Executive Director HC-1
Tracy Allen, Licensing Analyst

Attorney General's Office Representative:

Wylencia Monroe, Esq., Assistant Attorney General
(By Telephone)

Ms. Drake, Chair, established that a quorum was present and called the meeting to order at 10:00 a.m.

Agenda: Approved as presented

Meeting Minutes:

- May 18, 2016 Conference Call

Mr. Morris moved, Ms. Lord seconded and the Board voted to approve the minutes from the May 18, 2016 Conference Call Board meeting. None opposed, motion carried.

Correspondence:

- Wise, L. Questions on Scope of Practice; Duplicating eyewear, diagnosis of diseases of the eyes
Board: Refer to the Board's Rules and Georgia Laws
- Balaban, J Request for copy of application file to be sent to another state Board.
Board: Approved
- Governor Deal, HB 952 New process with regard to rule promulgation and individual's appeals
Of Board policies, rules, decisions.
For Board information only – Board requested discussion be tabled to a later meeting date.

Board Chair Report: None

Mr. Morris moved, Mr. Meldrum 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 to receive the Cognizant's Enforcement/Complaint report and receive a report from the Assistant Attorney General. Voting in favor of the motion were those present, Board members Drake, Meldrum, Lord Reynolds and Morris.

At the conclusion of Executive Session on Wednesday, August 10, 2016, 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.

Attorney General's Report

Assistant Attorney General, Wylencia Monroe provided the Board with a verbal status report which included any matters that were reported for action.

Mr. Meldrum moved, Ms. Lord seconded and the Board voted to accept the Assistant Attorney General's report as presented. None opposed, motion carried

Cognizant/Enforcement Complaint Report:

Cases Recommended for Closure:

- DISP160017, DISP160019, DISP160023, DISP160028 and DISP160029

Pending (Recommended) Cases:

- DISP150015, DISP160015, DISP160025, DISP160026 and DISP160027

Cases Recommended Referral to Investigations:

- DISP160020, DISP160021, DISP, 160022 and DISP160024

Mr. Meldrum moved, Mr. Reynolds seconded and the Board voted to accept the Cognizant Board members report regarding complaints as presented. None opposed, motion carried.

Applications:

- E.O.E.

Recommendations:

Pending additional information

Mr. Meldrum moved, Mr. Reynolds seconded and the Board voted to approve the recommendation made on the application of E.O.E. as presented to the Board. None opposed, motion carried.

Executive Session Correspondence:

- J.B.

Recommendation:

Schedule for Investigative Interview

Executive Session Minutes:

- May 18, 2016

Recommendations:

Approve as presented

Mr. Meldrum moved, Mr. Morris seconded and the Board voted to approve the executive session minutes for the February 10, 2016 Conference Call board meeting as presented. None opposed, motion carried.

Ratify List: May 10, 2016 to August 3, 2016

LDO002677 Michella Jean-Joseph Cherubin
OPTA001388 Emilie Lauren Hall
OPTA001389 Samantha Melynn Haley
OPTA001390 Jem Annette Welch
OPTA001391 Tiago Samuel Dos Santos Fonseca
OPTA001392 Jessica R Joiner
OPTA001393 Amanda Elizabeth McCrossin
OPTA001394 Samantha Marie Moon
OPTA001395 Christina Lynn Heath
OPTA001396 Fabian Alexander Espitia
OPTA001397 Derek Keoni Churchwell
OPTA001398 Angela Marie Trammel
OPTA001399 Erin E Atkinson

OPTA001400 Cherilynn Amanda Miles
OPTA001401 Ashley Nicole Bell
OPTA001402 Andrew Demonte Martin
OPTA001403 Sergine Elekwa
OPTA001404 Amy Ramos
OPTA001405 Katherine Anne Dylewski
OPTA001406 Nicholas Phuong Le
OPTA001407 Shanel LaShaye Walker
OPTA001408 Omar Bustos-Flores
OPTA001409 Tiffany Amanda Railey
OPTA001410 Katharine Burton Landers
OPTA001411 Amanda Kay Herndon
OPTA001412 Geselle Sobanjo
OPTA001413 Onyale Sabre Donloe
OPTA001414 Brittany Lynn Coursey
OPTA001415 Shane Dylan Moody
OPTA001416 Amber N Perkins
OPTA001417 An Thuy Giap
OPTA001418 Tamara Ninette Kennedy
OPTA001419 Drew Aaron Perry

Mr. Meldrum moved, Ms. Lord seconded and the Board voted to approve the ratify listing of licenses issued between meetings administratively. None opposed, motion carried.

Mr. Reynolds motioned, Mr. Meldrum seconded, and the Board voted to adjourn the meeting at 12:30 p.m.

Minutes recorded, reviewed and edited by:

Brig Zimmerman, Executive Director

DIANE DRAKE

Chair

BRIG ZIMMERMAN

Executive Director, HC1

Date Approved: **November 9, 2016**