

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS
BOARD MEETING MINUTES
January 20, 2010**

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, January 20, 2010, 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:

Steve Sanford, Chairman
Diane Drake, Vice-Chair
Dave Meldrum
Glenn Morris

Board Members Absent:

Thomas Schulz

STAFF MEMBERS PRESENT:

Deborah Beard, Acting Executive Director
Wylencia Monroe, Assistant Attorney General (via video conference)
Serena Gadson, Licensure Supervisor
Amanda Allen, Board Support Specialist

Mr. Sanford established that a quorum was present and called the meeting to order at 10:20 a.m.

AGENDA:

Approved as presented.

APPROVAL OF MINUTES:

Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to approve the minutes from the November 18, 2009 meeting as amended. None opposed, motion carried.

EXECUTIVE DIRECTOR'S REPORT:

1. Ms. Beard provided the Board with the 2010 tentative examination dates.

Ms. Drake moved, Mr. Morris seconded, and the Board voted to accept the Executive Director's report as presented. None opposed, motion carried.

Apprenticeship Registration Discussion:

Mr. Randall Vaughn, Division Director, met with the Board to discuss possibly establishing an expiration date for all issued apprenticeship registrations, as well as, revising the current acronym of OPTA.

Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to table the discussion regarding establishing an expiration date for the dispensing opticians apprenticeship registrations.

Ms. Drake 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 Cognizant reports. Voting in favor of the motion were those present who included Board members: Sanford, Drake, Meldrum, and Morris.

APPLICATIONS:

Ms. Drake moved, Mr. Morris seconded, and the Board voted to take the following action on applicant applying for licensure by Examination. None opposed, motion carried.

- Cheryl Lynn Rodgers Approved

Ms. Drake moved, Mr. Morris seconded, and the Board voted to take the following action on applicant applying for licensure by Reinstatement. None opposed, motion carried.

- P.C. Pending, must obtain five additional CE hrs.

RATIFY LIST:

Ms. Drake moved Mr. Morris seconded, and the Board voted to ratify the list of approved applicants for licensure determined to have met licensure requirements. None opposed, motion carried.

Approved Licenses Between Meetings

License No.	Licensee	Issue Date
LDO002371	McCavitt, Michael Bush	11/23/2009
LDO002372	Nolan, Matthew Gregory	11/23/2009
LDO002373	Sheffield, Rebecca Felicia	11/23/2009
LDO002374	Sharpe, Kimberly Danita	11/30/2009
LDO002375	Stevenson, Susan A	11/30/2009
LDO002376	Trester, David Marshall	11/30/2009
LDO002377	Vu, Peter Anh Khoa	11/30/2009
LDO002378	Wexler, Yaacov Yisroel	11/30/2009
LDO002379	Martin, David McWaney	12/1/2009
LDO002380	Dzin, Aida Satric	12/8/2009
LDO002381	Baker, Virginia Ann	12/8/2009
LDO002382	Taal, Neneh B	12/10/2009
LDO002383	Clark, Frank W	1/5/2010

Dispensing Optician Apprentice

License No.	Licensee	Registration Date
OPTA000693	Rogers, Gregory Joseph	11/20/2009
OPTA000694	Lunt, Cheril Renai	11/23/2009
OPTA000695	Walker, Doris Louise	11/23/2009
OPTA000696	Moore, Kateena Zenobia	11/23/2009
OPTA000697	Williams, Jenna Marie Wesley	12/3/2009
OPTA000698	White, Kelie May	12/3/2009
OPTA000699	Gillispie, Shanda Valisa	12/3/2009
OPTA000700	Doss, Meghan Diane	12/3/2009
OPTA000701	Hannah, Elizabeth Reese	12/4/2009

License No.	Licensee	Registration Date
OPTA000702	Cochrane, Carol Anne	12/17/2009
OPTA000703	Ali, Maruf Ahmed	12/17/2009
OPTA000704	Manges, Tina Marie	12/18/2009
OPTA000705	Ramey, Hailey Nicole	1/12/2010
OPTA000706	Eaton, Shana Leigh	1/14/2010

Reinstatement Applicants

License No.	Licensee	Date Reinstated
LDO001142	Warnock, Robin Denise	11/18/2009
LDO001541	Lawley, Lorna Susan	1/5/2010
LDO002017	Beltre, Angela Michelle	1/8/2010

ENFORCEMENT:

- DISP080047- Close Case

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to approve the Enforcement report as presented by Ms. Drake. None opposed, motion carried.

COGNIZANT REPORT:

Ms. Drake gave an update on the pending complaint/investigation cases.

Ms. Drake requested that the Enforcement Division provide the Board with a status report on all cases that are six months or older that have been referred to their division for processing.

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to approve the Cognizant Report as presented. 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. Meldrum moved, Ms. Drake seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.

ADDITIONAL BOARD BUSINESS:

- 2010-2011 Board Officer Elections:
 - **Ms. Drake moved, Mr. Meldrum seconded, and the Board voted to re-elect Mr. Sanford as the 2010-2011 Board Chair. None opposed, motion carried.**
 - **Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to re-elect Ms. Drake as the Board's Vice-Chair. None opposed, motion carried.**
- 2010 Scheduled Examination Dates. Examination will be administered twice a year.
 - **March 02, 2010 and if necessary March 03, 2010 as an overflow day.**
 - **August 17, 2010 and if necessary August 18, 2010 as an overflow day.**

Ms. Drake moved, Mr. Morris seconded, and the Board voted to approve the following 2010 examination dates.

There being no further business to come before the Board, Ms. Drake moved, Mr. Morris seconded, and the Board voted to adjourn the meeting at 11:28 a.m.

Minutes recorded by:

Amanda M. Allen, Board Support Specialist

Minutes reviewed and edited by:

Deborah Beard, Acting Executive Director

Steve Sanford, Board Chairman

Deborah Beard, Acting Executive Director

DATE SIGNED AND APPROVED: _____