

GEORGIA BOARD OF DISPENSING OPTICIANS
Conference Call/ZOOM Board Meeting Minutes
October 14, 2020 10:00 A.M.

The Georgia Board of Dispensing Opticians met via teleconference/ZOOM on Wednesday, October 14, 2020. The Board's Executive Director hosted the meeting from the Professional Licensing Division, 237 Coliseum Drive, Macon, Georgia 31217.

Board Members Present:

Glenn Morris, Vice-Chair
 Dave Meldrum
 Amy Stowers
 Gloria Ethridge
 Mary Ramsey

Board Members Absent:

Consumer Member (Vacant Seat)

Administrative Staff Present:

Brig Zimmerman, Executive Director HC-1
 Linsey Joiner, Board Support Specialist

Attorney General's Office Representative:

Melissa Tracy, AAG

Mr. Morris, Chair, established that a quorum was present and called the meeting to order at 10:04 a.m.

Agenda: Approved as presented

Meeting Minutes:

- July 15, 2020 Conf. Call/ZOOM
- July 22, 2020 Conf. Call/ZOOM

Recommendations:

- Accept as Presented
- Accept as Presented

Mr. Meldrum moved, Ms. Etheridge seconded, and the Board voted to approve the meeting minutes from the July 15, 2020 C.C Board meeting as presented. None opposed, motion carried.

Mr. Meldrum moved, Ms. Etheridge seconded, and the Board voted to approve the meeting minutes from the July 22, 2020 C.C Board meeting as presented. None opposed, motion carried.

Application Ratify List: Issued Date: 7/15/2020 - 10/14/2020

license No	Licensee	Profession name
LDO002824	Nancy Brown	Dispensing Opticians
LDO002825	Christian Kyle Johnson	Dispensing Opticians
LDO002826	Blair Thomas Taylor	Dispensing Opticians
LDO002827	Stephanie June Warney	Dispensing Opticians
LDO002828	Angie Leigh Mayes	Dispensing Opticians
LDO002829	Kelly Maxwell Anthony	Dispensing Opticians
LDO002830	Jayne Marie Sommers	Dispensing Opticians
LDO002831	Toffee Lane Marker	Dispensing Opticians
LDO002832	Evan Nguyen Viet Trang	Dispensing Opticians
OPTA002009	Evan Chandler Castelloe	Dispensing Opticians
OPTA002010	Jennifer Marie Castelloe	Dispensing Opticians

OPTA002011	Antonio Lemont Jones	Dispensing Opticians
OPTA002012	Jessica Renee Lecker	Dispensing Opticians
OPTA002013	Hunter Wilder Wilson	Dispensing Opticians
OPTA002014	Rubecca Michelle Rivas	Dispensing Opticians
OPTA002015	Brandon Thor Hux	Dispensing Opticians
OPTA002016	Justin Mitchell Bryan	Dispensing Opticians
OPTA002017	Jessica Amani Bloodworth	Dispensing Opticians
OPTA002018	Anna Sophia Kessler	Dispensing Opticians
OPTA002019	Joanna Martin Del Campo	Dispensing Opticians
OPTA002020	Katelyn Elizabeth Roberts	Dispensing Opticians
OPTA002021	Jessica Brooks	Dispensing Opticians
OPTA002022	Amethyst Latoya Moore	Dispensing Opticians
OPTA002023	Sarah Lynn Crooms	Dispensing Opticians
OPTA002024	Robert William Davis	Dispensing Opticians
OPTA002025	Carrie Lisa Horner	Dispensing Opticians
OPTA002026	Lynn Marie Houts	Dispensing Opticians
OPTA002027	Ryan Auzell Lasker	Dispensing Opticians

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

Mr. Meldrum moved, Ms. Ethridge 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, the AG report, complaints and prior meeting executive session minutes. Voting in favor of the motion were those Board members present Morris, Meldrum, Ethridge, Stowers and Ramsey.

At the conclusion of Executive Session on Wednesday, October 14, 2020, Mr. Morris 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.

Applications: *No applications presented during today’s meeting.*

Cognizant/Enforcement Complaint Report:

- **Recommend Closure:** DISP190008
- **Pending Receipt of Additional Information:** DISP200002, DISP210002
- **Recommend Referral to Investigations:** DISP200001, DISP210001

Mr. Meldrum moved, Ms. Stowers seconded, and the Board voted to accept the Cognizant Enforcement report as presented. None opposed, motion

Attorney General’s Report

Melissa Tracy, Esq. and provided the Board with a verbal status report.

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

Executive Session Minutes:

- July 15, 2020 Conf. Call

Recommendation:

Accept as Presented

Mr. Meldrum moved, Ms. Ethridge seconded, and the Board voted to approve the Executive Session minutes from the July 15, 2020 Conference Call Board meeting as presented. None opposed, motion carried.

Misc. Discussion Items:

- Dispensing Opticians Apprenticeship Expiration Dates (Rule 420-8-.01 Practical Training and Experience) – *Tabled for further discussion next meeting*

GA Board of Dispensing Opticians - 2021 Board Meeting Dates: (*Meetings begin at 10:00 a.m.*)

- Wednesday, January 13, 2021
- Wednesday, April 14, 2021
- Wednesday, July 14, 2021
- Wednesday, October 13, 2021

Mr. Meldrum moved, Ms. Ramsey seconded, and the Board voted to adjourn the meeting at 11:23 a.m.

Minute recorded by:

Minutes reviewed and edited by:

Linsey Joiner, Board Support Specialist

Brig Zimmerman, Executive Director

GLENN MORRIS

Chair

BRIG ZIMMERMAN

Executive Director, HC1

Meeting minutes were approved **January 13, 2021**