



## Ohio Vision Professionals Board

Ohio Vision Professionals Board  
77 South High Street, 16<sup>th</sup> Floor  
Columbus, OH 43215

### Board Meeting Minutes of Monday, January 22, 2018

The Regular Business Meeting of the Ohio Vision Professionals Board was called to order at 9:15 a.m., held at the Vern Riffe Center, 77 South High St., 31st Floor, Columbus, OH 43215.

#### **BOARD MEMBERS IN ATTENDANCE:**

Present: Cheryl Archer, O.D., Thomas E. Nye, O.D., Darrell Dye, O.D., Brian J Miller, Thomas Barracato, Kimberly A. Mermis

#### **STAFF MEMBERS IN ATTENDANCE:**

Present: Kathleen Eagan, Executive Director; Eric Spence, Investigator, David Bailey, Investigator, Emily Pelphrey, AAG, Kyle Wilcox, AAG, Adela Lopez-Wellman, Administrative Professional, Wilma Simmons Administrative Professional

**ALSO PRESENT:** David Corey, Linda Fitzgerald, Lisa Rankin, Keith Kerns, Tami Hagemeyer and Blair Cathcart

#### **Election of Officers**

Brian Miller presided over the nomination and election of the President and Secretary positions for 2018.

The Board accepted nominations for the **Secretary position**.

Kimberly Mermis moved to nominate Dr. Cheryl Archer to serve as Secretary of the Board for 2018. Dr. Darrell Dye seconded the motion.

Hearing no further nominations, Kimberly Mermis moved that the nominations for secretary of the board be closed. Dr. Darrell Dye seconded the motion.

Vote for secretary by roll call.

Announce the results.

The Board voted unanimously for Dr. Cheryl Archer to serve as Board Secretary for 2018.

The Board accepted nominations for the **President position**.

Dr. Darrell Dye moved to nominate Brian J Miller to serve as President of the Board for 2018. Tom Barracato seconded the motion.

Hearing no further nominations, Dr. Darrell Dye moved that the nominations for board president be closed. Tom Barracato seconded the motion.

Vote for board president by roll call vote

Announce the results.

The Board voted unanimously for Brian J Miller to serve as Board President for 2018.

Mr. Brian J Miller presided over the board meeting.

### **Ordering of the Agenda:**

Tom Barracato moved to accept the agenda as submitted. Dr. Cheryl Archer seconded the motion. The motion passed unanimously.

### **Approval of Minutes:**

Tom Barracato moved to accept into record as is the draft minutes of the November 16, 2017, Ohio Optical Dispensers Board meeting. Dr. Darrell Dye seconded the motion. The motion passed unanimously.

Dr. Cheryl Archer moved to accept into record as is the draft minutes of the December 13, 2017, Ohio Board of Optometry meeting. Kimberly Mermis seconded the motion. The motion passed unanimously.

### **Executive Session on Matters Pertaining to Personnel:**

Dr. Cheryl Archer moved to enter Executive Session for the purpose of discussing issues with the Attorney General's Representative on personnel matters pursuant to R.C. §121.22.(G)(3), and which requires that such matters be kept confidential under R.C. §149.43.(A)(2). Dr. Thomas Nye seconded the motion, which passed by roll call vote.

The Board went into Executive Session at 9:24 a.m. and invited Assistant Attorneys General Pelphrey and Wilcox to remain in attendance as well as a representative from the Governor's office.

The Board returned to Public Session at 9:26 a.m. Dr. Cheryl Archer moved to exit executive session. Dr. Thomas Nye seconded.

The Board proceeded to hire an Executive Director. Kimberly Mermis entered the name of Kathleen Eagan into consideration for Executive Director. Tom Barracato seconded the motion. A roll call vote was held and Kathleen Eagan was selected as Executive Director.

The Board proceeded to set a salary for Executive Director Eagan. Tom Barracato moved that the Board accept DAS recommendation of \$48.00 per hour. Dr. Darrell Dye seconded. A roll call vote was held and the motion was adopted.

**Executive Director's Report:**

Executive Director Eagan provided a report that detailed the transition to date and the ongoing transition efforts. She thanked the Board members for their support and provided some background about herself.

She also reminded Board members about ethics training and filing requirements and asked members to join her in the VPB office following the meeting for the purposes of completing required HR paperwork.

**Ratification of Licenses:**

It was moved by Tom Barracato and seconded by Dr. Cheryl Archer that the Board ratify for licensure the Optical Dispenser applicants listed on Addendum 1.0. The motion was adopted.

It was moved by Dr. Cheryl Archer and seconded by Dr. Darrell Dye that Michael Dewitt's application for licensure as an Optometrist be accepted. The motion was adopted.

**Approval of Continuing Education:**

After review of the course content, it was moved by Tom Barracato and seconded by Dr. Darrell Dye that the classroom program "When to Take Manual Measurements" to be presented in Perrysburg on January 28, 2018, for 2 spectacle hours be approved. The motion passed.

After review of the course content, it was moved by Tom Barracato and seconded by Dr. Cheryl Archer that the classroom program "Relevant Information for the Ohio Spectacle Optician" to be presented in Columbus on May 6, 2018, for 2 contact lens and 2 SCD hours be approved. The motion passed.

After review of the course content, it was moved by Tom Barracato and seconded by Dr. Darrell Dye that the classroom program "Contact Lens and the Consumer" to be presented in Columbus on January 27, 2018, for 2 contact lens and 2 SCD hours be approved. The motion passed.

After review of the course content, it was moved by Dr. Thomas Nye and seconded by Tom Barracato continuing education courses 2018-084P to 2018-113P be approved. The motion was withdrawn.

After review of the course content, it was moved by Dr. Thomas Nye and seconded by Dr. Cheryl Archer continuing education courses 2018-084P to 2018-113P by approved with the absence of the January 17<sup>th</sup> course number 2018-088. The motion passed.

**Investigator Report:**

Board investigators Bailey and Spence deliver the Investigator Report.

**Therapeutic Optometry Matters:**

Investigator Bailey addressed the Board regarding the Drug-Induced Side Effects Report.

**AAG Report:**

Assistant Attorneys General Emily Pelphrey and Kyle Wilcox addressed the Board regarding open meeting and ethics matters.

**Board Meeting Dates for 2018:**

The Board was presented with proposed meeting dates for 2018.

**New Business:**

**Temporary Office Request**

Investigator Bailey addressed the Board regarding a matter that had been pending before the Board of Optometry.

After discussion, it was moved by Dr. Cheryl Archer and seconded by Dr. Darrell Dye to accept the request for a temporary office location for the National Church Residences only at this time. The motion was approved.

**Request for Waiver of Transcript**

The Executive Director explained the situation of optician applicant Rana Hakim and presented the Board with her materials. After discussion it was moved by Tom Barracato and seconded by Kimberly Mermis to table granting Rana Hakim a license. The motion was adopted.

**Board Expenditures**

After discussion it was moved by Tom Barracato and seconded by Dr. Darrell Dye that the Board approve the Board Expenditure policy as presented. Motion adopted.

**Office Personnel/Executive Director**

After discussion it was moved by Kimberly Mermis and seconded by Dr. Cheryl Archer that the Board approve the Office Personnel/Executive Director policy as presented. Motion adopted.

**Licensure Approval**

After discussion it was moved by Dr Cheryl Archer and seconded by Tom Barracato that the Board approve the License Approval policy as presented. Motion adopted.



**Other Business:**

President Miller opened the floor

Hearing no other issues for discussion, President Miller requested a motion to adjourn the Board Meeting.

It was moved by Dr. Cheryl Archer and seconded by Tom Barracato that the January 22, 2018, meeting of the Ohio Vision Professionals Board be adjourned. Motion adopted.

President Miller adjourned the regularly scheduled meeting at 10:40 A.M. January 22, 2018.

**ATTESTED:**

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**PRESIDENT, BRIAN J MILLER**

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**EXECUTIVE DIRECTOR, KATHLEEN EAGAN**

**Future Board Meeting Dates:**

March 29, 2018

May 24, 2018

September 13, 2018

December 13, 2018



| Number       | Applicant: Full Name  | Applicant Street Address      | Applicant City   | Applicant State | Applicant Zip Code |
|--------------|-----------------------|-------------------------------|------------------|-----------------|--------------------|
| OP.016953-S  | Zachary Boster        | 8221 Meadowlark Drive         | Franklin         | OH              | 45005              |
| OP.016970-S  | Tristan Olson         | 14616 E Scatter Rdg           | Athens           | OH              | 45701-9790         |
| OP.016949-S  | Sarah Weaver          | 124 Coronado Dr               | Pataskala        | OH              | 43062              |
| OP.006361-SC | Heather Harter        | 2061 N Metcalf St             | Lima             | OH              | 45801              |
| OP.016394-SC | Molly Nelson          | 14519 State Route 328         | Logan            | OH              | 43138              |
| OP.016951-S  | Dana Telega           | 1280 Bentleyville Road        | Van voorhis      | PA              | 15366              |
| OP.016920-SC | Michael Baur          | 453 Lafayette Ave             | Bellevue         | KY              | 41073-1331         |
| OP.016948-S  | Elizabeth Shepherd    | 1010 Crosley Ave              | Cincinnati       | OH              | 45215              |
| OP.016954-S  | Alyssa Ricci          | 125 S Ridge Rd W Apt 50       | Geneva           | OH              | 44041              |
| OP.016955-S  | Maxim Panasencko      | 204 Hollythorn Dr             | Copley           | OH              | 44321              |
| OP.016956-S  | Ashley McCormack      | 135 W Satin St Apt 01         | Jefferson        | OH              | 44047              |
| OP.016957-S  | Stephanie Hassell     | 412 Cato Ct                   | New Lebanon      | OH              | 45345              |
| OP.016958-S  | Susie McElhattan      | 3352 Copley Rd                | Copley           | OH              | 44321              |
| OP.016968-S  | Kayla Snyder          | 4480 Stiving Rd               | Shelby           | OH              | 44875-9020         |
| OP.016952-S  | Elizabeth Hamedi      | 5692 Golf Crest Dr            | West Chester     | OH              | 45069              |
| OP.016950-S  | Jason Cunningham      | 6507 Windward St              | Cincinnati       | OH              | 45227-3008         |
| OP.016959-S  | Alexandria Weaver     | 55 Woodlawn Ave               | Norwalk          | OH              | 44857-2251         |
| OP.016960-S  | Craig McCracken       | 5018 Shady Moss Ln            | North Ridgeville | OH              | 44039-2346         |
| OP.016961-S  | Ann Pohlmann          | 2541 Cheltenham Rd            | Toledo           | OH              | 43606-3204         |
| OP.016962-S  | Jennifer Lakin        | 4544 Saratoga Pl              | Huber Heights    | OH              | 45424-3780         |
| OP.016963-S  | Anessa Moody          | 6393 Chippingdon Dr           | Huber Heights    | OH              | 45424              |
| OP.016964-S  | Kristina Flora        | 6000 Kilbury Huber Road       | Plain City       | OH              | 43064              |
| OP.016967-S  | Brianna Rankins       | 614 S Walnut St               | Bucyrus          | OH              | 44820              |
| OP.016965-S  | Christin Blackburn    | 2900 N Park Ext               | Warren           | OH              | 44481              |
| OP.016966-S  | Patricia King         | 416 Thomas Pointe Ct          | Monroe           | OH              | 45050              |
| OP.016971-S  | Alexa Pelgrino        | 1405 N Star Ave               | Columbus         | OH              | 43212-2809         |
| OP.016972-S  | Megan Matthews        | 22 Park St Apt A              | Jackson          | OH              | 45640-2004         |
| OP.016969-S  | Louis DiFilippantonio | 515 Tristaine Ct              | Galena           | OH              | 43021              |
| OP.016975-S  | Lorie Maxwell         | 780 West Britton Rd           | Burbank          | OH              | 44214              |
| OP.016973-S  | Merle Replogle        | 2153 Beamsville Union City Rd | Union City       | OH              | 45390              |

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