



OHIO OPTICAL DISPENSERS BOARD

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MINUTES OF MEETING

November 16, 2017

REGULAR MEETING OF THE OHIO OPTICAL DISPENSERS BOARD NOVEMBER 16, 2017

The regularly scheduled meeting of the Ohio Optical Dispensers Board (Board) began on Thursday, November 16, 2017 at 9:09 A.M. at 77 South High Street, 31st Floor, Columbus, Ohio. President Susan E. Robus called the meeting to order in open session.

BOARD MEMBERS IN ATTENDANCE:

Present: President, Susan E. Robus; Vice President, Brian J Miller; Treasurer, Thomas Barracato; Timothy Fries, O.D.; Jeffrey R. Rohlf; Marcia Emerson; Rebecca M. Kuhns; Sue Pohler; Jeffrey Hutchison, D.O.

Absent:

STAFF MEMBERS IN ATTENDANCE:

Present: Kathleen Eagan, Executive Director; Eric Spence, Investigator; Kyle C. Wilcox, Assistant Attorney General; Wilma Simmons, Administrative Professional 4.

ADMINISTRATIVE MATTERS

Ordering of the Agenda:

The President and Executive Director reviewed the consent agenda prior to the meeting.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY SUE POHLER THAT THE CONSENT AGENDA FOR THE NOVEMBER 16, 2017 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED.

The President and Executive Director reviewed the regular agenda prior to the meeting.

IT WAS MOVED BY SUE POHLER AND SECONDED BY JEFFREY R. ROHLF THAT THE REGULAR AGENDA FOR THE NOVEMBER 16, 2017 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED.

President's Report:

President Robus welcomed the guests and thanked everyone for coming to the Board Meeting. President Robus also thanked all the Board members for their service with the Board.

Approval of Minutes:

IT WAS MOVED BY TIMOTHY FRIES, O.D. AND SECONDED BY JEFFREY HUTCHISON, D.O. THAT THE MINUTES OF THE AUGUST 10, 2017 BOARD MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED.

Executive Director's Report:

Director Eagan informed the Board that the first round of license renewals in the e-License system is underway. The phones have been much busier than normal with questions but most licensees are getting renewed with no problems. The most common recurring issues center on uploading CE completion forms and attempting to pay fees with an American Express. The Board staff is working to triage issues with the development team as they arise. To date 356 licenses have been renewed.

Director Eagan informed the Board that House Bill 166 which exempts optical aids from sales tax beginning in July 2019 passed the Ohio House on September 20th and received its first hearing in Senate Ways and Means Committee this week.

Director Eagan further informed the Board that the January 21, 2018 consolidation date is coming quickly. The first meeting of the Ohio Vision Professionals Board will take place on Monday, January 22, 2018 at 9:00 a.m. Board appointments will be made in mid to late December. Applications are still being accepted for those who wish to serve on the VPB.

Director Eagan informed the Board that current Board members will be required to complete an Ethics Commission Financial Disclosure for 2017 by May 15, 2018. The required notification will be sent to you via USPS. Please be sure to check the accuracy of your address on the sheet that is being circulated today. Since ODB will not meet in 2018, you will not need to complete a form for 2018.

Director Eagan informed the Board that the transition to VPB continues to progress. We are working together with OPT, DAS and OBM to ensure a smooth transition and no lapse in service for licensees or apprentices.

Approval of Financial Report:

After discussion,

IT WAS MOVED BY TIMOTHY FRIES, O.D. AND SECONDED BY MARCIA EMERSON THAT THE FINANCIAL REPORT FOR CURRENT FY 2018 BE ACCEPTED AS WRITTEN. MOTION ADOPTED.

Continuing Education Requests for Approval:

After review by Board members and discussion regarding applications submitted for approval of continuing education hours,

IT WAS MOVED BY THOMAS BARRACATO AND SECONDED BY REBECCA M. KUHNS THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY THE OPTICIAN ASSOCIATION OF OHIO TITLED "UNDERSTANDING ASTIGMATISM AND HOW IT AFFECTS CONTACT LENS WEAR" TO BE PRESENTED ON JANUARY 28, 2018 IN PERRYSBURG, OHIO FOR 2 HOURS OF CONTACT LENS. MOTION ADOPTED.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JEFFREY R. ROHLF THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY QUANTUM OPTICAL TITLED "ISSUES WITHIN THE OPTICAL PROFESSION: HIV/AIDS" TO BE PRESENTED ON LINE FOR 1 HOUR OF OCULARIST WITH INFECTION CONTROL FOR A PERIOD OF OR UNTIL DECEMBER 31, 2019. MOTION ADOPTED.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY REBECCA M. KUHNS THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY QUANTUM OPTICAL TITLED “PREVALENCE, SYMPTOMS AND DIAGNOSIS OF DRY EYE DISEASE” TO BE PRESENTED ON LINE FOR 1 HOUR OF OCULARIST FOR A PERIOD OF OR UNTIL DECEMBER 31, 2019. MOTION ADOPTED.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY QUANTUM OPTICAL TITLED “DIABETES, A DISEASE WITH FAR REACHING IMPLICATIONS” TO BE PRESENTED ON LINE FOR 1 HOUR OF OCULARIST FOR A PERIOD OF OR UNTIL DECEMBER 31, 2019. MOTION ADOPTED.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY SUE POHLER THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY QUANTUM OPTICAL TITLED “TRIAGE IS GOOD MEDICINE” TO BE PRESENTED ON LINE FOR 1 HOUR OF OCULARIST FOR A PERIOD OF OR UNTIL DECEMBER 31, 2019. MOTION ADOPTED.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JEFFREY R. ROHLF THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY QUANTUM OPTICAL TITLED “THE EYE AND AGE RELATED CHANGES” TO BE PRESENTED ON LINE FOR 1 HOUR OF OCULARIST FOR A PERIOD OF OR UNTIL DECEMBER 31, 2019. MOTION ADOPTED.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY MARCIA EMERSON THAT THE BOARD APPROVE AS PRESENTED THE CONTINUING EDUCATION PROGRAM PRESENTED BY QUANTUM OPTICAL TITLED “CORNEAL TOPOGRAPHY” TO BE PRESENTED ON LINE FOR 2 HOURS OF SPECTACLE/CONTACT LENS/OCULARIST FOR A PERIOD OF OR UNTIL DECEMBER 31, 2019. MOTION ADOPTED.

Ratification of Licenses:

IT WAS MOVED BY TIMOTHY FRIES, O.D. AND SECONDED BY REBECCA M. KUHNS THAT THE BOARD RATIFY FOR LICENSURE THE APPLICANTS LISTED ON ADDENDUM 1.0. MOTION ADOPTED. JEFFREY ROHLF ABSTAINED VOTING ON LAUREN MAYBERRY AND MARCIA EMERSON ABSTAINED VOTING ON KIMBERLY HICKEY.

AAG Report:

AAG Kyle Wilcox informed the Board that he enjoyed working with the Board and that he would be available for any questions leading up to the new Board being established.

New Business:

Update on Board Consolidation:

Director Eagan informed the Board that all the work on the consolidation of the Board was on schedule.

Review of Licensure Applications:

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE BOARD APPROVE THE LICENSURE APPLICATION OF APPLICANT D.T. MOTION ADOPTED.

IT WAS MOVED BY REBECCA M. KUHN AND SECONDED BY JEFFREY HUTCHISON, D.O. THAT THE BOARD APPROVE THE LICENSURE APPLICATION OF APPLICANT S.W. MOTION ADOPTED.

Other Business:

President Robus opened the floor for Director Eagan. Director Eagan thanked the Board for their service to the Board and handed each Board meeting a Certificate of Appreciation.

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

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY THOMAS BARRACATO THAT THE NOVEMBER 16, 2017 MEETING OF THE OPTICAL DISPENSERS BOARD BE ADJOURNED. MOTION ADOPTED.

President Robus adjourned the regularly scheduled meeting at 9:42 a.m. November 16, 2017.

ATTESTED:

PRESIDENT, SUSAN E. ROBUS

EXECUTIVE DIRECTOR, KATHLEEN EAGAN

ADDENDUM 1.0

Number	Applicant: Full Name	Street Address	City	State	Zip Code
OP.016936-S	Lauren Mayberry	7711 Holderman Dr	Lewis Center	OH	43035
OP.016939-S	Caitlin Sott	1527 State Route 183	Atwater	OH	44201-9010
OP.016937-S	Emily Seif	819 Mosgrove St Apt 112	Urbana	OH	43078-1591
OP.016921-S	Julianne Engle	207 Center St	Findlay	OH	45840-4828
OP.016945-S	Kimberly Hickey	554 Beckler Ln	Delaware	OH	43015-3476
OP.016922-S	Carole Kepiro	4289 Mechanicsville Rd	Rock Creek	OH	44084
OP.016932-S	Lorissa Stillion	59537 Jasmine Lane	Senecaville	OH	43780
OP.016938-S	Amanda Rathbone	1058 Morningstar Ct	Reynoldsburg	OH	43068-9636
OP.009851-S	Regina Thery	60 Robin Way	Amelia	OH	45102
OP.013019-SC	Kylie Augustine	14622 Harley Ave	Cleveland	OH	44111
OP.010188-SC	Ryan Dillard	3125 Arlingtowne Lane	Upper Arlington	OH	43221
OP.015796-SC	Melony Haque	7185 Pebble Way Ct	Columbus	OH	43235
OP.005481-SC	Karrie Wills	5997 Sweetgum Drive	Monclova	OH	43542
OP.012485-SC	Margaret Karlstadt	5349 Watervale Dr	Dublin	OH	43016
OP.016944-S	Amanda Evans	5605 Brush Creek Dr	Westerville	OH	43081
OP.016923-S	Brittany Contrascere	5649 Boyd Rd	Grove City	OH	43123
OP.016925-S	Rachel Lawlis	30680 King Road	Salem	OH	44460
OP.016919-S	Megan Paquin	520 Fowlers Lane Apt A3	New Lexington	OH	43764
OP.016917-S	Allison Ellerbrock	12323 Rd 8	Ottawa	OH	45875
OP.016920-S	Michael Baur	453 Lafayette Ave	Bellevue	KY	41073-1331
OP.016929-S	Hanna Suggs	9624 Plainfield Rd	Blue Ash	OH	45236-1009
OP.016918-S	David Manderfield	5541 Blue Lagoon Lane	Hilliard	OH	43026
OP.016926-S	Faby Thomas	2037 Greenridge Ave	Lancaster	OH	43130-7785
OP.016927-S	Ashley Pokrandt	2435 Laurel Rd	Hinckley	OH	44233-9513
OP.016928-S	Mark Almendinger	334 Leestone Ct	Sunbury	OH	43074
OP.016924-S	Paula Lanquist	4930 Twp. Rd 27	Bluffton	OH	45817
OP.016933-S	Andrew Steinhauser	418 Brambleside Dr	Brunswick	OH	44212
OP.016942-S	Brooke Steurer	3875 Kirkup Ave	Cincinnati	OH	45213-1921
OP.016931-S	Victoria Beaman	330 Josaphat Way	Columbus	OH	43213
OP.016930-S	Rebecca Koval	5896 Boneta Rd	Medina	OH	44256
OP.016941-SC	Timothy McNeil	4513 Woodbine Ave	Dayton	OH	45420-3114
OP.016934-SC	Daniel Aemisegger	2358 Scottwood Ave	Toledo	OH	43620-1109
OP.016947-S	Stacy Rindler	3284 Philothea Rd	Coldwater	OH	45828-9761
OP.016935-S	Sarah Andrew	409 Southview Ave Apt 3	Cincinnati	OH	45219
OP.016940-S	Amanda Funderburg	604 Cortlandt Ave	Lima	OH	45801-3560
OP.016943-S	Tracey Wieland	1998 County Rd 219	Marengo	OH	43334
OP.016946-S	Benjamin Frary	205 W Main St Apt A	Wilmington	OH	45177

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