

**OPTOMETRY EXAMINING BOARD
MEETING MINUTES
June 4, 2015**

PRESENT: Ann Meier Carli, Victor Connors, Richard Foss, Mark Jenkins, Robert Schultz

EXCUSED: Brian Hammes

STAFF: Brittany Lewin, Executive Director; Kelly Williams, Bureau Assistant; Sharon Henes, Rules Coordinator and Amber Cardenas, Board Legal Counsel

CALL TO ORDER

Ann Meier Carli, Chair, called the meeting to order at 9:04 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments -

- After Item H. (Open Session) – ADD: “Informational Item – North Carolina State Board of Dental Examiners v. Federal Trade Commission”
- Item G. (Open Session) ARBO Board Annual Meeting location is Seattle, WA.

MOTION: Mark Jenkins moved, seconded by Robert Schulz, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Mark Jenkins moved, seconded by Richard Foss, to approve the minutes of February 12, 2015 as published. Motion carried unanimously.

ASSOCIATION OF REGULATORY BOARD OF OPTOMETRY 2015 ANNUAL MEETING

MOTION: Mark Jenkins moved, seconded by Victor Connors, to designate Ann Meier Carli to attend the Association of Regulatory Boards (ARBO) Annual Meeting on June 22-24, 2015 in Seattle, WA. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Richard Foss moved, seconded by Robert Schulz, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.

DRAFT FOR OPT 3, 5, 7 RELATING TO LICENSURE, EXAM RENEWAL AND CONDUCT

MOTION: Mark Jenkins moved, seconded by Ann Meier Carli, to request DSPS staff draft a Scope Statement revising Wis. Admin Code § OPT 1 relating to authority and definitions. Motion carried unanimously.

MOTION: Mark Jenkins moved, seconded by Victor Connors, to authorize Ann Meier Carli and Robert Schulz to approve the revision of Wis. Admin Code §§ OPT 3,5,7 relating to Licensure, Exam Renewal and Conduct for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

CLOSED SESSION MOTION

MOTION: Mark Jenkins moved seconded by Victor Connors, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Ann Meier Carli read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Ann Meier Carli- yes; Victor Connors-yes; Richard Foss-yes; Mark Jenkins-yes; Robert Schulz-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:41 p.m.

RECONVENE TO OPEN SESSION

MOTION: Robert Schulz moved, seconded by Mark Jenkins to reconvene in Open Session at 12:56 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Richard Foss moved, seconded by Victor Connors, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

MOTION: Victor Connors moved, seconded by Ann Meier Carli, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against William Myers O.D., Respondent –DLSC case number 13 OPT 004. Motion carried.

(Mark Jenkins recused himself and left the room for deliberation, and voting in the matter concerning William Myers O.D., Respondent – 13 OPT 004.)

MOTION: Ann Meier Carli moved, seconded by Robert Schulz, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Janson Mancheski O.D., Respondent – DLSC case number 13 OPT 005. Motion carried unanimously.

MOTION: Mark Jenkins moved, seconded by Victor Connors, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Mark Mancheski O.D., Respondent – DLSC case number 13 OPT 005. Motion carried unanimously.

ADJOURNMENT

MOTION: Mark Jenkins moved, seconded by Victor Connors, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:57 p.m.