

The Kentucky Board of Ophthalmic Dispensers
January 23, 2013

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 23, 2013, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. Kevin Stallard
Melanie Abner, Secretary

Occupations and Professions Staff Present

Lindsey Lane, Board Administrator

Others Present

Michael West, Board Counsel

Members Absent

Charlotte Whittaker
Dr. Gary Wortz

Call to Order

Chairman Smith called the meeting to order at 10:00 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the November 21, 2012 meeting. Dr. Stallard seconded that motion and it carried.

Review of Financial Statements

The Board reviewed their financial statements from the months of November and December.

O&P Report

Ms. Lane informed the Board that the office is currently working on fulfilling a vacant Board Administrator position. The office is also continuing to work with the Commonwealth Office of Technology on updating and revising the Licensee Database.

Board Counsel Report

Mr. West informed the Board that he has been working with the attorney with Wal-Mart and a possible settlement agreement. The corporation has suggested a fine for this matter and Mr. West will begin drafting an Agreed Order. If the two parties do not reach an agreement, this case will go to a hearing in March.

Ophthalmic Inspector Report

No Inspector report in the January meeting.

Approval of Apprentice Applications

Dr. Stallard made a motion to approve the following Apprentice Applications:

1. Jessica Miracle – Wal-Mart, Lexington, KY
2. Denise Dukes – Lenscrafters, Lexington, KY
3. Jacqueline Pineo – Louisville, KY
4. Ashley Edwards – Eye Care Associates, Paducah, KY
5. Danielle Harmon – Eye Care Associates, Paducah, KY
6. Shelley Gregory – Huffman & Huffman PSC, London, KY
7. Patricia Lewis – Wal-Mart Vision Center, Oak Grove, KY
8. Amanda Decker – Dr. Lowell Ware Eyecare, Bowling Green, KY
9. Mary Bratcher – Sam’s Club Optical, Bowling Green, KY
10. Priscilla Rodriguez – Wal-Mart Vision Center, Lexington, KY

Ms. Abner seconded that motion and it carried.

Approval of Practical Exam Applications

Ms. Abner made a motion to approve the following Practical Exam Applications:

1. Francis Roche – John G. Roche Opticians, Winchester, KY
2. Evan Cassity – Korrekt Optical, Louisville, KY
3. Andrew Wischerth – National Vision Inc, Louisville, KY
4. Melanie Abner – Board Member

Dr. Stallard seconded that motion and it carried.

Additional Business

Mr. Smith discussed an upcoming meeting regarding the NCLE and its current examination. Some licensees feel the exam is beyond the scope of practice. Mr. Smith will report back with an update on this issue.

Approval of Travel and Per Diem

Ms. Abner made a motion to approve travel and per diem for members that attended today’s meeting. Dr. Stallard seconded that motion and it carried.

Next Meeting

The Board will meet again on Wednesday, March 13, 2013 at the Office of Occupations and Professions.

Adjournment

Ms. Abner made a motion to adjourn the meeting at 11:05am. Dr. Stallard seconded that motion and it carried.



Granville Smith, Chairman