

**The Kentucky Board of Ophthalmic Dispensers**  
**January 12, 2011**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 12, 2011, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

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

Occupations and Professions Staff Present

David Garr, Deputy Executive Director  
Lindsey Lane, Board Administrator

Others Present

J. Michael West, Board Counsel/ Assistant Attorney General  
Byron Brentlinger, Ophthalmic Inspector

Members Absent

Dr. John Gleason  
Charlotte Whittaker

**Call to Order**

Chairman Smith called the meeting to order at 10:03 a.m.

**Approval of Minutes**

Dr. Stallard made a motion to approve the meeting minutes from the November 2010 meeting as presented. Ms. Abner seconded that motion and it carried unanimously.

**Approval of 2010 Financial Statements**

Dr. Stallard made a motion to approve the financial statements for November and December. The motion, seconded by Ms. Abner, carried.

**Executive Director's Report**

Acting Executive Director David Garr announced that a new Executive Director will be starting on February 1, 2011.

Mr. Garr also explained to the Board how their Memorandum of Agreement works and that there is a formula used when setting the two year fees. Mr. Smith expressed a concern in the formula since the Board has a very small fee to keep a license inactive.

**Board Counsel Report**

Michael West, Board Attorney reported letters were sent to the Board of Optometrists and the Cabinet for Health and Family Services regarding the flea market sales. He followed up with the Board on the Optical Companies that were sent letters the previous month and where those cases currently stand. Ms. Abner made a motion to file a complaint against Sears Optical (Luxottica Retail) and licensee JC in Bowling, Green. Dr. Stallard seconded that motion and it carried. Ms. Abner also made a motion to bring charges against Eyeglass World to both licensed Opticians, JW and KC that weren't in the facility

when the Inspector was there, leaving an unlicensed person on duty. Dr. Stallard seconded that motion and it carried.

### **Ophthalmic Inspector Report**

Mr. Brentlinger submitted his reports to the Board showing all were in compliance.

### **Licensure Status Report**

There was no licensure status report in January as the Board was going through a license renewal process.

### **Approval of Apprentices Applications**

Ms. Abner made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses:

1. Rachel A. Rogers – Wal-Mart Supercenter, Bardstown
2. Joshua D. Allen – Sam’s Club, Jeffersontown
3. Steve B. Beall – Lenscrafters, Florence
4. Nolan R. Bolton – Eyeglass World, Louisville
5. Janet M. Carson – Kentucky Eye Care, Louisville
6. Dawn L. Hadley – Wal-Mart Vision Center, Columbia
7. Bryan W. Lilly – Eyeglass World, Louisville
8. Christi D. Padden – Lenscrafters, Florence
9. Austin D. Spears – Dr. Bizer’s Vision World, Louisville
10. Brittany D. Stacy – Wal-Mart Vision Center, Lexington
11. Bradley D. Turner – Optical Boutique, Danville
12. Rebecca E. Voges – Eyeglass World, Louisville
13. John R. Soules III – Lenscrafters, Bowling Green
14. Ashlie B. Goyne – Koby & Karp Doctors Eye Institute, Louisville
15. Mark Snoddy – SVS Vision, Louisville

The motion, seconded by Dr. Stallard, carried

### **Approval of Continuing Education Applications**

Dr. Stallard made a motion to approve the continuing education applications with the following results:

- Opticians Association of Ohio, full credit – February 27, 2011

Ms. Abner seconded that motion and it carried.

### **Additional Business**

Dr. Stallard made a motion to approve the annual dues to be paid to the NCSORB. Ms. Abner seconded that motion and it carried.

### **Approval of Travel and Per Diem**

Ms. Abner made a motion to approve travel and per diem for the members attending today’s meeting. The motion, seconded by Dr. Stallard, carried.

**Next Meeting**

The next meeting of the Board will be Wednesday, March 16, 2011 at 10:00 a.m. The Practical Exam will be given at 1:00 pm.

**Adjournment**

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 11:05 am. The motion, seconded by Dr. Stallard, carried.



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Granville Smith, Chairman