

The Kentucky Board of Ophthalmic Dispensers
July 20, 2011

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted July 20, 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

Lindsey Lane, Board Administrator
Jeremy Horton, Deputy Executive Director

Others Present

J. Michael West, Board Counsel/ Assistant Attorney General

Members Absent

Dr. Gary Wortz
Charlotte Whittaker

Call to Order

Chairman Smith called the meeting to order at 10:04 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the May 2011 meeting as presented. Dr. Stallard seconded that motion and it carried unanimously.

Approval of 2010 Financial Statements

Ms. Abner made a motion to approve the financial statement presented to the Board. Dr. Stallard seconded that motion and it carried.

Executive Director's Report

Deputy Executive Director Jeremy Horton introduced himself to the Board. Mr. Horton explained there is a new Financial Report in the works and he will provide a draft at the next meeting. The Board will receive their Ethics Training soon from the Executive Branch Ethics Commission.

Board Counsel Report

Assistant Attorney General, Michael West reported he had received two agreements and one fine was received. The Board still has the Sears Optical case pending.

Ophthalmic Inspector Report

Mr. Brentlinger did not have a report to give at the July meeting as his contract with the Board was pending at this time.

Licensure Status Report

The Licensure Status Report showed there are currently 175 active Apprentice Ophthalmic Dispensers, and 634 Ophthalmic Dispensers. There are currently 73 Inactive Ophthalmic Dispensers.

Approval of Apprentice Applications

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

1. Brittany Clark – Dr. Barnes Eye Mart Express, Florence, KY
2. Rachael Thomas – Mando’s Optical, Crestview Hills, KY
3. Amanda L. Craig – Pearle Vision, Florence, KY
4. Stephanie Butler – Lenscrafters, Paducah, KY
5. Kevin Williams – Eyemart Express, Florence, KY
6. Nickolaus Sears – Lenscrafters, Crestview Hills, KY
7. Linda Brown – Wal-Mart, Berea, KY
8. Wayne Maggard – London Eye Care, London, KY
9. Meschea D. Allen – London Eye Care, London, KY
10. Anibal Serrano – Vision One, Ft. Mitchell, KY
11. Molly Willis – Mooney Eye Care Center, Mt. Washington, KY
12. Kimberly Dillard – Kentucky Eye Care, Louisville, KY
13. Melanie Philbrick – Wal-Mart Vision Center, Oak Grove, KY
14. Timothy Waddell – Lenscrafters, Paducah, KY
15. Justin Porter – Lenscrafters, Paducah, KY
16. Penny DeMastes – Wal-Mart Vision Center, Shelbyville, KY
17. Kimberly Allen – Wal-Mart, Hopkinsville, KY
18. Jeff Drifmeyer Jr. – Lenscrafters, Florence, KY
19. Rachel Held – Lenscrafters, Lexington, KY
20. Matthew Wood – 20/20 Eye Care, Elizabethtown, KY
21. Susan Whitehead – Wal-Mart, LaGrange, KY
22. Laci Westerman – Jessamine Optical, Nicholasville, KY

The motion, seconded by Dr. Stallard, carried

Approval of Practical Exam Applications

Ms. Abner made a motion to approve the following applicants to take the Practical Exam”

1. Tiffany Cook – Wal-Mart Vision Center, Shelbyville, KY
2. Angela Higgins – Wla-Mart Vision Center, Russellville, KY
3. David Von Der Porten – Sears Optical, Florence, KY
4. Amanda Tipton – Vision First, Louisville, KY
5. Nicholas Mairose – Sam’s Club Optical, Florence, KY
6. Vicky McKim – 20/20 Eye Care, Shepherdsville, KY
7. Hilda-Paola Eggart – Wal-Mart Vision Center, Ashland, KY
8. Tawnya Bradley – Wal-Mart Vision Center, Ashland, KY
9. Courtney Berry – Wal-Mart, Winchester, KY

The application for Damon Lahue was deferred until the November examination. Dr. Stallard seconded that motion and it carried.

Additional Business

Chairman Smith gave an update on the National Practical and where it currently stands. Many states have tested it out and will continue.

The Practical Exam will be given today at 1:00 at the Office of Occupations and Professions.

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. The Board also approved the travel and per diem for Chairman Smith to attend the ABO/NCLE Conference in Cincinnati, Ohio.

Next Meeting

The next meeting of the Board will be Wednesday, September 21 at 10:00 a.m.

Adjournment

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 11:10 am. The motion, seconded by Dr. Stallard, carried.



Granville Smith, Chairman