

THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS
MEETING MINUTES
May 18, 2022

A regular meeting of the Kentucky Board of Ophthalmic Dispensers conducted on May 18, 2022 for The Department of Professional Licensing at 500 Mero St., Frankfort, Kentucky 40601 via Zoom & PPC Conference Room 127CW.

MEMBERS PRESENT

Dr. Todd Purkiss
Dr. Kimberly Smith
Cindy Castle
Jeroyd Evans

DPL STAFF

Jamar Carter, Boards & Commission Support SPC
Kevin Winstead, Commissioner
Tasha Stewart, Administrative Section Supervisor
August Pozgay, Board Counsel

MEMBER ABSENT

Mary K. Froelicher

GUESTS

None

CALL TO ORDER

Board Chair, Cindy Castle called the meeting to order at 10:02 a.m.

MINUTES

Jeroyd Evans made a motion to approve the minutes from the March 16, 2022 regular board meeting, Dr. Todd Purkiss seconded the motion and the motion carried.

FINANCIAL REPORT

The board reviewed the financial reports from the months of March and April 2022 with additional questions from the board.

DPL REPORT

Commissioner Kevin Winstead introduced August Pozgay & updated the board on the departure of Catherine Falconer. He also updated the board on the SB 150 the State of Emergency ending on March 21, 2022 and briefed the board on hybrid meetings & the requirements for members who want to attend board meetings in person. Commissioner Winstead then presented the following contracts to the board for review, Legal Counsel Services, Investigative/Inspection Services & Supper Service Agreement good for 2 years.

Dr. Kimberly Smith made a motion to accept the Legal Counsel Services contract, Dr. Todd Purkiss seconded the motion & the motion carried.

Jeroyd Evans made a motion to accept the \$5000 amended Investigative Services contract, Dr. Kimberly Smith seconded the motion & the motion carried.

Jeroyd Evan made a motion to accept the Support Service Agreement, Dr. Todd Purkiss seconded the motion & the motion carried.

Commissioner Winstead reiterated that all current board members will receive state issued email address to use for board related matters and recapped all members present on HB91 which waives both the application and renewal fee for armed service members as well as their spouses.

BOARD COUNSEL REPORT

No updates at this time

OLD BUSINESS

100% audit on renewals tabled until the 2023 renewal cycle due to COVID-19 State of Emergency

Commission Winstead updated the board on a portion of HB97 pertaining to the fee increase.

All further discussions pertaining to the updated applications, forms & REGS will continue during the July meeting.

The boards briefly discussed the correspondence from the Arkansas State Board relating to online sales from state to state with requirements per the AG's office.

A motion was made by Dr, Kimberly Smith for the Boards and Commissions Support Specialist to follow-up with the Arkansas state board, Dr. Todd Purkiss seconded the motion & the motion carried.

NEW BUSINESS

No new business at this time

LICENSURE STATUS REPORT

Boards and Commission Support Specialist Jamar Carter reported there are currently 319 active apprentice ophthalmic dispensers. 165 expire in 2022 with 89 being Active-Active Not Eligible to Practice. 154 expire in 2023 with 7 being Active-Active Not Eligible to Practice. 0 renewed on inactive status for 2022 & 2023.

564 active Ophthalmic Dispensers, 54 expire in 2022 & 40 renewed on inactive status for 2022. 510 expire in 2023 & 114 renewed on inactive status set to expire in 2023.

APPLICATIONS COMMITTEE REVIEW

No applications for review at this time

COMPLAINTS COMMITTEE REVIEW

One complaint received March 3, 2022, all responses tabled until next meeting due to lack of quorum

CONTINUING EDUCATION REVIEW

No applications for review at this time

OPHTHALMIC INSPECTOR REPORT

No inspection at this time

APPROVAL OF TRAVEL AND PER DIEM

Dr. Todd Purkiss made a motion to approve per diem for members that attended today's meeting. Dr. Kimberly Smith seconded the motion & the motion carried.

NEXT MEETING

The next scheduled board will take place on Wednesday, July 20, 2022 at the 500 Mero St, Frankfort, KY 40601, The Mayo-Underwood Building. The Applications and Complaints Committee will meet prior, at 9:30 a.m. with the board meeting to follow at 10:00am.

ADJOURNMENT

Dr. Todd Purkiss made a motion to adjourn the meeting at 10:47a.m. Dr. Kimberly Smith seconded the motion & the motion carried.



Cindy Castle, Board Chair