THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES May 17, 2023

A regular meeting of the Kentucky Board of Ophthalmic Dispensers conducted on May 17, 2023, for The Department of Professional Licensing at 500 Mero St., Frankfort, Kentucky 40601 via Zoom & PPC Conference Room 127CW.

MEMBERS PRESENT

DPL STAFF

Dr. Todd Purkiss Dr. Kimberly Smith Cindy Castle Jerry Evan Tasha Stewart, Administrative Section Supervisor Kristen Lawson, Commissioner Sara B. Janes, Board Counsel

Jeff Bardroff, Boards & Commissions Support Specialist Courtney Cook, Operations Section Supervisor

MEMBER ABSENT

GUESTS

Kathy Froelicher

None

CALL TO ORDER

Board Chair Cindy Castle called the meeting to order at 10:01 a.m.

MINUTES

Dr. Todd Purkiss made a motion to approve the minutes from the January 18, 2023 regular board meeting, Dr. Kimberly Smith seconded the motion and the motion carried.

FINANCIAL REPORT

The board reviewed the financial reports from the months of January, February, March, and April of 2023.

DPL REPORT

Commissioner Lawson informed the board that Tasha Stewart has accepted another position and the department will be working on finding a replacement.

BOARD COUNSEL REPORT

None.

OLD BUSINESS

A motion was made by Dr. Todd Purkiss to assign Cindy Castle to assist Legal with drafting the regulation changes and to table all old business until the next meeting. Dr. Kimberly Smith seconded that motion, and the motion carried.

NEW BUSINESS

Dr. Todd Purkiss announced that he will be resigning his position as a board member after the July meeting.

LICENSURE STATUS REPORT

Boards & Commissions Support Specialist Jeff Bardroff reported that there are currently 171 active Apprentice Ophthalmic Dispensers. 0 will expire in 2023 with 5 being Active-Active Not Eligible to Practice and 0 renewed on inactive status. 171 will expire in 2024 with 0 renewed on inactive

status. 510 active Ophthalmic Dispensers, 0 will expire in 2023, 102 renewed on inactive status set to renew on 1/1/2023, 510 set to expire in 2024,102 renewed on inactive status set to renew on 1/1/2024.

APPLICATIONS COMMITTEE REVIEW

None

COMPLAINTS COMMITTEE REVIEW

None

CONTINUING EDUCATION REVIEW

The board reviewed Continuing Education Applications from the following liaisons:

Essilor Luxottica

Dr. Kimberly Smith made the motion to approve the Continuing Education Applications on the condition the classes will be open to everyone, Dr. Todd Purkiss seconded the motion, and the motion carried.

OPHTHALMIC INSPECTOR REPORT

None

APPROVAL OF TRAVEL AND PER DIEM

Dr. Todd Purkiss made a motion to approve per diem for members that attended the May 17, 2023 meeting. Dr. Kimberly Smith seconded the motion, and the motion carried.

NEXT MEETING

The next scheduled board will take place on Wednesday, July 19, 2023, at 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

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Dr. Kimberly Smith made a motion to adjourn the meeting at 10:26am. Jerry Evan seconded the motion, and the motion carried.

Board Chair

Cindy Castle