THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS MEETING MINUTES May 19, 2021

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on May 19 2021 at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky 40601 via Zoom.

MEMBERS PRESENT

Cindy Castle, Chairman Dr. Todd Purkiss Dr. James Luckett Mary K. Froelicher Ladye Anne L. Adams

DPL STAFF

Jamar Carter, Boards & Commission Support SPC Kevin Winstead, Acting Commissioner Chris Hunt, Board Counsel Chessica Nation, Administrative Section Supervisor

MEMBERS ABSENT None

GUESTS None

CALL TO ORDER

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

MINUTES

Dr. James Luckett made a motion to approve the minutes from the March 17, 2021 meeting Dr. Todd Purkiss seconded the motion and the motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports from the months of March & April 2021 with no additional questions.

DPL REPORT

Kevin Winstead updated the board on COVID-19 orders, in-person meetings & BOD budget within DPL.

BOARD COUNSEL REPORT

Commissionaire Winstead & board council detailed the board on the updated Laws & Regulations booklet.

No updates pertaining to SB150 or changes to HB170

OLD BUSINESS

• 100% audit on 2021 renewals tabled and will be re-reviewed during the 2022 renewal cycle

NEW BUSINESS

None

LICENSURE STATUS REPORT

Jamar Carter reported there are currently 216 active apprentice ophthalmic dispensers. 77 expire in 2021 and 28 Active-Active Not Eligible to Practice. 139 will expire in 2022 with 11 being Active-Active Not Eligible to Practice. 0 renewed on inactive status for 2021 & 2022. 550 active Ophthalmic Dispensers, 56 will expire in 2021, 27 renewed on inactive status set to

expire 2021. 495 will expire in 2022 & 108 renewed on inactive status set to expire in 2022.

APPLICATIONS COMMITTEE REVIEW

No applications for review at this time

COMPLAINTS COMMITTEE REVIEW

• 2020BOD00001

The complaints committee made a motion to dismiss the complaint due to compliance within the BOD Laws & Regs. Todd Purkiss seconded the motion & the motion carried.

• 2020BOD00002

The complaints committee made a motion to dismiss the complaint with caution & notification of the Supervision & Apprentice compliance. Letters will be sent to the Regional Manager, the licensee & all parties involved. Todd Purkiss seconded the motion & the motion carried. Drafted letter will be sent certified for tracking & receipt confirmation.

CONTINUING EDUCATION REVIEW

Vision Expo & Conference East 2021

 Approved via 201 KAR 13:055

OPHTHALMIC INSPECTOR REPORT

No inspection at this time

APPROVAL OF TRAVEL AND PER DIEM

Mary K. Froelicher made a motion to approve per diem for members that attended today's meeting. Dr. Todd Purkiss seconded that motion and it carried.

NEXT MEETING

The board will meet again on Wednesday July 21, 2021 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

Mary K. Froelicher made a motion to adjourn the meeting at 10:30 a.m. Dr. Todd Purkiss seconded the motion and it carried.

Lindy Castle

Cindy Castle, Board Chair