

**THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS**  
**MEETING MINUTES**  
**July 21, 2021**

A meeting of the Kentucky Board of Ophthalmic Dispensers conducted on July 21, 2021 at the Department of Professional Licensing, 500 Mero St., Frankfort, Kentucky 40601 via Zoom.

**MEMBERS PRESENT**

Dr. Todd Purkiss  
Jeroyd Evans  
Kimberly Smith

**DPL STAFF**

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

**MEMBERS ABSENT**

Cindy Castle  
Mary K. Froelicher

**GUESTS**

None

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**CALL TO ORDER**

Dr. Todd Purkiss called the meeting to order at 10:00 a.m. on behalf of Board Chair, Cindy Castle.

Newly appointed members Kimberly Smith & Jeroyd Evans introduced themselves to the board and was sworn-in by Boards & Commissions Support Specialist Megan Bradford.

**MINUTES**

Dr. Todd Purkiss made a motion to approve the minutes from the May 19, 2021 meeting  
Kimberly Smith seconded the motion and the motion carried.

**FINANCIAL REPORT**

The Board reviewed the financial reports from the months of May & June 2021. Commissioner Winstead to provide a detailed fiscal year report to be presented next meeting for comparison.

**DPL REPORT**

DPL staff introduced themselves to the newly appointed board members. Commissioner Winstead detailed the 2022 session & budget plan sponsorship, necessary steps for board expenses, in-person meetings & quorum requirements for board members during meetings.

**BOARD COUNSEL REPORT**

Commissionaire Winstead briefed the board on the arbitrary date for SB150, license extensions and the allotted time when order has been lifted.

**OLD BUSINESS**

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

### **NEW BUSINESS**

Boards & Commissions support Specialist briefed the new members on the committees within the board. Jeroyd Evans self-nominated himself to the complaints committee.

The board will discuss the Subject Matter Committee for HB 170 during the next scheduled board meeting.

### **LICENSURE STATUS REPORT**

Jamar Carter reported there are currently 254 active apprentice ophthalmic dispensers. 78 expire in 2021 and 28 Active-Active Not Eligible to Practice. 176 expire in 2022 with 11 being Active-Active Not Eligible to Practice. 0 renewed on inactive status for 2021 & 2022.

555 active Ophthalmic Dispensers, 48 expire in 2021, 26 renewed on inactive status set to expire 2021. 507 expire in 2022 & 107 renewed on inactive status set to expire in 2022.

### **APPLICATIONS COMMITTEE REVIEW**

No applications for review at this time

### **COMPLAINTS COMMITTEE REVIEW**

No complaints to review at this time

### **CONTINUING EDUCATION REVIEW**

No CEU's to review at this time

### **OPHTHALMIC INSPECTOR REPORT**

No inspection at this time

### **APPROVAL OF TRAVEL AND PER DIEM**

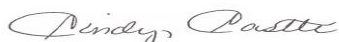
Kimberly Smith made a motion to approve per diem for members that attended today's meeting. Jeroyd Evans seconded that motion and it carried.

### **NEXT MEETING**

The board will meet again on Wednesday September 15, 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**

Kimberly Smith made a motion to adjourn the meeting at 10:50 a.m. Jeroyd Evans seconded the motion and it carried.

  
Cindy Castle, Board Chair