

Approval of Minutes

THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS
MEETING MINUTES
July 20, 2022

A regular meeting of the Kentucky Board of Ophthalmic Dispensers conducted on July 20, 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
Mary K. Froelicher

DPL STAFF

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

MEMBER ABSENT

Jeroyd Evans

GUESTS

None

CALL TO ORDER

Board Chair, Cindy Castle called the meeting to order at 10:03 a.m.

MINUTES

Dr. Kimberly Smith made a motion to approve the amended minutes from the March 18, 2022 regular board meeting, Mary K. Froelicher seconded the motion and the motion carried.

FINANCIAL REPORT

The board reviewed the financial reports from the months of May and June 2022 with no additional questions from the board at this time.

DPL REPORT

Administrative Section Supervisor, Tasha Stewart presented the DPL report & notified the board of Commissioner Winstead's departure with the department effective August 1, 2022. The newly appointed Commissioner will start on September 1, 2022.
Mrs. Stewart also updated the board on state issued email address.

BOARD COUNSEL REPORT

Board Counsel, August Pozgay reiterated board member email addresses and detailed the reasons for them. Mr. Pozgay then briefed the board on HB453 "Open Meetings Act", the need for a "Standing REG Committee" and explained the legalities between the board REGS and the forms. All amended forms will be presented to the board next meeting for review & board approval.

OLD BUSINESS

100% audit on renewals tabled until the 2023 renewal cycle due to COVID-19 State of Emergency
All further discussions pertaining to the updated applications, forms & REGS were tabled until the September meeting.

NEW BUSINESS

No new business at this time

LICENSURE STATUS REPORT

Boards and Commission Support Specialist Jamar Carter reported there are currently 177 active apprentice ophthalmic dispensers. 176 expire in 2022 with 8 being Active-Active Not Eligible to Practice. 1 will expire in 2023 with 0 being Active-Active Not Eligible to Practice and 0 renewed on inactive status for 2022 & 2023.

529 active Ophthalmic Dispensers, 529 will expire in 2023 & 116 renewed on inactive status set to expire March 1, 2023.

APPLICATIONS COMMITTEE REVIEW

No applications for review at this time

COMPLAINTS COMMITTEE REVIEW

One complaint received March 3, 2022 & June 30, 2022; all responses are 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

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

NEXT MEETING

The next scheduled board will take place on Wednesday, September 21, 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

Mary K. Froelicher made a motion to adjourn the meeting at 10:37a.m. Dr. Todd Purkiss seconded the motion & the motion carried.

Thank you,



Cindy Castle
Board Chair