

**The Kentucky Board of Ophthalmic Dispensers
January 20, 2010**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 20, 2010, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. Kevin Stallard
Charlotte Whittaker

Occupations and Professions Staff Present

Frances Short, Executive Director
David Garr, Deputy Executive Director
Carla Claypool, Board Administrator

Others Present

J. Michael West, Board Counsel/Assistant Attorney General

Members Absent

Melanie Abner, Secretary
Dr. John Gleason

Call to Order

Chairman Smith called the meeting to order at 9:04 a.m.

Approval of Minutes

Dr. Stallard made a motion to approve the minutes from November 18, 2009. The motion, seconded by Ms. Whittaker, carried.

Approval of 2009 Financial Statements

Ms. Whittaker made a motion to approve the financial statements for November and December. The motion, seconded by Dr. Stallard, carried.

Executive Director's Report

Director Short announced that a new formula would be used to determine how all boards are billed for administrative services. Director Short explained that the new formula groups boards by the number of licensees and applies a base fee and a per-licensee charge accordingly. A handout was distributed to explain how the new formula was applied to the ophthalmic dispenser board. Effective July 1, 2010 (beginning FY2011), the ophthalmic dispensers board would be charged a base fee of \$5,000 plus \$35 per licensee.

Board Counsel Report

Attorney West noted that the follow-up letter was mailed to Sunglass Works/Fayette Mall, pursuant to the board's request from the November 18, 2009 meeting.

Ophthalmic Inspector Report

No Report

Licensure Status Report

There currently are 193 apprentice ophthalmic dispensers, 613 active ophthalmic dispensers and 205 inactive ophthalmic dispensers.

Approval of Apprentice Applications

Dr. Stallard made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses:

Teresa Lynn Bell – Abney Eye Center, Leitchfield
Janis Christa Bishop – SVS Vision, Louisville
Betty A. Bramer – Lenscrafters, Louisville
Jeremy D. Coffey – Dr. Bizer’s Value Vision, Richmond
April Nicole Coots – Walmart Vision Center, LaGrange
Angela M. Cravens – Dr. Bizers Valuevision, Richmond
Chad Hunter Davis – Jessamine Optical, Nicholasville
Jonathan Andrew Dorman – Korreect Optical, Louisville
Caitlin Drew Goss – Jessamine Optical, Nicholasville
Meghan Lea Hayes – Abney Eye Center, Leitchfield
Vanessa Renee Jamison – Walmart Vision Center, Louisville
Teri Lynn Manire – America’s Best, Paducah
Joyce Gayle Matherly – Lenscrafters, Lexington
Emily Kate McDaniel – Lenscrafters, Lexington
Misty June Modrow – America’s Best, Paducah
Nicholas J. Nienaber – Mando’s Optical, Crestview Hills
Nicholas Jon Peters – Eye Glass World, Lexington
Mr. Matthew James Robinson – Pearle Vision, Florence
Ms. Shantel B. Schachere – Thoma & Sutton Eyecare, Ft. Mitchell
Ms. Misty D. Whorton – Lenscrafters, Elizabethtown
Mr. Joe P. Wise – Eyeglass World, Lexington
Ms. Stephanie Nicole Woodall, Keene Optical, Paducah

The motion, seconded by Ms. Whittaker, carried.

November 2009 Practical Examination Update

Chairman Smith reported the results from the practical exam given on November 18, 2009. Ten applicants took the exam; two were retakes from July 2009. All ten passed and were licensed.

Approval of Continuing Education Requests

Ms. Whittaker made a motion to approve the continuing education request with the following results:

- TN Dispensing Opticians Association – March 21, 2010 Chattanooga Chapter – ½ **credit**
- TN Dispensing Opticians Association – April 11, 2010 Johnson City Chapter – ½ **credit**
- International Vision Expo and The Vision Council – March 18-21, 2010 – **full credit**

The motion, seconded by Dr. Stallard, carried.

Additional Business

NCSORB Annual Dues – Dr. Stallard made a motion to approve payment of the NCSORB Annual Membership Dues for 2010. The motion, seconded by Ms. Whittaker, carried.

Out of State Travel – Dr. Stallard made a motion to approve out-of-state travel for Chairman Smith to attend the next meeting regarding the development of a national practical exam. Meeting dates and location are forthcoming. The motion, seconded by Mr. Whittaker, carried.

Out-of-State Travel – Dr. Stallard made a motion to approve out-of-state travel for Chairman Smith to attend the ABO/NCLE Board of Directors’ Meeting in March. The motion, seconded by Ms. Whittaker, carried.

Approval of Travel and Per Diem

Dr. Stallard made a motion to approve travel and per diem for the members attending today’s meeting. The motion, seconded by Ms. Whittaker, carried.

Next Meeting

The next meeting of the Board was confirmed for March 17, 2010 at 10:00 a.m., with the practical exam to be given at 1:00 p.m.

Chairman Smith announced he and Ms. Abner would be coming to the Office of Occupations and Professions to review applications for the practical exam the week of March 8, 2010.

Adjournment

Having no further business to bring before the board, Dr. Stallard made a motion to adjourn at 9:40 a.m. The motion, seconded by Ms. Whittaker, carried.

(Signature on File)

Approved March 17, 2010
Granville Smith, Chairman