

**OPTOMETRY EXAMINING BOARD
MEETING MINUTES
October 30, 2014**

PRESENT: Ann Meier Carli, Victor Connors (*arrived at 10:02 AM*), Richard Foss (*via teleconference*), Mark Jinkins, Robert Schultz

EXCUSED: Brian Hammes

STAFF: Brittany Lewin, Executive Director; Taylor Thompson, Bureau Assistant; Sharon Henes, Rules Coordinator; and other Department staff

CALL TO ORDER

Ann Meier Carli, Chair, called the meeting to order at 9:18 A.M. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ann Meier Carli moved, seconded by Mark Jinkins, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Corrections:

➤ Change Ann Meier Carli to Richard Foss as the Education and Examination Liaison.

MOTION: Ann Meier Carli moved, seconded by Mark Jinkins, to approve the minutes of June 5, 2014 as corrected. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

**SCOPE FOR OPT 3, 5, 7 RELATING TO EXAMINATION, UNPROFESSIONAL CONDUCT
AND RENEWAL**

MOTION: Mark Jinkins moved, seconded by Robert Schulz, to approve the Scope Statement on Opt 3, 5, and 7 relating to examination, unprofessional conduct and renewal for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

SCOPE FOR OPT 8 RELATING TO CONTINUING EDUCATION

MOTION: Richard Foss moved, seconded by Mark Jinkins, to approve the Scope Statement on Opt 8 relating to continuing education for submission to the Governor's Office and publication and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

DEA RECLASSIFICATION OF HYDROCODONE COMBINATION PRODUCTS

MOTION: Ann Meier Carli moved, seconded by Robert Schulz, that the Board recognizes that optometrists have been able to prescribe hydrocodone combination products since 1991 in accordance with protecting the health, safety and welfare of the people of Wisconsin. The recent DEA change to classify hydrocodone combination products as a Schedule II drug removes this ability. The Board supports a statutory change to restore the privilege of optometrists to prescribe hydrocodone combination products. Motion carried unanimously.

ADJOURNMENT

MOTION: Mark Jenkins moved, seconded by Victor Connors, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:53 A.M.