

**OPTOMETRY EXAMINING BOARD
MEETING MINUTES
OCTOBER 29, 2015**

PRESENT: Ann Meier Carli, Victor Connors, Richard Foss, Brian Hammes (*Excused from the meeting at 12:37p.m.*), Mark Jenkins (*via GoToMeeting, excused from the meeting at 12:30 p.m.*), Robert Schultz

STAFF: Brittany Lewin - Executive Director, Nilajah Hardin - Bureau Assistant, Sharon Henes – Administrative Rules Coordinator and other DSPS Staff

CALL TO ORDER

Ann Meier Carli, Chair, called the meeting to order at 9:02 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Victor Connors moved, seconded by Brian Hammes, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes

- *Correct the start time of the meeting from 12:04 a.m. to 12:04 p.m.*

MOTION: Victor Connors moved, seconded by Robert Schulz, to approve the minutes of September 10, 2015 as amended. Motion carried unanimously.

**PUBLIC HEARING ON CLEARINGHOUSE RULE 15-078 RELATING TO EXAM,
UNPROFESSIONAL CONDUCT, AND RENEWAL**

Review and Respond to Clearinghouse Report and Public Hearing Comments

MOTION: Robert Schulz moved, seconded by Brian Hammes, to reject Clearinghouse comment number(s) 2(a-b), 4(e and h), 5(g-i) and to accept all remaining Clearinghouse comments for Clearinghouse Rule 15-078 relating to Exam, Unprofessional Conduct, and Renewal. Motion carried unanimously.

Mark Jenkins was excused from the meeting at 12:30 p.m.

Brian Hammes was excused from the meeting at 12:37 p.m.

CLOSED SESSION MOTION

MOTION: Richard Foss moved seconded by Robert Schulz, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Ann Meier Carli read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Ann Meier Carli- yes; Victor Connors-yes; Richard Foss-yes; Robert Schulz-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:01 p.m.

RECONVENE TO OPEN SESSION

MOTION: Ann Meier Carli moved, seconded by Robert Schulz to reconvene in Open Session at 1:10 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Ann Meier Carli moved, seconded by Richard Foss, to affirm all motions made in closed session. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Request for Continuing Education Extension Due to Illness or Hardship – D.L.K.

MOTION: Richard Foss moved, seconded by Victor Connors, to deny the request of D.L.K. for an extension of time to complete CE requirements for the 2015 renewal.
Reason for Denial: The Board does not have the authority to grant an extension. However, the Board will allow D.L.K to complete the required CE via alternative delivery methods per Wis. Admin. Code § Opt 8.01(10). Motion carried unanimously.

ADJOURNMENT

MOTION: Victor Connors moved, seconded by Ann Meier Carli, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:10 p.m.