BOARD OF OPTICIANRY GENERAL BUSINESS MEETING MINUTES TELEPHONE CONFERENCE CALL

1-888-670-3525

Pass Code: 4552635641 December 27, 2016 3:00 PM EST

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 3:05 EST on Tuesday, December 27, 2016 by Mr. Girdler, Vice Chair. Those present for all or part of the meeting included the following:

Members present:

Dale Shannon, Chair John Girdler, III, Vice-Chair David Calvo Irene Stavros, R.D.H. Margaret Slattery Richard Williams Paul Wilford

Staff present:

Tom Barnhart, Assistant Attorney General, Board Counsel

Michael Dean, Regulatory Supervisor

Court Reporter: For the Record Reporting (850) 222-5491

II. CONTINUING EDUCATION HOME STUDY COURSES

A. QUANTUM OPTICAL, INC.

i. Blue Light and Digital Eye Strain - Educating Patients and Providing Solutions.

Quantum Optical submitted this previously approved home study course through CE Broker for board approval of renewal.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Deny due to course being too product specific.

Second: by Mr. Williams

Vote: Unanimous

ii. Evaluation of the Anterior Segment

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Mr. Girdler to Approve

Second: by Mr. Wilford Vote: Unanimous

iii. How To Use The Internet To Grow Your Practice

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Mr. Williams to Deny due to course having outdated information and statistics.

Second: by Ms. Stavros

Vote: Unanimous

iv. I Need My PD - Dealing with Online Eyewear Sales

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Ms. Stavros to Deny due to course not being of value to Opticians.

Second: by Ms. Slattery

Vote: Unanimous

v. Introducing New Transitions Vantage Lenses with Variable Polarization

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Mr. Wilford to Deny due to outdated information and statistics.

Second: by Ms. Stavros

Vote: Unanimous

vi. Issues Within the Optical Profession Regarding HIV/AIDS

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Mr. Wilford to Deny due to outdated information and statistics.

Second: by Mr. Calvo Vote: Unanimous

vii. Record Documentation And Follow-up Protocols

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Ms. Slattery to deny due to course not having enough content for one (1) hour of credit

Second: Ms. Stavros Vote: Unanimous

viii. Refitting and Rehabilitation of Previous Contact Lens Wearers

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Deny due to the course content not properly being addressed

Second: by Mr. Calvo Vote: Unanimous

ix. Refraction/Refractometry: A Basic Primer

Quantum Optical submitted this previously approved home study course through CE Broker for Board approval of renewal.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Deny due to being incorrectly listed as a Laws & Rules course

Second: by Mr. Wilford Vote: Unanimous

B. Ophthalmic Educational Institute

i. Understanding Astigmatism

Ophthalmic Educational Institute submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Mr. Girdler to deny due to course not having enough content for one (1) hour of credit

Second: by Ms. Slattery

Vote: Unanimous

C. National Academy of Opticianry

i. Management for the Optical Retailer

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to deny due to course content not enhancing Optician's knowledge

Second: by Mr. Williams

Vote: Unanimous

ii. Marketing for the Optical Retailer

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to deny due to course content not enhancing Optician's knowledge

Second: by Mr. Williams

Vote: Unanimous

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iii. Essentials of Thin Lens Design

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to deny due to course not having enough content for one (1) hour of credit

Second: by Ms. Stavros

Vote: Unanimous

iv. Optical Security is Everyone's Business

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Approve

Second: by Mr. Girdler Vote: Unanimous

v. Speculations on a Sportsperson's Spectacles

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Approve

Second: by Mr. Wilford Vote: Unanimous

vi. Lens Ordering Considerations

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Mr. Shannon to Deny due to incorrect number of hours

Second: by Mr. Wilford Vote: Unanimous

vii. Corneal Cannibal

The National Academy of Opticianry submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Deny due to outdated information and statistics

Second: by Mr. Williams

Vote: Unanimous

D. Optical Training Institute

i. Dispensing To Children

Optical Training Institute submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Mr. Wilford to Approve

Second: by Ms. Stavros

Vote: Unanimous

ii. Dispensing to Seniors

Optical Training Institute submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Mr. Girdler to Approve

Second: by Mr. Wilford Vote: Unanimous

iii. Industrial Safety Eyewear

Optical Training Institute submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Approve for two (2) hours of technical practice

Second: by Mr. Williams

Vote: Unanimous

iv. Introduction to Low Vision

Optical Training Institute submitted this home study course through CE Broker for Board approval.

After discussion, the following action was taken:

Motion: by Ms. Slattery to Approve for two (2) hours of technical practice

Second: by Ms. Stavros

Vote: Unanimous

<u>ADJOURNMENT</u>

After no further business, the meeting adjourned at 3:45 p.m. EST.

Motion: by Mr. Girdler to adjourn

Second: by Mr. Williams

Vote: Unanimous