

**BOARD OF OPTICIANRY
GENERAL BUSINESS MEETING MINUTES
TELEPHONE CONFERENCE CALL
1-888-670-3525
Pass Code: 4552635641
September 19, 2017
1:00 p.m. EST**

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 1:00 PM EST on Tuesday, September 19, 2017 by Mr. Shannon, Chair. Those present for all or part of the meeting included the following:

Members Present:

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

Members Absent:

Margaret Slattery

Staff Present:

Tom Barnhart, Assistant Attorney General, Board Counsel
Jennifer Wenhold, Board Executive Director
Michael Dean, Regulatory Supervisor
Court Reporter: For the Record (850) 222-5491

II. Petition for Variance or Waiver of Rule

A. EMILY KASAP, Apprentice Optician – Rule 64B12-16.004

Ms. Kasap was present and was not represented by counsel. Ms. Kasap submitted a petition for waiver of Rule 64B12-16.004 Termination of Apprenticeship. Ms. Kasap's sponsor submitted the termination of sponsorship form more than thirty days after the termination date.

After discussion, the following action was taken:

Motion: by Ms. Stavros to approve the petition.

Second: by Mr. Williams.

Vote: Unanimous.

B. ROSA ORTIZ, Apprentice Optician – Rule 64B12-16.004

Ms. Ortiz was present and was not represented by counsel. Ms. Ortiz submitted a petition for waiver of Rule 64B12-16.004 Termination of Apprenticeship. Ms. Ortiz's sponsor submitted the termination of sponsorship form more than thirty days after the termination date.

After discussion, the following action was taken:

Motion: by Ms. Stavros to approve the petition.

Second: by Mr. Wilford.

Vote: Unanimous

III. Application Review

A. AMERICAN BOARD OF OPTICIANRY, CE Provider Application

The American Board of Opticianry submitted an application for approval as CE Provider pursuant to Rule 64B12-15.004. F.A.C.

After discussion, the following action was taken:

Motion: by Mr. Girdler to approve the application.

Second: by Mr. Williams.

Vote: Unanimous

B. INNEREACTIVE, CE Provider Application

Innereactive submitted an application for approval as CE Provider pursuant to Rule 64B12-15.004. F.A.C.

After discussion, the following action was taken:

Motion: by Ms. Stavros to approve the application.

Second: by Mr. Williams.

Vote: Unanimous.

C. NATIONAL ACADEMY OF OPTICIANRY, CE Home Study Course Applications

National Academy of Opticianry submitted the following continuing education home study courses to the board for approval pursuant rule 64B12-15.008 F.A.C.

1. Mirrors

After discussion, the following action was taken:

Motion: by Mr. Girdler to approve.

Second: by Mr. Williams.

Vote: Unanimous.

2. Telescopes and Binoculars

After discussion, the following action was taken:

Motion: by Mr. Girdler to approve.

Second: by Mr. Williams.

Vote: Unanimous.

3. Troubleshooting Pediatric Dispensing

After discussion, the following action was taken:

Motion: by Mr. Girdler to approve.

Second: by Mr. Williams.

Vote: Unanimous.

4. Types of Lenses Converting Bifocal Rxs To Task Specific Rxs

After discussion, the following action was taken by the Board:

Motion: by Mr. Girdler to approve.

Second: by Mr. Williams.

Vote: Unanimous.

5. Taking Responsibility for Your Patient's Eyes-Sunwear IS the Other First Pair

After discussion, the following action was taken by the Board:

Motion: by Mr. Girdler to approve.

Second: by Mr. Williams.

Vote: Unanimous.

XI. ADJOURNMENT

After no further business, the meeting adjourned at 1:15 PM. EST.

Motion: by Mr. Girdler to adjourn.

Second: by Ms. Stavros.

Vote: Unanimous.