



# FLORIDA BOARD OF OPTICIANRY GENERAL BOARD MEETING MINUTES

**November 15, 2019 @ 9:00 a.m.**

The Westin Fort Lauderdale Beach Resort  
321 North Fort Lauderdale Beach Blvd.  
Fort Lauderdale, FL 33304

**CALL TO ORDER** The meeting was called to order on Friday, November 15, 2019, at 9:01 A.M. EST by Board Chair, John B. Girdler III.

Roll Call – Janet Hartman, Executive Director. Those present for the meeting included the following:

**Members Present:**

John B. Girdler, Chair  
Paul Wilford, Vice-Chair  
Irene Stavros, RDH  
Richard Williams

**Staff Present:**

Janet Hartman, Executive Director  
Eric Pottschmidt, Program Operations Administrator  
Ashleigh Irving, Program Operations Administrator  
Timothy Frizzell, Assistant Attorney General  
Chad Dunn, Chief Legal Counsel  
Rose Garrison, Esq., Assistant General Counsel

**Court Reporter:**

Phipps Reporting - 888-811-3408

**HCD Language Services, Inc.:**

Paul Collins – 561-642-2616

## **REVIEW AND APPROVAL OF MINUTES – July 26, 2019**

Mr. Williams requests to have Mr. Wilford's unexcused absence changed to an excused absence from the July 26, 2019 meeting.

**Motion:** by Irene Stavros to approve the minutes as presented, with a correction of Paul Wilford's unexcused absence to excused from the July 26, 2019 General Business Meeting.

**Second:** by Richard Williams.

**Vote:** Passed Unanimously



## **DISCIPLINE**

### **Informal Hearing – Minina McKie, D.O. Case # 2018-13101 (TS – 03:05 Minutes)**

Ms. Stavros is recused from her participation in the probable cause panel. Mr. Girdler makes statement referencing that he has knowledge of this case. Mr. Girdler acknowledges that he is aware of this case and wants to assure everyone that he can approach this without any bias toward either party. Mr. Girdler states that he will listen to this case fairly and accordingly to make decisions.

Ms. Garrison states that this does come before the Board as an informal hearing, however the parties have conferred and believe that a settlement is a prospect and would like to present the case and then offer any mitigation that the respondent would like to provide to the Board, then hear a response from the Board, and then request a brief recess for the parties to confer on a possible settlement.

Ms. Garrison reads the case into the record.

The amended administrative complaint states that the Respondent arranged for one or more graduating Broward College opticianry students to obtain certification that they had completed the fitting and adjusting course when the Respondent knew or had reason to know that the student(s) had not, in fact, taken the course.

Additionally, the Respondent procured or attempted to procure a license for another person by making or causing to be made a false representation when she arranged for a fitting and adjusting course certification to be issued to one or more graduating Broward College students when the Respondent knew or had reason to know that those students had not taken the course, thus enabling those students to apply for licensure.

Ms. McKie was present when her case was presented and was represented by legal counsel by Ms. Cynthia Barnett Hibnick. Ms. McKie was sworn in, and Ms. Barnett Hibnick presents case and mitigating factors. **(TS – 06:30 Minutes through 24:00 Minutes)**

Mr. Girdler solicits the board members for questions or comments.

Ms. Garrison advises that the Complainant may be present and may wish to speak.

Mr. Girdler asks if Complainant wishes to speak. Mr. Jerry William Campbell confirms he would like to speak to what has been said thus far.

Mr. Chad Dunn submits that this is not a disputed fact hearing and will not be able to resolve any disputes the complainant may raise. Complainants are allowed to speak in these types of cases to the alleged violations or the appropriate penalty and cautions the Board to not get into a fact-finding dispute. The purpose of this meeting is to have an informal hearing to determine the appropriate penalty, if any.



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Mr. David Chester announces himself, and Board Counsel confirms Mr. Chester is legal counsel for the complainant.

Ms. Cynthia Barnett Hibnick issues an objection that this is a mitigation hearing, and not a hearing to review what the allegations of the complaint actually were. **(TS – 26:10 Minutes)**

Mr. David Chester officially announces himself as Counsel for Professional Opticians of Florida, the complainants, and submits his comments.

Ms. Cynthia Barnett Hibnick issues an objection to reiterate that this is an informal. They are not objecting to the charge, but merely presenting mitigation so anything that Mr. Campbell would offer that is not in favor of mitigation or aggravation should be stricken. Board Counsel states that pursuant to Florida Statutes 456.073(9)(c), complainants are allowed to address the Board regarding penalties at every stage of a 120 proceeding.

Mr. Jerry Campbell is sworn in and submits his statements.

Mr. Girdler questions Ms. McKie if within her college program, does she do any laws and rules that govern opticianry in the State of Florida. McKie answers in the affirmative. **(TS – 33:30 Minutes)**

Mr. Girdler offers his comments on the value of college programs and their education programs for being a model that will teach the students what they need to know.

Mr. Williams comments on the number of hours in college program for fitting and adjusting vs. the hours in the apprenticeship program.

Mr. Girdler comments that there may be mitigating factors for the board to consider in this case and requests that counsel seek leniency.

After discussion, Ms. Garrison requests a brief recess for the parties to confer. **(TS – 40:00 Minutes)**

Voluntary Relinquishment - VR-01 Rosa M. LaPace, L.D.O. Case# 2017-15868

Ms. Stavros is recused. Ms. LaPace was not present when her case was presented and was not represented by legal counsel. Ms. Garrison reads case into record.

The administrative complaint states that the Respondent failed to report entering a plea of nolo contendere to one count of DUI on or about May 1, 2014 and entering a plea of guilty to two counts of DUI on or about May 2, 2017, in writing, within 30 days of entering the pleas. Based

on the foregoing, Respondent violated Section 456.072(1)(x), Florida Statutes (2014, 2017), by failing to report to the board, or the department if there is no board, in writing within 30 days after the license has been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction. Also based on the foregoing, Respondent



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violated Section 484.014(1)(q), Florida Statutes (2013, 2016), by pleading guilty and nolo condere to, and being adjudicated guilty of, a crime which relates to the ability to practice Opticianry or to the practice of Opticianry.

**Motion:** by Mr. Williams to accept the voluntary relinquishment.

**Second:** by Mr. Wilford to accept the voluntary relinquishment.

**Vote:** Passed Unanimously

### **PROSECUTOR'S REPORT – Chad Dunn, Chief Legal Counsel**

Currently, there are a total of thirteen active cases in the Department's Opticianry inventory. Of those cases, eight are under legal review, three have a recommendation of probable cause. There are four cases that are year and older cases.

**Motion:** by Mr. Williams to allow PSU to continue to prosecute 1 year and older cases.

**Second:** by Mr. Stavros to allow PSU to continue to prosecute 1 year and older cases.

**Vote:** Passed Unanimously

### **PETITION FOR VARIANCE OR WAIVER**

#### **Deeana Cole – s.484.007(2.), F.S. (TS – 43:55 Minutes)**

Board Counsel notes that Ms. Cole was asking for a waiver or variance to s.484.007(2.), F.S., which the board does not have the legal authority to grant. However, Board Counsel determined that she was requesting a waiver or variance of rule 64B12-9.006(2) which specifically defines active practice as time spent as licensed, and not time spent as an apprentice.

After discussion, the following action was taken:

**Motion:** by Mr. Williams to deny petition for variance or waiver of s.484.007(2.), F.S.

**Second:** by Mr. Wilford to deny petition for variance or waiver of s.484.007(2.), F.S.

**Vote:** Passed Unanimously

### **REPORTS**

#### **Chair's Report – John B. Girdler**

#### ***2020 Delegations (TS – 47:00 Minutes)***

Mr. Paul Wilford volunteers to become CE Committee delegate.

Mr. Williams volunteers to become delegate with authority to review applications, referred by staff, to determine if review by full board is required.

Changes to the proposed 2020 delegations requested by the Board;



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1. "Authority to grant extension requests for payment of fines/costs or completion of CME, etc, resulting from discipline." Change from "Delegate Authority to Committee or Liaison" to "Delegate Authority to Board Chair" on 2<sup>nd</sup> and thereafter circumstances.
  2. Added or Amended delegation situations:
    - a. AMENDED – "Authority to approve or deny continuing education providers or course" now reads;" Authority to approve continuing education providers". "Delegate Authority to Full Board"
    - b. ADDED - Authority to approve continuing education courses. "Delegate Authority to Committee or Liaison"
    - c. ADDED - Authority to direct audits or monitoring of continuing education courses and providers. "Delegate Authority to Board Chair".

Authority to conduct CE Broker audits comes at the direction of the Board.

After discussion, the following action was taken:

**Motion:** by Mr. Williams to approve 2020 proposed delegations as presented with noted changes discussed in #1 and #2.

**Second:** by Mr. Stavros to approve 2020 proposed delegations as presented with noted changes discussed in #1 and #2.

**Vote:** Passes Unanimously

Mr. Girdler announces that he will be proposing rules changes to address various continuing education rules for the next general business meeting. **(TS – 1:06:05 Minutes)**

1. Many of the proposed changes have to do with ensuring that all CE courses are submitted for review regardless of type.
2. Under 64B12-15.003 referencing the number of CE courses provided in a 24-hour period.
3. Under 64B12-15.003.4(i) – courses with HIV/AIDS in two separate areas.
4. Under 64B12-15.004 – adding that classroom and non-classroom instruction shall be approved by the board.

Mr. Girdler notes that during the last board meeting, he mentioned that he had a meeting with inspectors in May 2019 and said he would provide more information at this meeting. He noted that efforts were continuing to move forward.

Vice Chair's Report – Paul Wilford  
***Human Trafficking Training***

Ms. Garrison requests to reopen the Informal Hearing – Minina McKie, D.O. Case # 2018-13101 after a recess to confer. **(TS – 1:14:55 Minutes)**

The parties have come to settlement terms that would like to propose to the board for acceptance;



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1. \$1,500 fine.
  2. \$3,500 in costs.
  3. Total to be paid is \$5,000 to be paid over the course of five years with \$1,000 paid yearly.
  4. Six hours of continuing education in laws and rules to be taken within one year of the final order.
  5. One year of probation with a board approved monitor for the purpose of observing CE compliance of her program with the option of early termination upon board approval after written notice of compliance by the monitor.

Ms. McKie acknowledges verbal acceptance of the terms.

Board Counsel and Mr. Dunn clarify that \$1,000 to be paid annually is in no set frequency or amount.

**Motion:** by Mr. Williams to accept the settlement terms.

**Second:** by Mr. Wilford to accept the settlement terms.

**Vote:** Passed Unanimously

Ms. Cynthia Barnett Hibnick has point of clarification. With reference to the six hours of laws and rules settlement term, can this board meeting count for two hours of CE credits for laws and rules? Mr. Girdler responds in the negative as the rules do not permit since the participating member is part of disciplinary matters.

Ms. Garrison withdraws cost motion.

Ms. Cynthia Barnett Hibnick and Ms. McKie adjourn from the meeting. **(TS – 1:20:00 Minutes)**

Board Counsel Report - Timothy Frizzell, Assistant Attorney General  
***Annual Regulatory Plan***

**Motion:** by Ms. Stavros to request ratification of the annual regulatory plan as previously submitted in October.

**Second:** by Mr. Williams to request ratification of the annual regulatory plan as previously submitted in October

**Vote:** Passes Unanimously

***Telehealth Disciplinary Guidelines (TS – 1:21:20 Minutes)***

Discusses proposed language for approaching the disciplinary guidelines with respect to the Telehealth Bill. Mr. Frizzell requests assistance from one board member to work with him on additional disciplinary guidelines for telehealth providers.

Mr. Girdler volunteers to assist Mr. Frizzell.



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**Revised Paper Applications – Apprentice Optician Application** – Ms. Hartman reviews application and submits that it is a formatting change with no substantive changes.

64B12-16.003 Apprenticeship Requirements and Training Program.

(1) Any persons seeking to be registered as an apprentice optician shall submit to the Board an Apprentice Optician Application (Form DH-MQA 1180, revised 11/19 44/48), hereby adopted and incorporated by reference, which can be obtained from the Board's website at <http://www.floridasopticianry.gov>, or at <http://www.flrules.org/Gateway/reference.asp?No=Ref-10681>. All apprenticeship training must be conducted by the sponsor(s) with whom the apprentice is currently registered with the Agency. Credits shall be granted to apprentices if the training is properly documented according to this rule. An apprentice shall not receive credit for any training received from a person other than the properly registered sponsor(s). However, an apprentice can receive credit for attending continuing education courses by a board-approved provider pursuant to this rule.

**Motion:** by Ms. Stavros to approve application as written.

**Second:** by Mr. Wilford to approve application as written.

**Vote:** Passes Unanimously

**Motion:** by Mr. Williams to approve the rule language.

**Second:** by Ms. Stavros to approve the rule language.

**Vote:** Passes Unanimously

Will the proposed rule amendments have adverse impact on small business?

**Motion:** by Ms. Stavros Votes "NO"

**Second:** by Mr. Williams Votes "NO"

**Vote:** Passes Unanimously

Will the proposed rule amendments be likely to directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000 in the aggregate in Florida within one year after implementation?

**Motion:** by Ms. Stavros Votes "NO"

**Second:** by Mr. Williams Votes "NO"

**Vote:** Passes Unanimously

Should a violation of this rule or any part of this rule be designated as a minor violation?

**Motion:** by Ms. Stavros Votes "NO"

**Second:** by Mr. Williams Votes "NO"

**Vote:** Passes Unanimously



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**Executive Director's Report – Janet Hartman (TS – 1:33:35 Minutes)**

***Licensing Lucy***

On the main page of the professions website, when someone clicks an electronic application, the system presents a series of questions that tests their preparation for the application process and is specific to the profession. Based on their answers, it will prepare a document that informs the applicant of what is necessary to move forward in the application and licensure process. This system will benefit the applicant who is ready to move forward, or the applicant that is not sure how to move forward.

***Artificial Intelligence Solution***

This is an automated system that opens in the visitor window that provides answers to basic questions. If the questions are more expansive that the Watson System can't answer, the question is transferred to a live person. Approximately six live people will be working this system.

***2020 Meeting Date Revision To Replace July 24, 2020 Date***

**Motion:** by Mr. Wilford to allow board office to send and approve another date to replace the July 24, 2020 date.

**Second:** by Mr. Williams to allow board office to send and approve another date to replace the July 24, 2020 date.

**Vote:** Passes Unanimously

***NCSORB Practical Examination (TS – 1:41:20 Minutes)***

The NCSORB organization did contact the Department of Health with the intent to provide a national practical examination. At current, the Department has coordinated with a psychometrician vendor to review the course material. At current, the result of this coordination should be complete by our next meeting, but the Department has requested it be complete by January 1, 2020 to be able to review in advance of the next board meeting.

Ms. Hartman reports a recent concern regarding inconsistent pass scores reported as failed to the Department. Ultimately, there were four inconsistent reports that the board office has knowledge of and has worked with NCSORB to clear up.

***Board Appointments Status***

At this point, there are no updates.





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**CE Providers (TS – 1:48:10 Minutes) – Janet Hartman**

When the CE Broker system for Opticianry was originally set-up, it was designed to require the CE providers to be sent to the board for approval along with their sample course. However, somewhere along the way, the system was set-up such that, if it was a live, in-person course, and they have already been previously approved as a provider, the system was automatically approving the course. In addition, there is a field on the CE Broker system where it asks for a type of course. If this field was populated with an in-person, live, classroom, etc., it did an auto-approve. At this time, the understanding is that all courses, regardless of type, should always be routed to the board for review, and never be auto-approved. In addition, it is recommended that the field be locked-down for the course type to be either classroom or non-classroom as these two types are indicated in rule.

**Motion:** by Mr. Williams to have the board staff work with CE Broker to make the modifications to the system with the changes noted in discussion.

**Second:** by Mr. Wilford to have the board staff work with CE Broker to make the modifications to the system with the changes noted in discussion.

**Vote:** Passes Unanimously

Smarty Professional Development – Provider #50-22941 – Janet Hartman **(TS – 1:55:15 Minutes)**. As the rules are very restrictive regarding what the Executive Director may act on outside of any board delegation authority, requests the board to review an email from Professional Opticians of Florida and reviews history of original provider approval.

Mr. Girdler calls for brief recess. **(TS – 1:58:10 Minutes)**

Meeting is reconvened. Ms. Hartman continues to review Smarty Professional Development – Provider Application #50-22941. Currently, this provider is an approved provider in the CE Broker system. Ms. Miller sent email describing the course, as a sample course that was submitted with the provider application, was not presented and there are zero attendees to this course. Ms. Miller intends to withdraw the course because the instructor has retired and will be submitting a new one.

Mr. David Chester, attorney for the Professional Opticians of Florida, presents statements. **(TS – 2:02:45 Minutes)**.

Mr. Jerry Campbell, President of Professional Opticians of Florida, presents statement and requests that the board make a motion to revoke the providership until such time that a clean application is submitted.

Mr. Girdler comments on statements presented by Mr. David Chester and Mr. Jerry Campbell. **(TS – 2:13:05 Minutes)**. Many aspects of this situation are concerning that the board needs to review and continue follow-up with and proposes that an audit occurs to ensure an investigation moves forward in all of this.



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Mr. Frizzell comments and states that the issue presented today was to present the circumstance and solicit the board on how they want us to proceed. Mr. Frizzell recommends that the board allow Mr. Frizzell to issue an order to show cause to Smarty Professional Development to demand their presence before the board to explain why their providership should not be revoked based on the fact that it was not approved by the board. Mr. Frizzell states that the rule does allow for an audit at any time and would be an appropriate Motion at this time. Mr. Frizzell also states that a motion to revoke their providership at this time would be premature in light of the facts that Smarty Professional Development is not currently offering programs under the Smarty Pro provider name, and the one program inadvertently approved by board staff is being dissolved and has never been taught.

**Motion:** by Mr. Williams to allow board counsel to issue an order to show cause to Smarty Professional Development.

**Second:** by Ms. Stavros to allow board counsel to issue an order to show cause to Smarty Professional Development.

**Vote:** Passes Unanimously

Dr. Garry T. Chrycy – Provider #50-551 **(TS – 2:20:50 Minutes)** – Janet Hartman introduces investigation request. Dr. Garry T. Chrycy is present.

Ms. Stavros poses question if Smarty Professional Development is statewide organization. Discussion ensues around concerns that the CE slips given erroneously may have been given to multiple educational institutions and with various instructors' names that were not scheduled to teach the courses.

Ms. Hartman introduces email that was received by the Executive Director of the Professional Opticians of Florida regarding concerns related to an on-line course provided by Dr. Garry T. Chrycy – Provider #50-551.

Dr. Garry T. Chrycy introduces himself and addresses the board with answers to their questions, as well as makes statement. **(TS – 2:27:00 Minutes)**.

Mr. Girdler instructs Dr. Chrycy to send courses to the board for approval before they continue to be given, referencing courses that were listed as computer-interactive. Referencing prior discussion where automatic approvals will be discontinued within CE Broker, this action will remedy authority to approve courses without board review.

Mr. Frizzell suggests that Dr. Chrycy consider checking his legal options regarding the definition of that determination of what a classroom experience is, because of the current discussion of what the difference is between a classroom or non-classroom is at the heart of the types of courses Dr. Chrycy offers. Dr. Chrycy states he will be putting those courses on hold until the board makes ruling and does not plan on doing anymore courses of this nature until something more definitive comes from the board. Mr. Frizzell also states that Dr. Chrycy may want to consider filing a request, potentially a declaratory statement or a petition of variance or waiver to give the board an opportunity to rule on his particular situation.



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Mr. Girdler reads on record the rule 64B12-15.008 with discussion. **(TS – 2:43:00 Minutes)**. Mr. Frizzell reiterates a fundamental question that hasn't been answered yet, which is whether the courses that Dr. Chrycy is offering meet the definition of classroom or non-classroom.

Mr. Girdler confirms that Dr. Chrycy stated that he would ensure those courses are no longer taught at this point and will be submitted to the board for approval. Dr. Chrycy agrees until the board concludes which way the board wants to proceed.

Mr. Girdler reads on record the rule 64B12-15.003 section 3 referencing co-sponsorship with an unapproved provider being prohibited.

Ms. Hartman recognizes the complainant is present for follow-up questions or comments. No further comments were added.

## **CE PROVIDER AND COURSE APPROVALS**

### Provider Applications by:

Pentavision  
Distinctive Education

**Motion:** by Mr. Williams to ratify these provider applications.

**Second:** by Ms. Stavros to ratify these provider applications.

**Vote:** Passes Unanimously

### Course Applications by:

Distinctive Education

- a. Top Tips for Gold Standard Dispensing

National Academy of Opticianry

- a. Ocular Anomalies and Diseases of the Human Eye
- b. The Basics of Light, Refraction, and Reflection
- c. The Effect of Cosmetics on Contact Lens Wear
- d. Vertex Distance, Effective Power and Compensated Power/Tilt/Wrap

Quantum Optical, Inc.

- a. Adjusting Eyewear with Confidence
- b. All Roads Lead to the Dispensary - Elevating the Practice Experience
- c. An Insight into 3-Piece Drill Mounts – LENSES
- d. An Insight into Three-Piece Drill Mounts – FRAMES
- e. Breaking Up with Frame Reps
- f. Building the Perfect Eyewear - Elevating the Practice Experience
- g. Choose Your Words Wisely
- h. Color Perception and How We See Color Differently
- i. Do You Have an Eye for Fashion?
- j. Eye Exams Exposed



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- k. Fitting and Dispensing High or Unusual Prescriptions
  - l. Making it Personal - Elevating the Practice Experience
  - m. Provocative Language - The Systematic Abuse of Employees
  - n. Setting the Stage for Patient Complaints
  - o. So You Think You Can Contact
  - p. Soft Contact Lenses - An Introductory Clinical Guide
  - q. Taking the Trouble Out of Troubleshooting
  - r. Teamwork and the Patient Experience - Elevating the Practice Experience
  - s. The Abbe Value, Chromatic Aberration and the Eye
  - t. The Evolution of Computer Lenses
  - u. The Next Generation of Light-Reactive Lenses and the Patient Experience
  - v. The Real Deal with Specialty Testing
  - w. The Science of Light-Reactive Lenses
  - x. Troubleshooting Lens Enhancements
  - y. Unity Relieve for Digital Eye Strain
  - z. Where the Eyewear Meets the Eye - Elevating the Practice Experience
  - aa. Your Practice in Cyberspace - Elevating the Practice Experience
- Pentavision
- a. Optometric Management Symposium
- Focal Education, LLC.
- a. Preventable and Ophthalmic Errors Home Study 2019
- Professional Opticians of Florida
- a. Florida Laws & Rules (Initial) Webinar
- FLDOH
- a. Renewal Ready Course

**Motion:** by Mr. Stavros to ratify the above courses listed applications.

**Second:** by Ms. Wilford to ratify the above courses listed applications.

**Vote:** Passes Unanimously

Mr. Frizzell revisits delegation. **(TS – 2:58:50 Minutes)**. Regarding the board ability to audit, Mr. Frizzell requests to include an authority delegated to the Board Chair to authorize the auditing of an individual providers and courses.

**Motion:** by Mr. Williams to amend the previous **Vote** on the annual delegation of authority to include an authority delegated to the Board Chair to authorize the auditing of providers and courses as the rule allows.

**Second:** by Ms. Stavros to amend the previous **Vote** on the annual delegation of authority to include an authority delegated to the Board Chair to authorize the auditing of providers and courses as the rule allows.

**Vote:** Passes Unanimously



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### **OLD BUSINESS/NEW BUSINESS (TS – 3:01:45 Minutes).**

Transition & Utilization of ABO & NCLE Practical Examinations – James Morris, Executive Director and General Counsel for the American Board of Opticianry and National Contact Lens Examiner, provides update and comment.

ABO/NCLE update – exams are now offered in 11-12 states.

Florida Average;

ABO Basic – 63.6% pass rate.

NCLE Basic – 63.2% pass rate.

ABO Practical (August) – 77% pass rate.

NCLE Practical (August) – 70% pass rate.

National Average;

ABO Basic – 59.8% pass rate.

NCLE Basic – 62% pass rate.

ABO Practical – 61.6% pass rate.

NCLE Practical – 65.6% pass rate.

### **RATIFICATIONS (7/16/2019 thru 10/29/2019)**

<b>Profession Name</b>	<b>Profession Code</b>	<b># of Licensed</b>
Optician	2001	55 – Lic # from 7288 to 7342
Optician Apprentice	2002	89 – Lic # from 8771 to 8859

**Motion:** by Mr. Williams to accept the ratification list for Optician.

**Second:** by Ms. Stavros to accept the ratification list for Optician.

**Vote:** Passes: Unanimously

**Motion:** by Ms. Stavros to accept the ratification list for Optician Apprentice.

**Second:** by Mr. Williams to accept the ratification list for Optician Apprentice.

**Vote:** Passes Unanimously

### **ELECTIONS**

**Motion:** by Mr. Williams to maintain the current officers as they are.

**Second:** by Ms. Stavros to maintain the current officers as they are.

**Vote:** Passes Unanimously

**NEXT MEETING DATE –** Teleconference - January 24, 2020 @ 9:00 a.m. EST



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**PUBLIC COMMENTS (TS – 3:16:00 Minutes).**

Mr. Wes Stuart makes comments and addresses concerns regarding CE providers, 32-hour contact lens apprentice course, and the NAOP Progression Program.

Mr. Raymond Castro makes comments and addresses concerns with appearance of the printed licenses and amend the licenses to include the photograph of the licensed optician.

**ADJOURNMENT**

**Motion:** by Mr. Williams to adjourn the meeting @ 12:44 p.m.

**Second:** by Ms. Stavros to adjourn the meeting @ 12:44 p.m.

**Vote:** Passes Unanimously