

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Optometric Licensing and Disciplinary Board
Open Minutes**

Date: January 16, 2020
 Meeting Convened: 10:30 a.m.
 Meeting Adjourned: 11:25 a.m.
 Location: Illinois Department of Financial & Professional Regulation
 Division of Professional Regulation Chicago Office
 9th Floor Conference Room 9-171C

Board Members Present: Janice M. McMahon, O.D., Chairperson
 Mark D. Esarey, O.D., Vice-Chairperson
 Charlotte F. Nielsen, O.D., Member
 Valerie Sims-Rucker, Public Member
 R. Scott Wooley O.D., Member

Board Members Absent: None

Visitors Present: None

Staff Present: Keri Ginger, Manager, Health Services Section
 Luci Parady, General Counsel

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	<p>The Board members and DPR staff introduced themselves.</p> <p>The Board Members submitted their completed Continuing Education Credits required for license renewal to the Board Liaison.</p>	
Approval of Minutes	<p>The Open Minutes from the November 21, 2019 Board Meeting were reviewed by the Board Members.</p>	<p>Motion was made and seconded (Esarey/Nielsen) to approve the Open Minutes of the Optometric Licensing and Disciplinary Board meeting as corrected. Motion carried.</p>

Old Business		
Coordinator Position	The Board members discussed the Coordinator Position.	
Board Positions	The Board members discussed the open positions for new board members. Potential board members are being interviewed.	
BSL In – Office Testing	The Board members again discussed Blood Sugar In-Office testing for use as an informational tool.	
CPT Codes	The CPT codes were discussed but postponed until the Illinois Optometric Association can be in attendance.	
New Business		
Board Member CE	The Chair noted the previous announcement of Board CE certificate submission. The Board also called for a 100% audit of compliance with Continuing Education. The Board discussed the online Therapeutic Pharmaceutical Agent classes offered by two states that meets the educational requirements for licensure in Illinois. These classes can be used to supplement education taken before the classes were offered as part of an approved Optometry program.	
Telehealth	The Board discussed telehealth regulations.	

Closed Session		<p>Motion was made and seconded (Nielsen/Wooley) to close the session for the purpose of reviewing applications pursuant to Section 2(c)(15) of the Open Meeting Act. A roll call vote was taken.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Wooley</p> <p>The motion carried and the session closed at 11:00 a.m.</p>
Open Session		<p>Motion was made and seconded (Esarey/Nielsen) to come out of Closed Session at 11:15a.m</p> <p>Motion was made and seconded (Esarey/Wooley) to approve the recommendations made during Closed Session. Motion Carried.</p>
Chairman Time	<p>No further discussions or changes were made during chairman time.</p>	
Board Liaison Time	<p>The Division is moving forward with board member replacements.</p> <p>The next scheduled meeting of the Optometric Board is March 12, 2020 in Springfield.</p>	
Adjournment		<p>A motion was made and seconded (Rucker/Nielsen) to adjourn the meeting at 11:25 a.m. Motion carried.</p>