

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

Illinois Optometric Licensing and Disciplinary Board

Board Meeting

Open Minutes

Date: September 24, 2009
Call to Order: 10:30 a.m.
Location: Division of Professional Regulation
320 W. Washington, 3rd Floor, Room 326
Springfield, IL
Adjournment: 12:45 p.m.

Board Members Present: Gary G. Gray Jr., O.D., Chairperson
Michael A. Chaglasian, O.D., Vice-Chairperson
Mary Lou French, O.D., Member
Dennis Rabe, O.D., Member

Board Members Absent: None

Conference Call: Mark Thompson, General Counsel
Pamela A. Lowe, O.D., Secretary

Staff Members Present: Denise Hamilton, General Counsel
D.R. Gordon, O.D., Optometric Coordinator
Kim Scott, Board Liaison

Guests Present: Michael Horstman, I.O.A. Executive Director

TOPIC	DISCUSSION	ACTION
Welcome Remarks	Dr. Gray welcomed everyone to the meeting of the Board.	
Minutes Approval	The Board reviewed the proposed minutes for the July 16, 2009 meeting of the Board.	Dr. Chaglasian made a motion to approve the July 16, 2009 minutes as written. Dr. French seconded the motion. Motion passed.
Orals Certification Updates	Mr. Horstman stated that there are 50 registered for the new course. Board asked several	

	<p>questions regarding the Orals Course.</p> <p>A date is set aside for the course; however, it will cost a lot of money for the course.</p> <p>Mr. Horstman discussed out-of-state licensees who may or may not sign up for the course.</p>	
Optometric Investigators Report	<p>D.R. Gordon, O.D., Optometric Coordinator, that Sal was unable to attend the meeting due to health problems with his wife. Dr. Gordon advised the Board that everything is current at this time.</p> <p>Dr. Gordon stated that two Board members have been approved to attend formal conferences and/or hearings with Dr. Gray.</p>	
Discussion on Ownership of Records	<p>Mark Thompson, General Counsel, explained issues that needed to be address regarding patient ownership.</p> <p>This has not been discussed with the Director at this time.</p> <p>Dr. Gray stated that the draft was a good starting point.</p> <p>Michael Horstman, I.O.A. Executive Director, that they needed to go into the various license locations that Optometrist work and who they work for need to be addressed. Mr. Horstman felt that the draft is a really great start.</p>	

	<p>Mr. Thompson stated that we are not under any time constraints, so we can take the time and get it right.</p> <p>Dr. French mentioned that electronic records are not addressed.</p> <p>Board discussed ownership of records at length.</p> <p>Mr. Horstman discussed issues with the Rule and what he thought needed to be added and volunteered to work with the Department.</p> <p>Mr. Thompson stated he would leave this with the Board for them to discuss and to keep it as an agenda issue for future meetings.</p> <p>Mr. Thompson stated that the Board has made progress.</p> <p>Dr. Lowe, via conference call, inquired about the multiple Optometrists seeing the same patient and what the federal requirements were.</p> <p>Mr. Horstman was not real sure as the current interpretation was that any Optometrist who sees the patient is responsible for the record.</p>	
<p>Optometric Coordinator</p>	<p>Dr. Gordon advised the Board that he met with the folks at Solo Healthcare about their Kiosk and that they have problems coming into Illinois. They are getting data in St Louis and we will hear from them in about a year.</p>	

	<p>Dr. Gordon discussed the ARBO and Board certification discussion that the Board has been copied via email.</p> <p>Board discussed and asked Dr. Gordon several questions regarding Board certification, which Dr. Gordon explained in regards to Board certification.</p>	
Legislation Update	<p>Michael Horstman, I.O.A. Executive Director, reviewed the proposed Rules for Endorsement Section 1320.50 a)3) with the Board.</p> <p>Board discussed rules for Endorsement and Examination at length.</p> <p>Mr. Horstman reported on the past General Assembly session to the Board.</p>	<p>Dr. French made a motion to approve the Rules. Dr. Rabe seconded the motion. Motion passed.</p>
Adjournment		<p>Dr. French made a motion to adjourn the meeting. Dr. Rabe seconded the motion. Motion passed.</p>