

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

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

Date: March 12, 2020
 Meeting Convened: 10:35 a.m.
 Meeting Adjourned: 12:15 p.m.
 Locations: Illinois Department of Financial & Professional Regulation
 Springfield IL, Room 202N

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: Leigh Ann Vanausdoll, Illinois Optometric Association

Staff Present: Keri Ginger, Board Liaison
 Luci Parady, General Counsel via conference call
 Yadira Lazcano, Intern

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	The Board members and DPR staff introduced themselves.	
Approval of Minutes	The Open Minutes from the January 16, 2020 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Esarey/Nielsen) to approve the Open Minutes from the January 16, 2020 Optometric Licensing and Disciplinary Board Meeting as presented. Motion carried.
Old Business		
Board Functions	The Board was addressed by members of IDFPR legal counsel.	The Board was reminded that its service to the Department and the Secretary is in an

		advisory capacity. Its scope does not lie in making or approving procedures or products. The Department is complaint-driven, and as such, will ask for Board input as needed.
Coordinator Position	The Board members discussed their submission of CE for the renewal ending 03/31/2020.	Confirmation of submission of CE from 100% of the Board members.
Board Positions	The Board members discussed the Coordinator Position.	Potential Board members are being interviewed.
CE Audits	The Board members discussed the merits of CE audits.	
New Business		
Alternate Telehealth Platform Options	The Board discussed alternate telehealth platform options and telehealth regulations.	
CE Requirements	The Board members discussed CE programs that have been cancelled in lieu of COVID-19.	The issue will be proposed to the Director.
IOA Codes	The Board members discussed updates needed in ICD-10 codes.	This will be addressed at the next meeting.
Closed Session		Motion was made and seconded (Esarey/Nielsen) to close the session for the purpose of reviewing applications and closed

		<p>minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act. A roll call vote was taken.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Wooley</p> <p>Motion carried and the session closed at 11:30 a.m.</p>
Open Session		<p>Motion was made and seconded (Wooley/Esarey) to come out of Closed Session at 11:55 a.m.</p> <p>Motion was made and seconded (Wooley/Nielsen) to approve the recommendations made during Closed Session. Motion Carried.</p>
Chairman Time	<p>Leigh Ann Vanausdoll reported on issues the Association had received and spring legislation which may be impacted because of COVID-19.</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 May 21, 2020 in Springfield</p>	
Adjournment		<p>A motion was made and seconded (Wooley/Esarey) to adjourn the meeting at 12:15 p.m. Motion carried.</p>