

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

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

Date: May 28, 2020
 Meeting Convened: 4:09 p.m.
 Meeting Adjourned: 5:45 p.m.
 Locations: Illinois Department of Financial and Professional Regulation
 Virtual meeting via Web-ex and Teleconference

Board Members Present: Janice M. McMahon, O.D., Chairperson
 Mark D. Esarey, O.D., Vice-Chairperson
 Charlotte F. Nielsen, O.D., Member
 Brian Sehy 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
 Dr. Gary Gray Jr.

Staff Present: Keri Ginger, Board Liaison
 Janel Haretoun, General Counsel
 Yadira Lazcano, UIS Intern

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	<p>The Board members and DPR staff introduced themselves and welcomed guests. Dr. Brian Sehy was introduced as a new board member and welcomed by the Board.</p> <p>Information was given regarding changes to the Open Meetings Act and virtual meetings. All meetings conducted remotely must be recorded and that recording must be preserved</p>	<p>Motion was made and seconded (Nielsen/Rucker) to come out of Closed Session and adjourn the meeting without opening another Web-ex meeting portal for</p>

	<p>and available to the public. All votes must be by roll call (the minutes must reflect the name of each board member and how each voted on every motion).</p>	<p>the open session. Motion carried by roll call vote.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Sehy, Wooley</p>
<p>Approval of Minutes</p>	<p>The Open Minutes from the March 12, 2020 Board Meeting were reviewed by the Board Members.</p>	<p>The Open Minutes from the March 12, 2020 Board Meeting were deferred for approval until the next meeting. Motion made and seconded. (McMahon/Esarey) Motion carried by roll call vote.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Sehy, Wooley</p>
<p>Old Business</p> <p>New Business</p> <p>Illinois Optometry Assoc</p> <p>Continuing Education</p>	<p>The Illinois Optometry Association reported on the telehealth omnibus bill that did not pass legislation. The IOA also reported that complaints have been received that the State Board is not communicating pandemic licensure changes with the profession.</p> <p>Possible changes will be discussed at the next Board Meeting.</p>	
<p>Closed Session</p>		<p>Motion was made and seconded (McMahon/Nielsen) to close the session for the purpose of</p>

		<p>reviewing applications and the closed 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, Sehy, Wooley</p> <p>The motion carried and the session closed at 5:09 p.m.</p>
<p>Open Session</p>		<p>Motion was made and seconded (Esarey/Nielsen) to come out of Closed Session at 5:45 p.m. Motion carried by roll call vote.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Sehy, Wooley</p> <p>Motion was made and seconded (Esarey/Wooley) to approve the recommendations made during Closed Session. Motion carried by roll call vote.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Sehy, Wooley</p> <p>Motion made and seconded. (McMahon/Esarey) to approve the Closed Minutes from the March 12, 2020 Board Meeting. Motion carried by roll call vote.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Sehy, Wooley</p>

Chairman Time		No further discussions or changes during chairman time.
Board Liaison Time	<p>The Fiscal Year 2021 Board Meeting dates are as follows:</p> <p>7/16/2020 Chicago 9/17/2020 Springfield 11/19/2020 ICO 1/21/2021 Chicago 3/18/2021 Springfield 5/20/2021 Chicago</p>	
Adjournment		<p>A motion was made and seconded (Rucker/Nielsen) to adjourn the meeting at 5:45 p.m. Motion carried by roll call vote.</p> <p>Aye- Esarey, McMahon, Nielsen, Rucker, Sehy, Wooley</p>