

**Illinois Department of Financial and Professional Regulation
 Division of Professional Regulation
 Illinois Optometric Licensing and Disciplinary Board**

**Board Meeting
 Open Session**

Date: November 16, 2017

Call to Order: 10:00 a.m.

Location: Illinois College of Optometry
 Academic Administration Conference Room 3rd Fl.
 3240 South Indiana Ave.
 Chicago, Illinois

Adjournment: 10:32 a.m.

Board Members Present: Janice McMahon O.D., Chairperson
 Charlotte F. Nielsen, O.D., Vice-Chairperson
 P. Douglas Becherer, O.D., Member
 Mark Esarey, O.D., Member
 Mary Lou French, O.D., Member
 Dennis Rabe, O.D., Member
 Valerie Sims-Rucker, Public Member

Board Members Absent: None

Staff Members Present: Robert Gerton, Board Liaison
 D. R. Gordon, O.D., Optometric Coordinator
 Lucienne Doler, Esq., Office of General Counsel

Guests Present: Arol Augsburger, O.D., President, Illinois College of Optometry

TOPIC	DISCUSSION	ACTION
Call to Order	Board Chairperson Janice McMahon, O.D., called the meeting to order at 10:00a.m.	

Host's Welcome	Arol Augsburger, O.D. welcomed everyone to Illinois College of Optometry and discussed some of I.C.O.'s recent successes and upcoming challenges. Dr. Augsburger also announced his retirement at the end of the 2017-2018 Academic Year.	The Board thanked Dr. Augsburger for his service to the students of I.C.O., the profession, and people of Illinois.
Introductions	Board members, Department staff, and guests introduced themselves.	The Board welcomed new General Counsel Lucienne Doler, Esq..
Minutes Acceptance	The Board and Department Staff reviewed the open session minutes from July 20, 2017.	Motion was made and seconded to accept the minutes from July 20, 2017 Open Session. Motion carried.
Task Force Report	Lucienne gave a brief update on the provided a report on the Collaborative Optometric/Ophthalmological Task Force established in 225 ILCS 80/15.3. The Department is in the process of reviewing the recommendations of the Task Force and evaluating next steps.	
Adopted Administrative Rules	Lucienne reported to the Board a Rulemaking concerning optometrists that became effective in September 2017.	
Optometric Coordinator Report	D.R. Gordon, O.D., led a discussion of NBEO news updates.	
Adjournment		At 10:32 a.m. motion was made and seconded to adjourn the meeting. Motion carried.

