

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

**Board Meeting
 Open Session**

Date: May 17, 2018

Call to Order: 10:00 a.m.

Location: James R. Thompson Center
 9th Fl. Rm 9-171C
 100 W. Randolph St.
 Chicago, Illinois

Adjournment: 11:45 a.m.

Board Members Present: Janice McMahon O.D., Chairperson
 Mark Esarey, O.D., Member
 Dennis Rabe, O.D., Member
 Valerie Sims-Rucker, Public Member

Board Members Absent: Charlotte F. Nielsen, O.D., Vice-Chairperson
 P. Douglas Becherer, O.D., Member
 Mary Lou French, O.D., Member

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

Guests Present: Michael Horstman
 Leigh Ann Vanausdoll

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

Introductions	All in attendance were already acquainted so no introductions were needed.	
Minutes Acceptance	The Board and Department Staff reviewed the open session minutes from January 18, 2018.	Motion was made and seconded to accept the minutes from January 18, 2018 open session. Motion carried.
Motion to Enter into Closed Session		At 10:02 a.m. motion was made and seconded that the Board go into Closed Session for the purpose set forth in Section 2(c) (15) of the Illinois Open Meetings Act. Dr. McMahon – Yes Dr. Esarey – Yes Dr. Rabe – Yes Ms. Sims-Rucker – Yes Motion carried.
Motion to Return to Open Session		Motion was made and seconded to return to open session at 10:32a.m. Motion carried.
Recommendations		Motion was made and seconded to reaffirm the following decision reached in closed session: Robin WILSON Case 2016-08153 Indefinite Suspension, with no minimum time period and \$5000 fine. Motion Carried. Motion was made and seconded to accept the March 13, 2018 Minutes of Closed Session. Motion Carried.

NBEO Updates	Board members reviewed information provided by NBEO regarding changes to the examination and considered whether the changes would require changes to the Illinois licensing process. No required changes were identified.	
Optometric Coordinator Report	D.R. Gordon, O.D., raised several issues and trends in optometry that the board discussed.	
Guest Comments	Guests from the Illinois Optometric Association reported to the Board on legislation being considered during this Spring session of the 100 th General Assembly.	
Signatures		Board members signed findings of fact, conclusions of law and recommendations to the director for the following case: Robin WILSON Case 2016-08153
Adjournment		At 11:45 a.m. motion was made and seconded to adjourn the meeting. Motion carried.