Date: May 16, 2019
Meeting Convened: 11:22 a.m.
Meeting Adjourned: 1:20 p.m.
Locations: IDPR Chicago Office
           Room 9-171C

Board Members Present: Janice M. McMahon, O.D., Chairperson
                       Charlotte F. Nielsen, O.D., Vice-Chairperson
                       Mark D. Esarey, O.D., Member
                       Valerie Sims-Rucker, Public Member
                       R. Scott Wooley O.D., Member

Board Members Absent: Mary Lou French, O.D., Member

Visitors Present: Leigh Ann Vanausdoll, Illinois Optometric Association

Staff Present: Keri Ginger, Manager, Health Services Section
              Donald R. Gordon, O.D., Optometry Coordinator
              Lucienne Doler, General Counsel

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tr>
<td>Welcome and Introductions</td>
<td>The Board members and DPR staff introduced themselves and welcomed Leigh Ann Vanausdoll from the Illinois Optometric Association.</td>
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<td>Approval of Minutes</td>
<td>The Open Minutes from the January 17, 2019 Board Meeting were reviewed by the Board Members.</td>
<td>Motion was made and seconded (Esarey/Nielsen) to approve the Open Minutes of the Optometric Licensing and Disciplinary Board meeting with changes. Motion carried.</td>
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<td>Old Business</td>
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<td><strong>CE Audits</strong></td>
<td>The Board discussed Continuing Education Audits and reviewed possible avenues for audits. Legal counsel, Lucienne Doler, reviewed the new opioid and sexual harassment CE requirements for renewal.</td>
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<td><strong>IPL Device</strong></td>
<td>The Board revisited the use of an IPL device by Optometrists. In previous discussions questions were raised regarding the laser component of the devise. More information will need to be obtained.</td>
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<td><strong>In-office Diabetic Testing for Glucose</strong></td>
<td>The Board also discussed the optometrist’s role in dealing with patient finger-prick blood testing for glucose and it’s use as a diagnostic tool.</td>
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<td><strong>New Business</strong></td>
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<td><strong>Elections</strong></td>
<td>The elections for the Chair and Vice-Chair were held. There was no opposition for Janice McMahon to remain as Chair. The recommendation was made and motion carried to elect Mark Esarey as Vice-Chair.</td>
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<td><strong>Telehealth</strong></td>
<td>The Board discussed telehealth and the impact to the industry in Illinois. Telehealth is moving forward in other states. ARBO is coming out with a position.</td>
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<td><strong>Closed Session</strong></td>
<td>A roll call was taken to go into closed session to review applications. Motion was made and seconded (Esarey/Wooley) to close the session for the purpose of reviewing applications pursuant to</td>
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Section 2(c)(15) of the Open Meetings Act. A roll call vote was taken.

Janice M. McMahon – Aye
Charlotte F. Nielsen – Aye
Mark D. Esarey – Aye
Valerie Sims-Rucker – Aye
R. Scott Wooley – Aye

The motion carried and the session closed at 12:49 p.m.

**Open Session**

Motion was made and seconded (Esarey/Wooley) to come out of Closed Session at 1:00 pm. Motion carried.

Motion was made and seconded (Esarey/Wooley) to approve the recommendations made during Closed Session. Motion carried.

**Chairman Time**

The Board presented D.R. Gordon, O.D., Optometric Coordinator for the Department, a plaque for his years of service.

**Board Liaison Time**

The next scheduled meeting of the Optometric Board is September 19, 2019 in Springfield.

**Adjournment**

A motion was made and seconded to adjourn the meeting at 1:20 p.m. Motion carried.