

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

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

Date: November 21, 2019
 Meeting Convened: 10:29 a.m.
 Meeting Adjourned: 11:40 a.m.
 Locations: Illinois College of Optometry
 President’s Board Room, 2nd Floor

Board Members Present: Janice M. McMahon, O.D., Chairperson
 Mark D. Esarey, O.D., Vice-Chairperson
 Mary Lou French, O.D., Member
 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 Optometry Association via
 Conference Call

Staff Present: Keri Ginger, Manager, Health Services Section
 Pricilla Chapman, General Counsel via Conference Call

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	<p>Illinois College of Optometry President, Mark Colip, welcomed the Board to the College prior to the meeting.</p> <p>The Board members and DPR staff introduced themselves.</p> <p>ARBO correspondence announced new Qualified COPE reviewer.</p>	

	<p>Board member Charlotte Nielsen plans to attend the ARBO Conference in June. Dr. Nielsen also discussed the OE Tracker and invited Department attendance when ARBO presents the OE Tracker.</p>	
Approval of Minutes	<p>The Open Minutes from the September 19, 2019 Board Meeting were reviewed by the Board Members.</p>	<p>Motion was made and seconded (Nielsen/Esarey) to approve the Open Minutes of the Optometric Licensing and Disciplinary Board meeting. Motion carried.</p>
Old Business	<p>The Board discussed the one-hour Sexual Harassment Prevention CE requirement. This is a requirement for every renewal beginning with the March 31, 2020 renewal and can be taken from any approved CE sponsor.</p> <p>The Board revisited the 3-hour Safe Opioid Prescribing Practices CE requirement for those renewing a controlled substance license.</p> <p>The Chairperson clarified that any March 2020 renewal of a Controlled Substance License will need to take the Safe Opioid Prescribing Practices CE from an approved Optometry CE provider.</p> <p>The Board was reminded to bring their proof of meeting the renewal CE requirement to the next board meeting.</p>	

Coordinator Positions	The Board discussed the Optometry Coordinator Position.	
Board Positions	Mary Lou French announced this would be her last meeting as a board member. The Board discussed the open member positions.	Potential Board Members are being vetted and should be interviewed soon.
BSL In – Office Testing	Board members discussed Blood Sugar in-office testing and the appropriateness of this task for optometrists.	
New Business	<p>The CPT codes were discussed and more information would be provided at the next meeting.</p> <p>The Board discussed the possibility of quarterly meeting dates and video conferencing.</p>	The Board agreed on six meetings a year with video conferencing if allowed and available.
Closed Session		There being no business for closed session the open session continued.
Chairman Time	The Chairperson discussed professional curtesy protocol for visitors who have broken glasses. In Illinois, a new pair of glasses should not be manufactured based solely on the prescription of a broken pair. Attempt should be made to garner a current prescription from the patient’s regular eye doctor.	
Board Liaison Time	The Division is moving forward with board member replacements.	

	The next scheduled meeting of the Optometric Board is January 16, 2019 in Chicago.	
Adjournment		A motion was made and seconded (Esarey/French) to adjourn the meeting at 11:40 a.m. Motion carried.