



## **OHIO OPTICAL DISPENSERS BOARD**

77 SOUTH HIGH ST. 16<sup>TH</sup> FLOOR  
COLUMBUS, OHIO 43215-6108  
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### **MINUTES OF MEETING** **AUGUST 18, 2011**

#### **REGULAR MEETING OF THE OHIO OPTICAL DISPENSERS BOARD AUGUST 18, 2011**

The regularly scheduled meeting of the Ohio Optical Dispensers Board (Board) began on Thursday, August 18, 2011 at 9:08 A.M. at 77 South High Street, East B, 31<sup>st</sup> Floor, Columbus. President Thomas Barracato called the meeting to order in open session.

#### **BOARD MEMBERS IN ATTENDANCE:**

Present: Thomas Barracato, President; Paul R. King, Vice President, Brian J Miller, Treasurer; Susan C. Benes, M.D.; Jeffrey R. Rohlf; James Fortune, Sr.

Absent: Susan Bender; Timothy Fries, O.D.

#### **STAFF MEMBERS IN ATTENDANCE:**

Present: Nancy L. Manns, Executive Director; William Lehman, Investigator; Leah O'Carroll, Assistant Attorney General; Wilma Simmons, Executive Secretary.

#### **ADMINISTRATIVE MATTERS**

##### **Ordering of the Agenda**

The President and Executive Director reviewed the consent agenda prior to the meeting.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JAMES FORTUNE, SR. THAT THE CONSENT AGENDA FOR THE AUGUST 18, 2011 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT. SUSAN C. BENES, M.D. ABSENT FOR VOTE

The President and Executive Director reviewed the regular agenda prior to the meeting.

IT WAS MOVED BY PAUL R. KING AND SECONDED BY JEFFREY R. ROHLF THAT THE REGULAR AGENDA FOR THE AUGUST 18, 2011 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT. SUSAN C. BENES, M.D. ABSENT FOR VOTE

##### **President's Report**

President Barracato welcomed guests in the gallery.

##### **Approval of Minutes**

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JAMES FORTUNE, SR. THAT THE MINUTES OF THE JUNE 16, 2011 BOARD MEETING BE APPROVED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT. SUSAN C. BENES, M.D. ABSENT FOR VOTE

**Executive Director's Report**

Director Manns shared with the Board a recent e-mail received from Shared Services (OAKS) that explained that the travel system in OAKS is experiencing difficulty with attaching receipts to expense accounts which could result in delays in processing and reimbursement of travel expense money for Board members but the problem is expected to be resolved shortly.

Director Manns stated that the Board has not received notification of the new appointments for the public member or for the ophthalmologist member. Director Manns informed the Board that she has sent e-mails to the Governor's office regarding the appointments, but her understanding is that there are no applications currently in the Governor's office for the ophthalmologist position. Ms. Manns encouraged members to actively recruit ophthalmologists to apply for a position on the Board.

Director Manns informed the Board that it appears that the majority of the State's audit of the Board has been completed. Ms. Manns went on to say, however, that it could be up to six months before the final audit report is received.

Director Manns informed the Board that the fee increases put forth in the budget will become effective September 29, 2011 and that these fee increases will be put on the webpage and additional information will be sent out to employers and other interested parties.

Director Manns informed the Board that our website license verification has been updated and will now show any disciplinary actions taken against a licensee. The staff will engage in an ongoing project in which the staff will may go back approximately five years to add old disciplinary actions on the verification page and will update the verification as new disciplinary actions occur.

Director Manns informed the Board that during the current Board meeting, members and staff will continue with the five year rule review and will be looking at the last NEW chapter of rules which relate to the disciplinary process. Director Manns informed the Board that she has revised the To Be Re-filed (TBR) rules after a meeting between interested parties, Tom Barracato and herself. This meeting occurred on August 3, 2011. Director Manns informed the Board that her goal is to have the new rules approved at this Board meeting for filing in September for a rules hearing on October 20, 2011, the Board's next regularly scheduled meeting.

Director Manns informed the Board that she will be presenting at the ABO/NCLE National Education Conference in Cincinnati in September and at the October 2, 2011 OAO Seminar.

**Special Orders:**

**Review and Approval of Proposed Chapter 4726-3: Definitions:**

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JAMES FORTUNE, SR. THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULE 4726-3-01, DEFINITIONS, OF THE ADMINISTRATIVE CODE FOR FILING AS AMENDED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Proposed Rules 4726-5-01-4726-5-05: Application for Initial Licensure:**

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY JEFFREY R. ROHLF THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULES 4726-5-01-4726-5-05 OF THE ADMINISTRATIVE CODE (OAC), APPLICATION FOR INITIAL LICENSURE FOR FILING AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Proposed Chapter 4726-7: Renewals:**

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JEFFREY R. ROHLF THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULES 4726-7-01-4726-7-04, OF THE ADMINISTRATIVE CODE, RENEWALS FOR FILING AS AMENDED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Proposed Chapter 4726-9: Approval of Continuing Education:**

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY SUSAN C. BENES, M.D. THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULES 4726-9-01-4726-9-03 OF THE ADMINISTRATIVE CODE, APPROVAL OF CONTINUING EDUCATION FOR FILING AS AMENDED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Proposed Chapter 4726-13: Standards of Practice:**

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY SUSAN C. BENES, M.D. THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULES 4726-13-01-4726-13-03 OF THE ADMINISTRATIVE CODE, STANDARDS OF PRACTICE, FOR FILING AS AMENDED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Proposed Chapter 4726-17: Approval of Schools of Opticianry:**

After discussion,

IT WAS MOVED BY SUSAN C. BENES, M.D. AND SECONDED BY JEFFREY R. ROHLF THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULE 4726-17-01-4726-17-02 OF THE ADMINISTRATIVE CODE, APPROVAL OF SCHOOLS OF OPTICIANRY, FOR FILING AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Proposed Chapter 4726-19: Disciplinary Processes:**

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE BOARD APPROVE THE FOLLOWING PROPOSED RULE 4726-19-01 OF THE ADMINISTRATIVE CODE, DISCIPLINARY PROCESSES, FOR FILING AS AMENDED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Review and Approval of Policy: Acceptable Continuing Education for Licensure**

**Renewal:**

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY JEFFREY R. ROHLF THAT THE BOARD APPROVE THE POLICY “ACCEPTABLE CONTINUING EDUCATION FOR LICENSURE RENEWAL” AS AMENDED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Approval of Financial Report**

After discussion,

IT WAS MOVED BY JEFFREY R. ROHLF AND SECONDED BY SUSAN C. BENES, M.D. THAT THE FINANCIAL REPORT FOR CURRENT FY 2012 BE ACCEPTED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Goals of the Board**

President Barracato requested that the Board review the Board’s goals as prioritized by Board members and as presented for fiscal year 2012. Mr. Barracato requested that these prioritized goals be placed on the agenda for the October 20, 2011 Board meeting for further discussion.

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE BOARD ACCEPT THE PROPOSED BOARD GOALS FOR FISCAL YEAR 2012. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Continuing Education**

After review and discussion by Board members regarding applications submitted for approval of continuing education hours,

IT WAS MOVED BY SUSAN C. BENES, M.D. AND SECONDED BY PAUL R. KING THAT THE BOARD APPROVE THE CONTINUING EDUCATION PROGRAMS WITH THE APPROVED HOURS AS LISTED BELOW. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT. BRIAN J MILLER ABSTAINED FROM VOTING ON THE APPLICATION PRESENTED BY THE AMERICAN SOCIETY OF OCULARISTS.

**Cleinman Performance Partners – Strongsville, OH – September 15, 2011:**

- 1 Spectacle Hour
- 1 Management Hour

**Opticians Association of Ohio – Internet Courses – Calendar Year 2011:**

- 3 Spectacle Hours
- 1 Contact Lens Hour

**ABO/NCLE Convention – Cincinnati, OH – September 8-11, 2011:**

- 15 Spectacle Hours
- 3 Contact Lens Hours
- 7 Spectacle/Contact Lens Hours
- 11 Management Hours

**Contact Lens Society of America – Internet Courses – Calendar Year 2011:**

- 1 Spectacle Hour
- 4 Contact Lens Hours
- 3 Spectacle/Contact Lens Hours
- 2 Management Hours

**Tennessee Dispensing Opticians Association – Gatlinburg, TN – June 25, 2011:**

- 1 Spectacle Hour
- 1 Management Hour

**Vision Expo West – Las Vegas, NV – September 21-25, 2011:**

- 35 Spectacle Hours
- 15 Contact Lens Hours
- 78 Management Hours

**East West Eye Conference – Cleveland, OH – October 20-22, 2011:**

- 17 Spectacle Hours
- 11 Contact Lens Hours
- 27 Spectacle/Contact Lens Hours
- 18 Management Hours

**American Society of Ocularists – Orlando, FL – October 22-25, 2011:**

- 12 Ocularist Hours

**Approval of Licenses:**

After review of licensure applications by Board members,  
IT WAS MOVED BY PAUL R. KING AND SECONDED BY JAMES FORTUNE, SR.  
THAT THE BOARD APPROVE FOR LICENSURE THE APPLICANTS LISTED ON  
ADDENDUM 1.0. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD  
MEMBERS PRESENT.

After review of provisional licensure applications by Board members,  
IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY JAMES FORTUNE, SR.  
THAT THE BOARD APPROVE FOR LICENSURE THE APPLICANTS LISTED ON  
ADDENDUM 1.1 UPON RECEIPT OF THE CRIMINAL RECORDS CHECK  
INDICATING NO RECORD OF CRIMINAL ACTIVITY. MOTION ADOPTED BY  
UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

**Discipline:**

After discussion,  
IT WAS MOVED BY THOMAS BARRACATO AND SECONDED BY PAUL R. KING  
THAT THE BOARD APPROVE THE REQUEST BY JOSEPH COLINI FOR  
MODIFICATION OF HIS CONSENT AGREEMENT IN ACCORDANCE WITH THE  
TERMS OF THE CONSENT AGREEMENT RATIFIED DECEMBER 2, 2010 BY THE  
BOARD. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS  
PRESENT.

President Barracato informed the Board that both he and Director Manns would be attending the ABO/NCLE Conference in Cincinnati in September. Mr. Barracato suggested that this might be the appropriate time to initiate a dialog with the National Committee of State Regulator Boards to explore the Board's interest in joining the Committee as a member once again. It was the consensus of the Board that President Barracato explores this possibility.

Director Manns informed the Board that she would also be talking with Jim Gandorf, Director of ABO/NCLE at the same conference to inquire about the status of the proposed contract between the Board and the ABO/NCLE for administering the qualifying exam for Ohio applicants.

President Barracato informed the Board that Director Manns had attended a class on ethics training and that we would be implementing ethics training for Board members and staff at the December Board, 2011 meeting.

Hearing no other issues for discussion, President Barracato adjourned the meeting at 11:55 a.m., August 18, 2011.

**ATTESTED:**

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**PRESIDENT, THOMAS BARRACATO**

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**EXECUTIVE DIRECTOR, NANCY MANNS**

**Future Board Meeting Dates:**

October 20, 2011  
December 8, 2011

ODB - Pending Applicants - Spectacle

Report Parameters

Board = ODB  
 Credential prefix = S

Report generated on 8/17/2011 at 10:58:57 AM

| name                    | address1                       | address2 | city              | statecode | zipcode |
|-------------------------|--------------------------------|----------|-------------------|-----------|---------|
| Ashley N. Bettinger     | 38944 Ogles Ridge Road         |          | Dexter City       | OH        | 45727   |
| Courtney Lynn Bevington | 14815 Ravenna Road             |          | Burton            | OH        | 44021   |
| Juliann S. Brenke       | 8496 Warren Street             |          | Ottawa Lake       | MI        | 49267   |
| Erick C. Cirillo        | 8509 Roxbury Court             |          | Olmsted Township  | OH        | 44138   |
| Amy J. Cooper           | 2475 Old State Route 32        |          | Batavia           | OH        | 45103   |
| James T. Coyle          | 367 East 250th Street          |          | Euclid            | OH        | 44132   |
| Loren Floyd Hazelwood   | 4012 Stonebridge Boulevard     |          | Copley            | OH        | 44321   |
| Leah Cathleen Holland   | 1229 Woodchase Trail           |          | Batavia           | OH        | 45103   |
| William C. Hoover       | 1207 West 3rd Avenue           |          | Columbus          | OH        | 43212   |
| James Michael Hoskins   | 3324 Elliott Court             |          | Burlington        | KY        | 41005   |
| Karey Lyn Jennings      | 1308 Michigan Avenue           |          | Monroe            | MI        | 48162   |
| Solmarie Kaminskie      | 18001 Kalvin Drive             |          | Brook Park        | OH        | 44142   |
| Virginia P. Kline       | 169 North Park Drive           |          | Wadsworth         | OH        | 44281   |
| Denise Carole Korns     | 9460 Ward Road                 |          | Plain City        | OH        | 43064   |
| Dawn C. Limburg         | 450 North Main Street          |          | Eldorado          | OH        | 45321   |
| John Matthew Michnay    | 29420 Lorain Road, Down        |          | North Olmsted     | OH        | 44070   |
| Jennifer K. Newell      | 4500 Aicholtz Road             |          | Cincinnati        | OH        | 45245   |
| Delcina Pickering       | 1800 North Star Road A7        |          | Columbus          | OH        | 43219   |
| Jessica N. Preston      | 8194 Poor House Hill Road      |          | Aurora            | IN        | 47001   |
| Trisha J. Ray           | 178 East Brookside Avenue      |          | Akron             | OH        | 44301   |
| Michelle L. Schulze     | 2515 Inverness Court           |          | Troy              | OH        | 45373   |
| Brian A. Sterling       | 57 Highland Lane               |          | Wheeling          | WV        | 26003   |
| Bonnie L. Thomas        | 7326 State Route 19, Unit 5211 |          | Mount Gilead      | OH        | 43338   |
| Carla Cassan Thompson   | 6695 Willow Grove Place East   |          | Dublin            | OH        | 43017   |
| Roberta L. Thompson     | 601 West Wenger Road Apt 58    |          | Englewood         | OH        | 45322   |
| Amber Walters           | 919 West Spring Street         |          | Lima              | OH        | 45895   |
| Kim Ward                | 6644 East County Road 12       |          | Bloomville        | OH        | 44818   |
| Edward E. Wiles         | 25746 Butternut Ridge          |          | North Olmsted     | OH        | 44070   |
| Chastitie S. Wilson     | 3279 Silsby Road               |          | Cleveland Heights | OH        | 44118   |
| Lisa A. Wing            | 259 North Manely Hill Road     |          | Shawnee           | OH        | 43782   |

# ODB - Pending Applicants - Spectacle/Contact Lens

## Report Parameters

Board = ODB  
 Credential prefix = SC

Report generated on 8/17/2011 at 11:16:19 AM

| name                   | address1                      | address2 | city             | statecode | zipcode |
|------------------------|-------------------------------|----------|------------------|-----------|---------|
| Sandra K. Anslow       | 2609 Westfield Avenue         |          | Dayton           | OH        | 45420   |
| April Avery            | 321 Wellington Woods Court    |          | Columbus         | OH        | 43213   |
| Sandra L. Berry        | 225 South Maple Heights       |          | New Lexington    | OH        | 43764   |
| Janelle Bertrand       | 693 Brandy Way                |          | Cincinnati       | OH        | 45245   |
| Yasmeen Chani Beverly  | 6020 Stumph Road Apt B103     |          | Parma            | OH        | 44130   |
| Angela Marie Brazelton | 1246 Antram Road              |          | Wilmington       | OH        | 45177   |
| Jenny L. Cameron       | 313 Melody Lane               |          | Defiance         | OH        | 43512   |
| Eric J. Clarke         | 3839 Meander Drive            |          | Mineral Ridge    | OH        | 44440   |
| Randy L. Clouser       | 690 Greenfield Sabina Road    |          | Greenfield       | OH        | 45123   |
| Joseph M. Dadswell     | 1138 14th Street NW           |          | Canton           | OH        | 44703   |
| Keri Susann Davis      | 486 Crescent Drive            |          | West Jefferson   | OH        | 43162   |
| Deborah S. Goldner     | 3478 Warren-Meadville Road    |          | Cortland         | OH        | 44410   |
| Jane L. Green          | 33055 State Route 41          |          | Peebles          | OH        | 45660   |
| Kimberly R. Hall       | 1410 Stone Road               |          | Xenia            | OH        | 45385   |
| Mario A. Hernandez     | 250 Valley Run Place          |          | Powell           | OH        | 43065   |
| Zar Ni Htoo            | 1701 East Thornton Drive      |          | Bloomington      | IN        | 47401   |
| Shelle M. Huff         | 1019 22nd Street NE           |          | Canton           | OH        | 44714   |
| Holly Lynn James       | 10068 William Henry Drive     |          | Streetsboro      | OH        | 44241   |
| Joseph M. Johnson      | 4602 Bazetta Road             |          | Cortland         | OH        | 44410   |
| Carol L. Kirk          | 10665 State Route 37 East     |          | New Lexington    | OH        | 43764   |
| Leah Renee Lanning     | 1230 Ridgeview Avenue         |          | Kettering        | OH        | 45409   |
| Steven Laux            | 4408 Grove Avenue             |          | Cincinnati       | OH        | 45227   |
| Danielle McNeish       | 321 West Water Street Apt J2  |          | New Lexington    | OH        | 43764   |
| Troy A. Pingle         | 705 Saint Clair Street        |          | New Lexington    | OH        | 43764   |
| Jeannie M. Pitner      | 208 Summitt Street, Box 164   |          | Bethesda         | OH        | 43719   |
| Bradley Howard Riley   | 46 North Main Street          |          | Roseville        | OH        | 43777   |
| Kelly Jo Riley         | 46 North Main Street          |          | Roseville        | OH        | 43777   |
| Candice M. Roach       | 5950 Parkview Lane            |          | Fairview Park    | OH        | 44126   |
| Leslie A. Rupe         | 319 Moss Street               |          | New Straitsville | OH        | 43766   |
| Mary E. Sedlacek       | 26665 Lake of the Falls Blvd. |          | Olmsted Township | OH        | 44138   |
| Alan J. Sewell         | 257 Jefferson Street          |          | Youngstown       | OH        | 44510   |
| Joel A. Shireman       | 226 Bexhill Drive             |          | Blacklick        | OH        | 43004   |
| Alicia J. Stepp        | 1175 Spruce Court             |          | Kent             | OH        | 44240   |
| Germaine C. Stinson    | 10684 Wolf Avenue NE          |          | Hartsville       | OH        | 44632   |
| Crystal D. Twigg       | 2641 US 20A                   |          | Swanton          | OH        | 43558   |
| Mary K. Wayne          | 13855 3rd Street              |          | Crooksville      | OH        | 43731   |
| Vicki L. Williams      | 6284 South Blackburn Road     |          | Athens           | OH        | 45701   |
| Heidi A. Wright        | 566 Marilyn Lane              |          | Cincinnati       | OH        | 45255   |

**ODB - Pending Applicants - Spectacle**

**Report Parameters**

Board = ODB  
Credential prefix = S

Report generated on 8/17/2011 at 10:58:57 AM

| <b>name</b>         | <b>address1</b>        | <b>address2</b> | <b>city</b> | <b>statecode</b> | <b>zipcode</b> |
|---------------------|------------------------|-----------------|-------------|------------------|----------------|
| Kathleen A. Burden  | 10360 Flint Ridge Road |                 | Newark      | OH               | 43056          |
| Shawn Kristin Tyler | 1260 Bermuda Drive     |                 | Marion      | OH               | 43302          |

**ODB - Pending Applicants - Spectacle/Contact Lens**

**Report Parameters**

Board = ODB  
Credential prefix = SC

Report generated on 8/17/2011 at 11:16:19 AM

| <b>name</b>                 | <b>address1</b> | <b>address2</b> | <b>city</b> | <b>statecode</b> | <b>zipcode</b> |
|-----------------------------|-----------------|-----------------|-------------|------------------|----------------|
| Charles Edward Rhome,<br>IV | 9344 June Drive |                 | Streetsboro | OH               | 44241          |