



## **OHIO OPTICAL DISPENSERS BOARD**

77 SOUTH HIGH ST. 16<sup>TH</sup> FLOOR  
COLUMBUS, OHIO 43215-6108  
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### **MINUTES OF MEETING** **FEBRUARY 15-16, 2006**

#### **REGULAR MEETING OF THE OHIO OPTICAL DISPENSERS BOARD** **FEBRUARY 15-16, 2006.**

On Wednesday, February 15, 2006, at 7:00 p.m. the meeting of the full Board began at 77 South High Street, East B Conference Room, 31<sup>ST</sup> Floor. President Jim DeDario called the meeting to order in open session.

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

James DeDario, President, Denise M. Capretta, Vice President, Robert Clegg, Treasurer, Dr. Susan C. Benes, A. Joseph Bitonte, Dr. Todd Clark, Robert Lawner, Brian J Miller, Oscar J. Watson

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

Nancy L. Manns, Executive Director, William Lehman, Investigator, Wilma Simmons, Secretary

#### **ADMINISTRATIVE MATTERS**

##### Ordering of the Agenda

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

IT WAS MOVED BY ROBERT LAWNER AND SECONDED BY ROBERT CLEGG THAT THE AGENDA FOR THE FEBRUARY 15-16, 2006 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS

##### President's Report

President DeDario recognized members of the audience.

President Jim DeDario offered condolences to Bob Lawner on the passing of his Mother.

President DeDario welcomed Nancy Manns as the new Executive Director.

President's Report - Continued

President DeDario reported on his attendance at the Opticians Association of America (OAA) and the National Committee of State Opticianry Regulatory Boards (NCSORB) convention in Savannah, GA on January 26<sup>th</sup> – 28<sup>th</sup>, 2006. President DeDario provided a general summary of what courses were offered and the courses he attended. President DeDario reminded the Board members that the annual dues of \$350.00 for the National Committee of State Opticianry Regulatory Boards includes the cost of convention fees. President DeDario stated that one of the classes involved a survey on opticianry which he would forward to all Board members. President DeDario also stated that he learned that Kentucky and several other states have placed limits on the length of apprenticeships. President DeDario suggested that the Board may want to consider similar limitations during upcoming review of the Ohio law.

President DeDario informed the Board that the Opticians Association of Ohio (OAO) has changed management groups as of January 1, 2006. The new group is Offinger Management Company and Mr. Mark Bennett is the new Executive Director. President DeDario also stated that Mr. Brezvai resigned as President of the OAO and that Mr. Gerald Sherman is now the acting President.

President DeDario announced that dates of future Board meetings for 2006; and, reminded Board members that information about hotel reservations, new e-mail addresses for staff, and staff phone numbers were previously e-mailed to the Board members.

Approval of Minutes

IT WAS MOVED BY JOE BITONTE AND SECONDED BY ROBERT LAWNER THAT THE MINUTES OF THE DECEMBER 14-15, 2005 BOARD MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS

Executive Director's Report

Executive Director Manns informed the Board that there had been no movement on Senate Bill 222, the legislation to reverse the consolidation of certain Boards and commissions. Director Manns stated she would keep the Board informed in a timely manner of any changes.

Director Manns informed the Board of the discrepancy in the budget amount versus the appropriation amount and that she was looking into this matter.

Director Manns informed the Board of the various changes which have been made to the web site and that the Board is no longer using the Hotmail e-mail system. The new Board e-mail address is [odb@odb.ohio.gov](mailto:odb@odb.ohio.gov). The web page address remains [optical.ohio.gov](http://optical.ohio.gov)

Director Manns informed the Board that a new copy of the laws and rules had been provided to the Board members. The law and rules are in a new format and spiral bound for ease of use. Director Manns expressed that the new format would be easier to use for discussions about possible law and rules changes and may be easier for licensees to read.

### **Special Orders**

Director Manns reminded the Board members that they needed to fill out and mail their Financial Disclosure Forms to the Ohio Ethics Commission to avoid the Board incurring any penalty fees.

President DeDario informed the Board that we need to look at expenses in anticipation of a decreased budget for FY 2007. One suggestion put forward by President DeDario would be to go to a one day Board meeting. This would result in a savings of approximately \$8,500.00. President DeDario requested that the Board think about going to a one day Board meeting for discussion at a later Board meeting.

### **Approval of Financial Report**

After discussion,

IT WAS MOVED BY ROBERT LAWNER AND SECONDED BY BRIAN MILLER THAT THE FINANCIAL REPORT FOR THE PERIOD OF CURRENT FY 2006 BE ACCEPTED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS

### **Authorization of Editorial Changes to Motions**

After discussion,

IT WAS MOVED BY OSCAR WATSON AND SECONDED BY ROBERT LAWNER THAT THE BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE EDITORIAL CHANGES TO MOTIONS. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS.

President DeDario informed the Board that Mr. Lawner had requested a few minutes to speak and opened the floor to Mr. Lawner.

Robert Lawner thanked the Board for their cards and condolences regarding his mother's passing. Mr. Lawner then stated that he had notified the Governor's office that he would like to stand down and not run for another term on the Board. Mr. Lawner stated that he had received a thank you letter from the Governor for his services as a Board member..

Director Manns then ask Dr. Susan Benes what her plans were and if she planned to run for another term. Dr. Benes informed the Board that she would like to run for another term on the Board and that she had spoken with Mr. David Payne of the Governor's office to let the Governor's office know that she would like to be reappointed.

President DeDario announced the need to elect officers for the 2006 year and provided suggestions for making up a ballot.

Vice-President Denise Capretta pointed out that, although it has been done in the past, the vice-president should not automatically be elected into the position of president.

#### Appointment of Nominating Committee

After discussion,

IT WAS MOVED BY JOE BITONTE AND SECONDED BY BRIAN MILLER THAT A SLATE OF OFFICERS BE PRESENTED BY THE NOMINATING COMMITTEE. OPEN NOMINATIONS CAN BE MADE FROM THE FLOOR FOR ALL THREE OFFICES. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS.

After additional discussion,

IT WAS MOVED BY BOB CLEGG AND SECONDED BY JOE BITONTE THAT THE BOARD APPOINT THE FOLLOWING TO A NOMINATING COMMITTEE TO FORMULATE A BALLOT FOR ELECTION OF OFFICERS: DENISE CAPRETТА, JOE BITONTE AND BRIAN MILLER. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS.

#### Signing of Licenses

Director Manns discussed with the Board a new way to issue licenses using electronic signatures of Board members. This way we could print the licenses in house at no additional cost. We could order gold seals to put on the licenses for around \$100.00. By consensus, the Board agreed that Director Manns should pursue the use of electronic signatures.

On Thursday, February 16, 2006, at 9:00 AM. the meeting of the full Board began at 77 South High Street, East B Conference Room, 31<sup>st</sup> Floor. President Jim DeDario called the meeting to order in open session.

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

James DeDario, President, Denise M. Capretta, Vice President, Robert Clegg, Treasurer, Dr. Susan C. Benes, A. Joseph Bitonte, Dr. Todd Clark, Robert Lawner, Brian J Miller.

**STAFF MEMBERS IN ATTENDANCE:**

Nancy L. Manns, Executive Director, William Lehman, Investigator, Wilma Simmons, Secretary

President DeDario recognized members of the audience.

**Board Governance/Planning**

The floor was opened for discussion. After discussion, it was agreed upon by consensus that Director Manns would develop proposals of goals for the Board to consider. After the establishment of the Board's goals for 2006-2007, Director Manns would develop her personal goals to reflect the goals of the Board.

Director Manns informed the Board that the following were some goals that may be considered; review a section of the rules every year and have a rules hearing yearly and encouraging interested parties in the process; change the office space to make it more open and appealing to visitors; budget considerations in light of a decreased allotment for FY 2007; updating the web page to provide more information to licensees and the public; provide information to licensees and the public through speeches and written materials.

Dr. Benes also suggested looking at changes for clarifying the Board's authority over apprentices including limiting the time they may function as an apprentice. Dr. Benes also recommended that the Board establish a reporting relationship with the FDA and the Department of Commerce for reporting entities that illegally dispense contact lens.

It was suggested that Investigator Lehman be given authority by the Board to monitor continuing education seminars.

**Continuing Education**

Quantum Optical - Internet Courses - Calendar Year 2006 for:

- 13 Contact Lens Hours
- 19 Spectacle Hours
- 11 Management Hours
- 5 Spectacle/Contact Lens Hours
- 2 Spectacle/Contact Lens/Ocularist Hours (1hour is contagious disease)

Opticians Association of OH – Independence, OH – March 4-5, 2006 for:

- 1 Spectacle/Contact Lens Hour – Change in course

Rooney Optical – Cleveland, OH – March 8, 2006 for:

2 Spectacle/Contact Lens Hours

Optician Association of Michigan – Lansing, MI – March 11-12, 2006 for:

6 Contact Lens Hours

8 Spectacle Hours

4 Management Hours

National Academy of Opticianry:

Tallahassee, FL - March 11-25, 2006 for:

5 Contact Lens Hours

4 Spectacle Hours

2 Management Hours

2 Ocularist Hours

5 Spectacle/Contact Lens Hours

1 Spectacle/Contact Lens/Ocularist Hour (infectious disease)

Tampa, FL - March 25-26, 2006 for:

1 Contact Lens Hours

11 Spectacle Hours

7 Management Hours

4 Spectacle/Contact Lens Hours

1 Spectacle/Contact Lens/Ocularist Hour (infectious disease)

Jacksonville, FL – April 8-9, 2006 for:

7 Contact Lens Hours

3 Spectacle Hours

4 Management Hours

1 Spectacle/Contact Lens Hours

1 Spectacle/Contact Lens/Ocularist Hour (infectious disease)

Ft. Lauderdale, FL – June 24-25, 2006 for:

1 Contact Lens Hours

11 Spectacle Hours

7 Management Hours

4 Spectacle/Contact Lens Hours

1 Spectacle/Contact Lens/Ocularist Hour (infectious disease)

Opticians Association of NW Ohio, Division 5 – Perrysburg, OH – March 26, 2006 for:

4 Contact Lens Hours  
2 Spectacle Hours  
2 Spectacle/Contact Lens Hours

American Society of Ocularists – Ft. Lauderdale, FL – May 20-25, 2006 for:

8 Ocularist Hours

Cuyahoga Community College – Parma, OH – April 30, 2006 for:

4 Spectacle Hours

BSM Consulting – Internet Course – Calendar Year 2006 for:

2 Contact Lens Hours

IT WAS MOVED BY JOE BITONTE AND SECONDED BY DR. SUSAN BENES THAT THE BOARD APPROVE THE ABOVE CONTINUING EDUCATION PROGRAMS. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS WITH THE EXCEPTION OF AN ABSTENTION OF BRIAN MILLER FOR THE AMERICAN SOCIETY OF OCULARISTS SEMINAR AND AN ABSTENTION FROM DENISE CAPRETTA FOR THE ROONEY OPTICAL SEMINAR.

Application for Continuing Education Seminar Proposal – Brian J Miller

Mr. Miller advised the Board that he had given the proposal for the Application for Continuing Education Seminar proposal to Director Manns to review. Director Manns agreed to review and make recommendations for revisions.

Approval of Licenses

After review of applications by Board members,

IT WAS MOVED BY JOE BITONTE AND SECONDED BY ROBERT LAWNER THAT THE BOARD APPROVE FOR LICENSURE THE APPLICANTS LISTED ON ADDENDUM 1.0. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS.

Investigator's Report

Investigator Lehman gave a progress report to the Board members regarding all open cases. Investigator Lehman informed the Board that there is an on-going investigation of two stores that may be turned over to the Attorney General's office to file an injunction for the illegal dispensing of contact lenses.

**Election of Officers**

After discussion,

IT WAS MOVED BY ROBERT LAWNER AND SECONDED BY DR. SUSAN BENES THAT THE NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT AND TREASURER BE CLOSED. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS.

IT WAS MOVED BY BRIAN MILLER AND SECONDED BY DR. SUSAN BENES THAT THE BOARD ELECT DENISE CAPRETTA AS BOARD PRESIDENT. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS WITH THE ABSTENTION OF DENISE CAPRETTA.

IT WAS MOVED BY DR. SUSAN BENES AND SECONDED BY BRIAN MILLER THAT THE BOARD ELECT JOE BITONTE AS VICE PRESIDENT. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS WITH THE ABSTENTION OF JOE BITONTE.

IT WAS MOVED BY DR. SUSAN BENES AND SECONDED BY BRIAN MILLER THAT THE BOARD ELECT ROBERT CLEGG AS TREASURER. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS WITH THE ABSTENTION OF ROBERT CLEGG.

**Other Issues/Discussion**

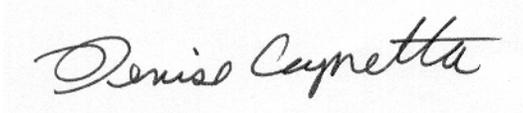
Director Manns informed the Board that she would like to see law changes that would give the Board authority to charge a fee for non-sufficient funds checks. In addition Director Manns would like to initiate a procedure that would require individuals who have allowed their licenses to lapse be required to indicate on a specified form whether they have or have not worked as a licensed optician on the lapsed license.

Robert Lawner requested that the Board re-visit the approval of seminars offered on religious holidays from the basis of discrimination.

President DeDario presented to Robert Lawner a Certificate of Appreciation for his past service on the Board.

President DeDario passed the gavel to newly elected President Capretta for her to adjourn the meeting. The meeting was adjourned at 11:30 AM.

**ATTESTED:**

A handwritten signature in cursive script that reads "Denise Capretta". The signature is written in black ink on a light-colored background.

**PRESIDENT, DENISE CAPRETТА**

A handwritten signature in cursive script that reads "Nancy Manns". The signature is written in black ink on a light-colored background.

**EXECUTIVE DIRECTOR, NANCY MANNS**

# ODB - Pending Applicants - All Others

**ADDENDUM 1.0**

## Report Parameters

Board = ODB

Credential prefix = C, S, SC

From 02/16/2006 to 02/16/2006

Report generated on 2/15/2006 at 2:13:04 PM

name	address1	address2	city	statecode	zipcode
Vince Bell	1016 18th Street Apt 8		Vienna	WV	26105
Gary Thomas Bender	3100 Vincent Drive		Hamilton	OH	45011
Vanessa A. Billingsley	419 North Pleasant Street		New Lexington	OH	43764-1344
Scott R. Bowman	416 Beech Street Apt 203		Saint Marys	OH	45885
Brigitte D. Boyd	27400 Chardon Road Apt 220		Willoughby Hills	OH	44092
Chris Brogan	2319 Meadowcroft Drive		Lansing	MI	48912
Angeline Brooksbank	139 East Main Street		Cleves	OH	45002
Jessica L. Bryant	6461 Amanda Lane		Ravenna	OH	44266
Elmer R. Bungler	722 Gordon Smith Apt 6		Hamilton	OH	45013
Betty J. Burton	3731 Redthorne Drive		Amelia	OH	45102
Lisa R. Busch	770 Old Beavertown Road		New Matamoras	OH	45767
Lisa Marie Conner	16611 Dixon Road		Petersburg	MI	49270
Peggy A. Creager	2359 Murphy Drive		Fairborn	OH	45324
Lidia Cummins	2074 Brown Road		Lakewood	OH	44107
Andrea M. Daniels	4062 Maple Road		Ashtabula	OH	44004
Judith A. Drummer	2192 Plantation Trail		Bellbrook	OH	45305
Judith I. Ellis	42 Libby Court		Franklin	OH	45005
Elaine M. Erickson	3738 Treelawn Drive		Toledo	OH	43614
Angie Sue Fairbanks	447 Cambridge Avenue		Elyria	OH	44035
Jennifer L. Ferguson	315 East Fourth Street		Franklin	OH	45005
Gary E. Fitzgerald	8398 Stoneycreek Drive		Boardman	OH	44512
Annette L. Foltz	1040 Crystal Meadows Court		Findlay	OH	45840
Christopher L. Gould	4772 Nugent Drive		Columbus	OH	43220
Dorie L. Grooms	117 Sparks Street		West Union	OH	45693
Bobbie Jo Henry	5247 Four Mile Road Lot #8		Melbourne	KY	41059-8297
Michelle A. Hock	12093 Mallet Drive		Cincinnati	OH	45246
Josh Hohl	714 East Pearl Street		Toledo	OH	43608
Halie S. Hollar	23982 Morris Leist Road		Stoutsville	OH	43154
Brenda S. Hoobler	PO Box 504	216 West Main Street	Jewett	OH	43986
Diane D. Jadwin	4635 Windrow Drive		Grove City	OH	43123
Erin R. Jenks	PO Box 104	206 Ball Street	New Straitsville	OH	43766-0104
Kim S. Jordan	39007 Laurel Road		Albany	OH	45710
Kathy Lyn Kanchok	121 Wood Street		Niles	OH	44446
Michael J. Keas	234 Hazelwood Avenue SE		Warren	OH	44483
Melissa A. Kyle	111 48th Street		Sandusky	OH	44870
Christopher John Lewis	4977 Olde Coventry Road West		Columbus	OH	43232
Roger Lewis	6017 Pea Ridge Road		Huntington	WV	25705-2625
Melissa Locker	508 South Franklin Avenue		Sidney	OH	45365-3108
Renee L. Lones	4370 State Route 668 South		Junction City	OH	43748
Tabitha Joyce Lortz	11070 Weimer Drive SE		East Canton	OH	44730
Kristin Lovell	18263 Derr Avenue		Beloit	OH	44609
Kymberly Anne McDaniel	912 Firwood Drive		New Carlisle	OH	45344
Kevin R. Mearns	703 Sapp Road Apt 303		Ravenna	OH	44266
Michael P. Meehan	1814 Mulberry Street		Toledo	OH	43608
Anthony Scott Menningen	7211 Township Road 93		Carey	OH	43316
Gayle Meyer	2153 Trailridge Drive		Cincinnati	OH	45215
Kathryn R. Mills	114 Beech Road		Loveland	OH	45140
Cheryl Ann Morris	3824 O'Leary Drive		Cincinnati	OH	45236
Una E. Phillips	2347 Adams Street		Lorain	OH	44052
Brenda M. Powell	1698 Lori Lane		Hermitage	PA	16148

Brandi L. Purdy	11051 Township Road 20	Dunkirk	OH	45836
Lisa A. Roberts	Route 1 Box 665	Sod	WV	25564
Melissa S. Sauder	2733 Troy Sidney Road	Troy	OH	45373-9796
Susan M. Schindler	901 Clinton Avenue	Hamilton	OH	45015
Malina N. Sexton	385 Summitt Road	Vinton	OH	45686-9003
Aimee A. Shaffer	462 1/2 Stanton Avenue	Springfield	OH	45503
Chastity Lynn Sheets	9246 Walnut-Dowler Road	Logan	OH	43138
Bonnie Smith	650 Colony Drive Apt 209	Wheelersburg	OH	45694
Carol J. Smith	2256 Patricia Drive	Kettering	OH	45420
Tina Marie Sotzing	6463 Spring Hill Drive	Hillsboro	OH	45133
Cheryl C. Stevens	5960 State Route 345 NE	New Lexington	OH	43764
Lisa Marie Szczepanski	133 Mercury Drive	Elyria	OH	44035
Shahrokh Taghayyor	5325 Jasmine Lane	Hilliard	OH	43026
Crystal Thomas	6251 Loss Creek Road	Tiro	OH	44887
Eric Thomas	3093 Montezuma Drive	Cincinnati	OH	45251
Stella J. Thompson	909 Shamrock Drive	Barnesville	OH	43713
Maria Trunck	1701 East 290th Street	Wickliffe	OH	44092-2459
Pamela Wagner	41 Richland Avenue	Huron	OH	44839
Anne Marie Warne	6451 Route 86	Windsor	OH	44099
Amanda M. Weller	11132 Kemper Avenue	Cincinnati	OH	45242
Sara V. Williams	3046 Highcliff Court	Columbus	OH	43231
Chris Woodrum	Route 2 Box 205	Ona	WV	25545
Julie Kuhl Wright	668 East Lake Lane	Cincinnati	OH	45244
Julie K. Yetzer	1205 Township Road 1656	Ashland	OH	44805
Richard A. Zenobi	4997 North Barton Road	Lyndhurst	OH	44124

# ODB - Pending Applicants - Reciprocity

## ADDENDUM 1.0

### Report Parameters

Board = ODB

Credential prefix = C, S, SC

Report generated on 2/15/2006 at 3:42:15 PM

<b>name</b>	<b>address1</b>	<b>address2</b>	<b>city</b>	<b>statecode</b>	<b>zipcode</b>
Karen J. Hollins	1518 County Farm Road		London	KY	40701
Paula A. Tate	15400 Fladt Road		Marysville	OH	43040