

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

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

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

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	The Board members and DPR staff introduced themselves and welcomed Leigh Ann Vanausdoll from the Illinois Optometric Association.	
Approval of Minutes	The Open Minutes from the January 17, 2019 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Esarey/Nielsen) to approve the Open Minutes of the Optometric Licensing and Disciplinary Board meeting with changes. Motion carried.
Old Business		

<p>CE Audits</p>	<p>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.</p>	
<p>IPL Device</p>	<p>The Board revisited the use of an IPL device by Optometrists. In previous discussions questions were raised regarding the laser component of the device. More information will need to be obtained.</p>	
<p>In-office Diabetic Testing for Glucose</p>	<p>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.</p>	
<p>New Business</p>		
<p>Elections</p>	<p>The elections for the Chair and Vice-Chair were held.</p>	<p>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.</p>
<p>Telehealth</p>	<p>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.</p>	
<p>Closed Session</p>	<p>A roll call was taken to go into closed session to review applications.</p>	<p>Motion was made and seconded (Esarey/Wooley) to close the session for the purpose of reviewing applications pursuant to</p>

		<p>Section 2(c)(15) of the Open Meetings Act. A roll call vote was taken.</p> <p>Janice M. McMahon – Aye Charlotte F. Nielsen – Aye Mark D. Esarey – Aye Valerie Sims-Rucker – Aye R. Scott Wooley – Aye</p> <p>The motion carried and the session closed at 12:49 p.m</p>
Open Session		<p>Motion was made and seconded (Esarey/Wooley) to come out of Closed Session at 1:00 pm. Motion carried.</p> <p>Motion was made and seconded (Esarey/Wooley) to approve the recommendations made during Closed Session. Motion carried.</p>
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.