



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Optometry

BRAD LITTLE Governor
RUSSELL BARRON Administrator
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Board Meeting Minutes of 3/6/2023

Board Members Present:	Terri L Haley, O.D. - Chair Jared Walker, O.D. Jared Birch, O.D. Shawn Sorenson, O.D. Joshua Sears, Public Member	Division Staff:	Katie Stuart, Executive Officer Nicki Chopski, Bureau Chief Stephanie Lotridge, Licensing & Registration Program Manager Berk Fraser, Chief Investigator Russell Spencer, General Counsel Jeana Graff, HR Specialist Pam Rebolo, Board Support Supervisor
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The meeting was called to order at 9:00 AM by Terri L Haley, O.D.

Approval of Minutes

A motion was made and seconded to approve 09/19/2022 minutes. The motion carried unanimously.

DIVISION BUSINESS

Respectful Workplace Training: Ms. Graff, Human Resources, presented Respectful Workplace training.

DOPL Strategic Plan: Ms. Stuart guided the Board through the Division of Occupational and Professional Licenses (DOPL) Strategic Plan 2022 – 2026; the plan is for the entirety of DOPL rather than for individual Boards.

Confidentiality, Conflict of Interest, and Honoraria Policies: Mr. Spencer reviewed the Confidentiality, Conflict of Interest, and Honoraria Policies with the Board.

Legislative Session Overview: The 2023 Legislative session began on January 9, 2023. Ms. Stuart stated that the Division is tracking Senate Bill 1052 regarding lasers, which was brought forth by the association. Ms. Stuart also stated that the ZBR rules presented passed both the House and Senate.

Financial Update: Ms. Stuart presented the financial report as of 01/10/2023.

HPRP Update: Ms. Stuart provided the Board with an update on the Health Professional Recovery Program (HPRP).

BOARD BUSINESS

Conference Attendance Requests: A motion was made and seconded to approve travel and expenses for Executive Officer Katie Stuart and one Board member to attend ARBO 2023 annual meeting June 18-20 in Alexandria, VA.

CE Audit Review Discussion: The Board along with Ms. Stuart discussed various processes to review continuing education audits. MS. Stuart will bring back a new cover sheet, and audit letter for review at the next Board meeting.

Adjourn

There being no further business, the meeting was adjourned at 10:25 AM.

The next meeting is on 06/05/2023.