



State of Idaho

Division of Occupational and Professional Licenses

Idaho Board of Optometry

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Board Meeting Minutes of 7/26/2023

Board Members	Jared Walker, O.D. - Chair	Division Staff:	Katie Stuart, Executive Officer
Present:	Jared Birch, O.D.		Russ Spencer, General Counsel
	Shawn Sorenson O.D.		Pam Rebolo, Board Support
	Terri L Haley, O.D.		Supervisor
	Joshua Sears, Public		
	Member		

The meeting was called to order at 9:00 AM by Jared Walker, O. D.

Approval of Minutes

A motion was made and seconded to approve the 06/05/2023 minutes. The motion carried.

DIVISION BUSINESS

LUMA Discussion: Ms. Stuart informed the Board that with the initial start-up of the new state financial system, LUMA, Board members may have received an email generated by the state controller's office. Division staff are working with LUMA regarding the next steps, Board staff will communicate with Board Members if any information is needed.

BOARD BUSINESS

Continuing Education Delegated Authority: Ms. Stuart presented the Board with the newly updated Continuing Education guidance document, an audit letter and coversheet for staff to calculate CEs, and a delegated authority document. After Board discussion, a motion was made and seconded to allow delegated authority to Board staff. The motion carried.

Adjourn

There being no further business, the meeting was adjourned at 9:33 AM.

The next meeting is on 09/18/2023.