



## 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 7/26/2023**

**Board Members** Jared Walker, O.D. - Chair  
**Present:** Jared Birch, O.D.  
Shawn Sorenson O.D.  
Terri L Haley, O.D.  
Joshua Sears, Public  
Member

**Division Staff:** Katie Stuart, Executive Officer  
Russ Spencer, General Counsel  
Pam Rebolo, Board Support  
Supervisor

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.