



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 06/10/2024

Board Members Present:	Jared Walker, O.D. - Chair Jared Birch, O.D. Shawn Sorenson O.D. Terri L Haley, O.D. Joshua Sears, Public Member	Division Staff:	Jan Arrasmith, Executive Officer Nicki Chopski, Bureau Chief Mark Kubinski, Lead Counsel Berk Fraser, Chief Investigator Brandy Fitchett, Practice and Education Susan Villanueva, Board Support Specialist
		Others Present:	Joan Callahan, Board Prosecutor

The meeting was called to order at 9:00 AM by Dr. Walker.

Approval of Minutes

A motion was made and seconded to approve the 03/04/2024 minutes. The motion carried.

DIVISION BUSINESS

Legislative Update: Ms. Arrasmith reviewed the 2024 Legislative session.

Financial Update: The Board reviewed quarter three (3) of the financial report, and the staff answered the Board's questions.

Licensing System Update: Ms. Arrasmith informed the Board of the current progress of the new licensing system.

Board Training – Open Meeting Law: Mr. Kubinski presented information on open meeting law requirements.

BOARD BUSINESS

Board Chair Election: A motion was made and seconded to elect Dr. Sorenson as Board Chair with his term effective July 1, 2024. The motion carried.

Conference Attendance Report: The Board discussed attendance for upcoming conferences.

EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records related to a licensee's ability to obtain or retain a license, which are

exempt from public disclosure, Idaho Code § 74-106(9). The vote was: Dr. Sorenson, aye; Dr. Walker, aye; Dr. Birch, aye; Dr. Haley; Mr. Sears, aye. The motion carried.

A motion was made and seconded to exit Executive Session. The motion carried.

Discipline:

A motion was made and seconded to authorize the negotiation of an agreement in lieu of discipline with the terms discussed in executive session for case number I-OPT-2024-02 and also to authorize the Executive Officer to approve on behalf of the Board and authorize the Board's Prosecutor to file an administrative complaint should any of the negotiations expire or be rejected. The motion carried.

Adjourn

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

The next meeting is 09/16/2024.