

# **COLORADO BOARD OF OPTOMETRIC EXAMINERS**

## **Meeting Minutes**

**November 10, 2010**

**9:00 A.M. – CONFERENCE ROOM 1550 Large**

**1560 BROADWAY  
DENVER, CO 80202**

**Convene:** The Colorado State Board of Optometric Examiners meeting convened at 9:42 a.m. immediately after the rulemaking hearing, on November 10, 2010 in Conference Room 1550 Large at 1560 Broadway, Denver, Colorado.

### **Board Members:**

Michelle Sancho Marlatt, OD, President  
Alison House, OD, Vice President  
Parker Call, OD, Secretary  
Richard Lontine Chavez, Public Board Member  
Paul Conkling, OD, Board Member  
Julia Kimball, OD, Board Member  
Carolyn E. Vitale, Public Board Member – absent and excused

### **Staff Members:**

Mark Merrill, Section Director  
Cindy Klyn, Program Director  
Moses Choi, Administrative Assistant  
Leslii Lewis, General Professional, Office of Expedited Settlement  
Vivienne Belmont, Policy Analyst, Office of Policy, Research & Regulatory Reform

### **Assistant Attorney General:**

Tanya Light, Assistant Attorney General

### **Rulemaking:**

1. **Discussion of rulemaking hearing for Rules 9, 11, and 14** – The Board approved the proposed rules during its Rulemaking Hearing.

### **Approval of Meeting Minutes:**

The minutes for the August 4, 2010 Board Meeting were approved, as amended. The minutes for the August 4, 2010 Rulemaking Hearing were approved as presented.

**Miscellaneous:**

1. **Transparency Act** – Rose McCool, Director, presented the Michael Skolnik Medical Transparency Act of 2010. The Board noted the submitted information.
2. **Travel Reminders** – The Board noted the information.
3. **Elections** – The Board voted Dr. Michelle Sancho to remain as president, Dr. Alison House to remain as Vice President; and Dr. Parker Call to remain as Secretary of the Board.

**Review of Policies:**

1. **Policy 20-3** – After reviewing the policy by the Board, a motion was made, seconded and carried to adopt, as amended
2. **Policy 20-4** – After reviewing the policy by the Board, a motion was made, seconded and carried to adopt, as amended
3. **Policy 40-2** – After reviewing the policy by the Board, a motion was made, seconded and carried to adopt, as amended

**Licensing:**

**1. Applications Newly Licensed by Method:**

After review of the report for July 17, 2010 through October 17, 2010, a motion was made, seconded and carried to ratify the licenses that were administratively approved.

**Office of Investigations:**

No reports at this time

**Office of Expedited Settlement:**

No reports at this time

**New Business:**

**1. Complaints With Responses:**

- a) **Case #: 2011-000640 C.B., OD** – After review by the Board, a motion was made, seconded and carried to dismiss the case due to lack of violation.

**Office of the Attorney General:**

No reports at this time

**Compliance Monitoring:**

1. **Richard Anderson, OD – Stipulation and Final Agency Order** – The Board noted that Dr. Anderson's stipulation had been terminated.
2. **John Bardash, OD – Stipulation and Final Agency Order** – After review by the Board a motion was made and seconded to deny Dr. Bardash's request for an early release from his stipulation.
3. **Craig Nelson, OD – Stipulation and Final Agency Order** – After review by the Board, a motion was made and seconded to grant Dr. Nelson's request to release him from his stipulation. Dr. Nelson successfully completed all of the requirements of the Stipulation.

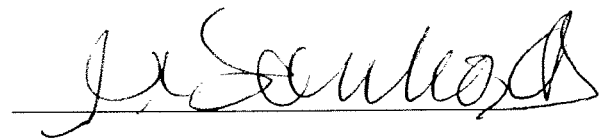
**Sunset Report:**

The Board members addressed questions to Vivienne Belmont and Brian Tobias regarding the Sunset Report and its recommendations.

**Meeting Adjournment:**

Date: November 10, 2010

Time: 11:25A.M.





Date