

## MEETING MINUTES

### COLORADO BOARD OF OPTOMETRIC EXAMINERS

February 4, 2009

9:00 AM - CONFERENCE ROOM 1300

1560 BROADWAY  
DENVER, CO

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**Convene:** The Colorado State Board of Optometric Examiners meeting convened at 9:10 AM on February 4, 2009 in Conference Room 1300.

**Board Members Present:**

Julia D. Kimball, OD – President  
Helen R. Wilson, OD – Vice President  
Michelle Sancho Marlatt, OD – Secretary  
Alison House, OD – Board Member  
Parker Call, OD – Board Member  
Fred Glogiewicz, RPH – Public Member  
Richard Lontine Chavez, Public Member

**Staff Members Present:**

Cindy Klyn, Program Director  
Debbi Strauss, Administrative Assistant  
Leslii Lewis, Expedited Settlement Program

**Assistant Attorney General:**

Joe Lico, Assistant Attorney General  
Brendon Reese, observing from the Office of the Attorney General

**Approval of November 5, 2008 Meeting Minutes:**

Minutes from the November 5, 2008 Board Meeting were approved as amended.

**ARBO Conference:**

Dr. Helen Wilson gave a report on the ARBO conference she attended in June 2008.

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**Colorado Board of Optometric Examiners Newsletter:** - The Board discussed the content of the newsletter.

**Changes to Travel Reimbursement:** - A document of changes to the travel reimbursement plan was distributed.

**Letter from Dr. Drucker, MD, PC/Stephen Fisher, OD**

Stephen Fisher, OD requested information regarding optometrists prescribing Latisse. The Board found this was a cosmetic application and outside the scope of optometry unless it is prescribed within statute 12-40-102(5)(6)(7) C.R.S.

**Licensing:**

1. **Devin Amato - Case #: 2009-001581** – After review of all the information submitted, Dr. Amato was granted her license to practice optometry in the State of Colorado.
2. **Applications Administrative Approved by Endorsement, Examination and Reciprocity** - See Attached Report (10/18/2008-01/14/2009). – After review of the report it was unanimously approved.

**Office of Investigations:**

1. No reports submitted.

**Office of Expedited Settlement:**

1. No reports submitted.

**New Business:**

1. **Complaints With Responses:**

- a) **John Alfson, OD - Case #: 2009-001242** – After review of all the information submitted, Dr. Alfson's case was dismissed.
- b) **James Bosse, OD - Case #: 2009-001234** - After review of all the information submitted, Dr. Bosse's case was dismissed.
- c) **Tonya Rae Hubbard, OD - Case #: 2009-001237** - After review of all the information submitted, Dr. Hubbard's case was dismissed.

**Old Business:**

1. Nothing at this time.

**Office of the Attorney General:**

1. Case Status Report Attached.

**Compliance Monitoring:**

1. **Steven Shapiro – Injunction** – Mr. Shapiro is in compliance with his injunction.
2. **Craig Nelson, OD – Stipulation** – Dr. Nelson, OD is in compliance with his Stipulation and Final Agency Order requirements.

**Executive Session – See attachment for verbiage:**

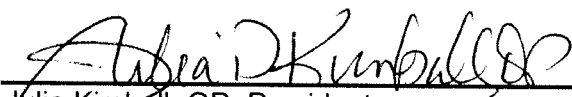
As permitted by C.R.S 24-6-402(3)(a)(II), and (III), a motion was made, seconded and carried by at least the required 2/3 majority that the Board enter into EXECUTIVE SESSION for the sole purpose of discussing matters of pending or imminent court action, other matters of attorney client privilege regarding John Alfson, OD, Tonya Hubbard, OD, and James Bosse, OD. It was announced that no more motions had been offered or passed during Executive Session.

Executive Session adjourned at: - Time: 10:15 AM

**Meeting Adjournment:**

**Date: February 4, 2009**

**Time: 10:52 AM**

  
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Julia Kimball, OD, President

05/13/2009  
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Date