

COLORADO BOARD OF OPTOMETRIC EXAMINERS

August 4, 2010

MEETING MINUTES

Convene: The Colorado State Board of Optometric Examiners meeting convened at 9:08 a.m. on August 4, 2010 in Conference Room 110D at 1560 Broadway, Denver Colorado.

Board Members:

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

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:

Pam Jackson, Assistant Attorney General

Rulemaking:

1. Discussion of rulemaking for November – The Board noted the information.

Approval of May 5, 2010 Meeting Minutes:

Minutes from the May 5, 2010 Board Meeting were approved, as amended.

Open Forum:

Miscellaneous:

1. **Changes in Section** – Mark Merrill, the new Section Director for the Health Services Section attended the meeting and gave a brief introduction to the Board.
2. **Article on the Importance of a Public Member on a Board** – The Board noted the information.
3. **Proposed Board Meeting Dates for 2011** – A motion was made, seconded and carried to ratify February 9th, May 11th, August 10th, and November 9th as the meeting dates for 2011. The all board meetings will be held in Conference Room 1250C.

Review of Policies:

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

Licensing:

1. Applications Newly Licensed by Method:

After review of the report for April 17, 2010 through July 16, 2010, a motion was made, seconded and carried to ratify the licenses that were administratively approved.

Office of Investigations:

No reports.

Office of Expedited Settlement:

No reports.

New Business:

1. Complaints With Responses:

- a) **Case #: 2010-004056 N.S., OD** – After review by the Board, a motion was made, seconded and carried to dismiss.

Office of the Attorney General:

No reports.

Compliance Monitoring:

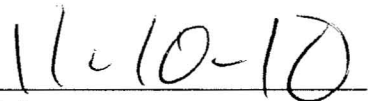
1. **Craig Nelson – Stipulation** – Dr. Nelson is compliant with his stipulation
2. **Richard Anderson – Stipulation** – Dr. Anderson is compliant with his stipulation
3. **Steven Shapiro – Injunction** – Mr. Shapiro is compliant with his injunction

Meeting Adjournment:

Date: August 4, 2010

Time: 10:54 a.m.





Date