INDIANA OPTOMETRY BOARD MINUTES

January 24, 2024, 10:00 A.M. 402 W Washington Street Conference Center 1 Indianapolis IN 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:12 A.M.

Board members present: Dr Douglas Morrow, Dr Hunter, Dr Natalie Olinger Stine,

Dr. Hoskins and Richard Hester

Staff Present: Toby Snell, Leif Johnson

- **II. ADOPTION OF AGENDA** Motion made by NOS and seconded by RH to adopt the agenda Motion carries 5-0-0
- III. ADOPTION OF THE MINUTES Motion made by NOS and seconded by JH to approve the minutes from 12/27/2023 after amending to read as follows: Board reviewed all written and verbal comments concerning the rule and approving the minutes from 11/08/2023.

 Motion carries 5-0-0

IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Report given by Amy Osborne

V. AUDIT CE NONCOMPLIANCE

1. Michael Bangert CE

After review of the CE submitted the board finds Dr. Bangert in compliance and the additional hours submitted that were not needed for this audit from 2020-2022 be applied to 2024 renewal.

Motion made by JH and seconded by NOS to find Dr Bangert in compliance.

Motion carries 5-0-0

VI. DISCUSSION ITEMS

1. Ashcon Alizadeh-Waiver request NBEO

Motion made by NOS and seconded by RH to deny the waiver per the statutes.

Motion carries 5-0-0

2. Rule discussion about synchronous COPE live or virtual.

CE with/without a test

COPE has the criteria on how to check attendance.

VII. ADJOURNMENT 11:20

<u> Dr Douglas Morrow</u>

Dr Douglas Morrow, Board Chair

Next Meeting:

May 8, 2024