

MINUTES OF THE CONFERENCE CALL MEETING OF THE
BOARD OF OPTOMETRY
May 19, 2015

ROLL CALL

The meeting of the Board of Optometry was called to order at 8:40 a.m. by Dr. Kim Baxter, Chairman, at Nebraska State Office Building, 301 Centennial Mall South, Licensure Unit Conference Room 1, Lincoln, NE. The agenda was sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

Kim Baxter, O.D., Chairman (via phone)
Jeffrey Pape, O.D., Vice-Chairperson (via phone)
Robert Vandervort, O.D. (via phone)
Michael J. O'Hara, JD, PhD, Secretary

A quorum was present and the meeting convened. Also present were: Kathie Lueke, Program Manager; Tressa Waterman, Health Licensing Specialist; Jeff Newman, Investigator (via phone); Dennis Scott, Investigator (via phone); and Ed Vierk, Assistant Attorney General.

ADOPTION OF AGENDA

O'Hara moved, seconded by Pape, to adopt the agenda with the Chairman having the ability to rearrange as necessary. Voting aye: Baxter, O'Hara, Pape, Vandervort. Voting nay: none. Motion carried.

INVESTIGATIONAL REPORTS – CLOSED SESSION

O'Hara moved, seconded by Vandervort, to go into Closed Session, at 8:41 a.m., to review investigational reports. Voting aye: Baxter, O'Hara, Pape, Vandervort. Voting nay: none. Motion carried.

Peggy Persell, Program Manager, Investigations joined the meeting at 9:10 a.m.

Pape moved, seconded by Vandervort, to return to Open Session at 9:55 a.m. Voting aye: Baxter, O'Hara, Pape, Vandervort. Voting nay: none. Motion carried.

APPLICATION REVIEW

Vandervort moved, seconded by Pape, to recommend approving the optometrist license application of Derek Wills. Voting aye: Baxter, O'Hara, Pape, Vandervort. Voting nay: none. Motion carried.

ADJOURNMENT

Vandervort moved, seconded by Pape, to adjourn the meeting at 10:19 a.m. Voting aye: Baxter, O'Hara, Pape, Vandervort. Voting nay: none. Motion carried.

Respectfully submitted,

(Signature on file with the Department)

Michael J. O'Hara, JD, PhD, Secretary
Board of Optometry