1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4	BOARD OF EXAMINERS IN OPTOMETRY
5	
6	TELECONFERENCE
7	October 11, 2019
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9 10	The staff of the Division of Corporations, Business and Professional Licensing prepared these draft minutes. They have not been reviewed or approved by the Board.
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12 13 14 15 16	By authority of AS 08.01.070(2) and in compliance with the provision of AS 44.62, Article 6, a scheduled teleconference of the Board of Examiners in Optometry was held on October 11, 2019, at 333 Willoughby Avenue, 9 th Floor, Juneau AK
17 18	Agenda Item 1 – Call Meeting to Order / Roll Call
19 20	Dr. Damien Delzer called the meeting to order at 9:03am
21	Roll call:
22	Dr. Bradley Cross, Soldotna – Present
23	Mr. Eric Lingle, Juneau – Present
24	Dr. Damien Delzer, Fairbanks – Present
25	Dr. Erik Christianson, Ketchikan – Absent
26	Dr. Pam Stefes, Sitka – Joined at 9:10am
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28	Juneau staff:
29	Renee Hoffard – Present
30	Emily Mesch – Present
31 32	Rebecca Powers – Present
33	Agenda Item 2 – Approve Meeting Agenda
34	Agenda Rem 2 Approve Weeting Agenda
35	Dr. Delzer discusses agenda, possible additions to agenda. Renee clarifies that Division Update will be
36	presented at 10:45.
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38 39	Mr. Lingle moves to approve agenda, Dr. Cross seconds.
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Board Member	Approve	Deny	Recuse
Dr. Damien Delzer	X		
Dr. Bradley Cross	X		
Mr. Eric Lingle	X		

The agenda is approved unanimously.

Agenda Item 3 - Ethics Issues

Mr. Lingle and Dr. Cross report no ethics issues. Dr. Delzer was informed of concerns regarding an establishment where care was not up to par. Dr. Delzer informed the individual that official action would require the entire board, but that information could be disseminated freely without board action. The individual chose the second option.

As the following agenda item is investigations, Dr. Delzer asks when our investigator will join. Emily answers that she will call in momentarily.

Renee introduces Rebecca as the new supervisor for Optometry.

Dr. Delzer discusses August 5th minutes, asks if other board members had an opportunity to review them. They have, and have no concerns. Dr. Cross moves to approve minutes for August 5th and April 5th meetings. Mr. Lingle seconds.

Dr. Steffes joins at 9:10am

Board Member	Approve	Deny	Recuse
Dr. Damien Delzer	X		
Dr. Bradley Cross	X		
Mr. Eric Lingle	X		
Dr. Pam Steffes	X		

Dr. Delzer reviews previous meeting actions for Dr. Steffes, asks if she has any additions. She does not.

Agenda Item 4 - Investigative Reporting

Jasmine Bautista joins at 9:11am

Jasmine states that there are no new cases since April.

Dr. Cross inquires about complaint from Dr. Steiner. Emily states that the investigation was forwarded to investigations. Renee states that if it was not followed up on, it means the investigation team did not find sufficient cause to investigate.

Dr. Delzer asks about law exam, if it is available online. Rebecca commits to following up on developing

78 online exam.

Dr. Steffes confirms that current exam conforms to April regulation changes.

Dr. Delzer mentions regulation document that Dr. Steffes sent to him and Emily. Dr. Steffes moves to amend the agenda to discuss these regulations. Dr. Cross seconds.

Board Member	Approve	Deny	Recuse
Dr. Damien Delzer	X		
Dr. Bradley Cross	X		
Mr. Eric Lingle	X		
Dr. Pam Steffes	X		

Motion passes unanimously.

Agenda Item 5 - Regulations

Dr. Steffes describes discrepancy between 12 AAC 48.330 and American Academy of Optometry protocols, along with College of Optometrists in Vision Development protocols.

Dr. Steffes moves to amend 12 AAC 48.330 d(1) to state "list as a diplomate of the American Academy of Optometry in anterior segment, binocular vision, perception, and pediatric optometry, comprehensive eyecare, section on cornea, contact lenses, and refractive technologies, glaucoma, low vision, optometric education, public health and environmental vision," and to amend 12 AAC 48.338 d(2) to state "vision development, vision therapy, and vision rehabilitation." Dr. Cross seconds.

Mr. Lingle asks how often the AAO changes these regulations. Dr. Delzer answers that there may be minor changes within the next five years. Mr. Lingle suggests wording that states the board matches AAO protocols to future-proof the regulations.

Dr. Cross moves to amend the motion to reflect Mr. Lingle's wording. Mr. Lingle seconds.

Board Member	Approve	Deny	Recuse
Dr. Damien Delzer	X		
Dr. Bradley Cross	X		
Mr. Eric Lingle	X		
Dr. Pam Steffes	X		

Motion passes unanimously.

Dr. Steffes discusses contact lens regulations in 12 AAC 48.920. Suggests change to bring Alaska regulations in line with FTC. Dr. Steffes moves to adopt regulation change that would include language for base cure, diameter, lens brand, material, center thickness, and expiration date. Dr. Cross seconds.

Board Member	Approve	Deny	Recuse
Dr. Damien Delzer	X		
Dr. Bradley Cross	Х		
Mr. Eric Lingle	Х		
Dr. Pam Steffes	Х		

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Motion passes unanimously.

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Dr. Delzer changes agenda to speak about Salzman Nodule and scope of practice.

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Agenda Item 6 - Salzmann Nodule/Scope of Practice

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Dr. Delzer opens floor for discussion. After discussion, Dr. Delzer concludes that current regulations aren't adequate to conclude whether or not Salzmann Nodule procedure is within scope of practice.

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Dr. Cross moves that Dr. Steffes draft a letter stating that the board does not issue an opinion on Salzmann Nodule procedures, pending regulatory changes. Dr. Steffes seconds.

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Board Member	Approve	Deny	Recuse
Dr. Damien Delzer	X		
Dr. Bradley Cross	Х		
Mr. Eric Lingle	Х		
Dr. Pam Steffes	Х		

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Motion passes unanimously.

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Agenda Item 6 - Audit

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Dr. Delzer inquires about the status of the audit from the last license renewal. Renee and Emily commit to providing an update by end of day.

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Renee offers to see if deputy director can move up the Right Touch presentation, leaves at 9:49am.

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Dr. Delzer asks if there is any additional correspondence that requires board input. Emily replies there is not. Dr. Delzer asks about pending applications. Emily replies that there are potentially two applications which will be complete by the October 15th voting session. Dr. Delzer inquires about the two tabled applications that were discussed during the August 5th board meeting. Emily states that one was resubmitted and approved already, and that the other has just received an update, and will likely be up for vote on October 15th.

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Dr. Cross discusses the poor communication leading up to this meeting. Emily apologizes and takes responsibility for all errors, resolves to ensure this does not happen again moving forward.

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Agenda Item 7 - Next Meeting

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Dr. Dezler proposes deciding on date and location for next board meeting. Present board members reach consensus of a tentative April 17th, 2020 date in Juneau. Renee returns at 9:58am, states that Sharon Walsh will be joining meeting shortly for Right Touch presentation, leaves at 9:59am. Agenda Item 8 – Right Touch Regulations Sharon Walsh joins at 9:59am. Rebecca Powers leaves at 10:02am. The Division would like the Board to look closely at the current regulations to streamline processes and make them more efficient, whether that be the licensing process or regulations in general. During the presentation, Ms. Walsh explained that the division was asking boards to rethink options to manage risk, break out of their comfort zone, and be willing to hear different perspectives that enable them to evaluate current and proposed management strategies, as well as propose statute, regulation, or administrative changes to the existing regulatory landscape. She informed the board of an evaluation tool that was created by the division that is based on the principles of right-touch regulation, and that the exercise does not prescribe an outcome, but leads to the exploration of characteristics of oversight that properly limit or address any problems with the activity in question. She informed the board that the presentation and workbook was not meant to force changes upon them, but rather presented an opportunity to set goals or objectives based around reforming regulations, and to conquer those goals and objectives. At conclusion of presentation, Mr. Lingle notes that based on his experience, the optometry board already works consistently with the presentation's goals, and that optometry statutes and regulations are very streamlined. Sharon Walsh leaves at 10:17am. Agenda Item 9 - Upcoming Legislation Dr. Delzer notes that there may be legislation in the upcoming session affecting licensure for military spouses which may require the Optometry Board to review program-specific regulation. Dr Delzer adjourns meeting at 10:21am. Respectfully Submitted: Emily Mesch, Licensing Examiner

Date

196	Dr. Damien Delzer, Chairperson
197	Alaska Board of Optometry
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200	Date
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