

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

BOARD OF EXAMINERS IN OPTOMETRY

CONDENSED MINUTES OF THE MEETING HELD MARCH 02, 2022

By authority of AS 08.01.070(2) and in compliance with the provision of AS 44.62, Article 6, a scheduled meeting (teleconference) of the Board of Examiners in Optometry was held on January 28, 2022 at 333 Willoughby Avenue, 9th Floor, Juneau, AK.

Date:	<i>March 02, 2022</i>
Time:	<i>12:00 p.m. (official start time)</i>
Location:	<i>Online teleconference ran from 333 Willoughby Avenue, 9th Floor, Juneau, AK</i>
Board Members Present:	<i>Bradley Cross (OD, voted new Chair), Michael Mavencamp (OD, voted new Secretary), Pamela Steffes (OD), Kathleen Rice (OD)</i>
Division Staff Present:	<i>Thomas Bay (Occupational Licensing Examiner), Terry Ryals (Records and Licensing Supervisor)</i>
Present from the Public	<i>None</i>

1. Review Agenda		
Brief Discussion:	<i>No discussion to amend the agenda.</i>	
Motion:	<i>Move to accept the agenda as written (First: Mavencamp; Second: Steffes).</i>	
Recorded Votes:	<i>Cross - Y</i>	<i>Mavencamp - Y</i>
	<i>Steffes - Y</i>	<i>Rice - Y</i>
Action Items:	<i>The board will follow the agenda as written, unless amended later in the meeting.</i>	
2. Ethical Review		
Brief Discussion:	<i>There were no ethical disclosures by any board member or staff.</i>	
3. Election of Officers/Election of Chair Pro Tempore		
Brief Discussion:	<i>The board discussed possible replacements for their board chair and secretary. Dr. Mavencamp nominated Dr. Cross for board chair and Dr. Steffes nominated Dr. Mavencamp for board secretary. After a quick discussion, the board unanimously agreed for both nominations.</i>	
Motion:	<i>Move to nominate Dr. Cross as the new board chair and Dr. Mavencamp as the new board secretary (First: Steffes; Second: Rice)</i>	
Recorded Votes:	<i>Cross: Abstain - Dr. Cross as board chair; Y - Dr. Mavencamp as board secretary</i>	<i>Mavencamp: Y - Dr. Cross as board chair; Abstain - Dr. Mavencamp as board secretary</i>
	<i>Steffes: Y - Both</i>	<i>Rice: Y - Both</i>

Action Items:	<i>Dr. Cross became the new board chair and Dr. Mavencamp became the new board secretary.</i>
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Next Meeting:	<i>Spring Board Meeting: 04/18/2022</i>
Adjournment:	12:11 p.m.