1					
2					
3	Augusta National Drive, Orlando, Florida 32822, (407) 851-9000, to which all persons were				
4	invited to attend				
5					
6	AGENDA				
7					
8	General Board Business started: 9:13 a.m.				
9					
10					
11	I. CALL TO ORDER (Roll Call):				
12	Dr. Stuart Kaplan called the meeting to order at 9:13.				
13	Gail Curry called roll. All Board members are present.				
14					
15	MEMBERS PRESENT: STAFF PRESENT:				
16	Stuart Kaplan, O.D., Chair Dr. Anthony Spivey, DBA, Executive Director				
17	Tamara Maule, O.D., Vice-Chair Gail Curry, Program Operations Administrator				
18					
	Stephen Kepley, O.D.				
19	Christopher King, O.D., F.A.A.O.				
20	Carl Spear, O.D.				
21	John Griffin, J.D.				
22					
23	BOARD COUNSEL:				
24	Diane Guillemette, Assistant Attorney General				
25	Office of Attorney General				
26					
27	PROSECUTION COUNSEL:				
28	Chris Dierlam, Assistant General Counsel				
29	Department of Health, Office of the General Counsel				
30					
31	COURT REPORTER:				
32	For the Record				
33	(850) 222-5491				
34					
35	Please note the minutes reflect the actual order agenda items were discussed and may differ from				
36	the agenda outline. AUDIO from this meeting can be found online: http://floridasoptometry.gov/				
37					
38	Section I concluded: 9:14 a.m.				
39	Section II began: 9:14 a.m.				
40					
41	II. FINAL ORDER ACTION				
42					
43	Settlement Agreement				
44					
45	1. Gregory M. Laskerr, O.D.				
46	Petitioner was present and was represented by counsel, Heather Stuart.				
47	SA-01, Case#2014-10356				
48	Dr. Spears is recused for participation on Probable Cause Panel.				
49	21. Species to received for participation on Producte Cause Patien.				
73					

1	Diane Guillemette, Board Council, gave the terms of the settlement agreement. Dr.
2	Laskerr is required to appear before the Board, pay \$2,250 within 30 days plus costs.
3	
4	Christopher Dierlam presented the case for violation of F.S. 463.016(1) (t). Probable
5	cause was found. Settlement is \$2,250 payable within 30 days of the filing date of the
6	final order, reimbursement of the costs of \$3,044.14 also payable within 30 days of the
7	filing date of the final order. Discipline guidelines allow for \$1,000 to \$5,000 per count
8	and if appropriate probation for no less than 12 months or more than 18 months. He is
9	asking the Board to accept the settlement agreement as presented.
10	
11	Dr. Laskerr explained to the Board that he is changing what they do on the visual
12	acuity. He used a non-accepted form of documenting visual acuity that was greater
13	than 20/400 for the unaided visual acuity. They are changing this to a Feinbloom chart
14	for patients that are greater than 20/400. Dr. Laskerr will also change the reporting to
15	each visit instead of the last visit.
16	
17	Discussion: A recommendation was made to be sure that his receipts show that it
18	is documented as his receipt, not the commercial establishment. This could be a
19	violation of Rule 64B13.3008(15) (a). No further discussion ensured.
20	
21	Action: Motion to accept the settlement agreement was made by Chris King, seconded
22	by Stephen Kepley.
23	5 yeas/ 0 opposed, motion carried
24	Dr. Spear was recused due to being in the Probable Cause Panel
25	
26	Diane Guillemette asked what the cost was at this time. Cost is capped at \$3,044.14
27	pursuant to settlement agreement.
28	Tanama da Arabana da A
29	2. Jack Mazlin, O.D.
30	Petitioner was present and was not represented by counsel.
31	SA-02, Case# 2015-12084
32	571 02, Casen 2013 12001
33	Dr. Spear is recused due to being on the Probable Cause Panel.
34	Dr. Mazlin said he understands the charges and agrees to the settlement.
35	Dr. Mazim said he diderstands the charges and agrees to the settlement.
36	Chris Dierlam, Prosecuting Counsel, gave the terms of the settlement agreement and
37	violations. A complaint was filed against Dr. Mazlin for numerous deficiencies in the
38	care that the respondent provided to the patient. Settlement agreement includes a fine
	of \$4,250 within 30 days of the filing of the order. Costs are capped at \$882.55
39	payable within 30 days of filing of settlement agreement.
40	payable within 50 days of fining of settlement agreement.
41	Diameter Afrantania da ana da banda da fada a santina
42	Discussion: After hearing the case, the board had no further questions.
43	
44	Action: Motion to accept the settlement agreement was made by Chris King, seconded
45	by Tamara Maule.
46	5 yeas/ 0 opposed, motion carried
47	
48	Mr. Griffin has some concerns, going forward, that the doctors should not be given a

way to buy themselves out of the offenses. Something the Board has done in the past 1 2 might need to be looked at; maybe something better than a fine for 3 patient care and record keeping violations. 4 5 Dr. Kaplan explained that the Board will work with Prosecution Services to address the 6 need for not allowing a doctor to pay out in the future. 7 8 Section II concluded: 9:30 a.m. 9 Section VII began: 9:30 a.m. 10 11 VII. **PROSECUTION REPORT: (Taken out of order)** Chris Dierlam gave the prosecution report. 12 13 There are 22 open cases. 13 cases are under legal review. 14 15 3 cases have Probable Cause recommendations. 4 cases have had Probable Cause found. That will now be down to 2 with the resolution of 16 17 the 2 cases today. 15 cases are older than a year, with that number being reduced by 2 with the resolution of 18 the 2 cases today. 19 20 Mr. Griffin asked the prosecutor to describe the process followed by the Department in 21 22 referring an administrative complaint to the Division of Administrative Hearings (DOAH) for a hearing. Prosecutor Chris Dierlam described the process. 23 24 Section VII concluded: 9:50 a.m. 25 26 Section III began: 9:50 a.m. 27 28 III. **MINUTES** – August 19, 2016 (Draft Minutes) 29 May 13, 2016 (Draft Minutes) 30 Minutes of the August 19, 2016 General Business Meeting were reviewed. 31 32 The following corrections were noted: 33 John Griffin - Page 2, line 35, should reflect "from participating and voting." 34 John Griffin - Page 2, line 41, should reflect "from participating and voting." 35 John Griffin - Page 3, line 29, should reflect Part 4 of Florida Licensure exam, not 36 37 John Griffin - Page 3, line 39-40 should reflect the statutory reference 38 John Griffin - Page 4, line 12-14, should reflect the statutory reference 39 John Griffin - Page 4, line 19 should reflect Rule 64B13-3.007 40 Dr. Maule - Page 5, line 19 should reflect REED 41 John Griffin - Page 5, line 20-21, should reflect "of the information" only 1 time. 42 Dr. Spear - Page 3, line 40, should reflect Spear not Spears. 43 44 Dr. Spear wanted to have the point made that when denying a waiver we should be sure 45 to document in the minutes that the applicant was licensed in another state. There is 46 Statutory Authority for Reciprocity but no agreement. 47 48

Action: Motion to accept the minutes as amended was made by Dr. Spear. Second by

49

1	Mr. Griffin.
2	6 yeas/ 0 opposed, motion carried
3	
4	Minutes of the May 13, 2016 General Business Meeting were reviewed.
5	The following corrections to the minutes:
6	
7	Page 3, line 4-12, should reflect "He failed to show a hardship or unfairness to take part
8	1 and 3 of NBEO but did demonstrate that it would be unfair of the Board to ask him to
9	re-take part 2."
10	
11	Action: Motion to accept the minutes as amended was made by Dr. Kepley. Second by
12	Dr. Maule.
13	6 yeas/ 0 opposed, motion carried
14	
15	Section III concluded: 9:50 a.m.
16	Section IV began: 9:50 a.m.
17	
18	
19	IV. PETITIONS:
20	
21	Application with Petition
22	rapparation with a tributal
23	1.William Monaco, O.D.
24	Petitioner was not present and was not represented by counsel.
25	retitioner was not present and was not represented by counser.
	Asking for weiver/wariance of Dula 64D12 4 001 E A C
26	Asking for waiver/variance of Rule 64B13-4.001, F.A.C.
27	
28	Discussion: He has not made a case for unfairness or hardship. There is some
29	concern about what the type of work Dr. Monaco will be performing in Florida. Dr.
30	Monaco hasn't given enough information to make that determination. Can the
31	application be tolled until the next meeting? The application can be tolled but not
32	the petition.
33	
34	Action: Motion to deny the petition because the Board had no statutory authority
35	to grant licensure by endorsement and the petitioner has not shown substantial
36	hardship or that it violates the principles of fairness was made by Stephen
37	Kepley. Second by Tamara Maule
38	Dr. Spears was recused due to his personal relationship and historical working
39	relationship with the petitioner.
	relationship with the petitioner.
40	
41	5 yeas/ 0 opposed, motion carried
42	
43	Application: Should be denied for failure to provide NBEO exam.
44	Carl Spear was recused due to his personal relationship and historical working
45	relationship with the petitioner.
46	
47	Action: Motion to deny for failure to provide NBEO score that were taken
48	within 7 years was made by Dr. King. Second by Dr. Kepley.
49	5 yeas/0 opposed, motion carried

1	Section IV concluded: 10:08 a.m.					
2	Section V began: 10:08 a.m.					
3						
4	V.	CONTINUING EDUCATION				
5		Dr. Maule				
6						
7	i.	Continuing Education Courses approved by CE Committee Chair.				
8						
9		Action: Motion to approve Continuing Education Courses was made by Dr. Spear.				
10		Second by Dr. Kepley.				
11		6 yeas/ 0 opposed, motion carried				
12						
13	ii.	Continuing Education Committee's Recommendation				
14						
15		Discussion: There is some discussion to see if the doctor is approved to present the				
16		course. This has come up before. In February the course was approved based on the				
17		primary lecturer having demonstrated competence in Florida law. That course is now				
18		seeking approval with a different, less qualified lecturer. Dr. King asked what				
19		demonstrates competence? Ms. Gullimette gave the board rule that covers the				
20		competencies. Rule 64B13.5002(7)F.A.C. Dr. Maule said that the presenter has to have				
21		a level of knowledge of Florida Laws and Rules and what goes on in a Board meeting.				
22						
23		Action: Motion to deny this course was based on the instructor's failure to demonstrate				
24		competency in Florida Law based on credentials, education and experience presented in				
25		her CD, was made by Dr.Maule. Second by Dr. Kepley.				
26		6 yeas/ 0 opposed, motion carried				
27						
28		Dr. Kepley would like to see some rulemaking in this area.				
29		Ms. Guillemette will put this under Rules for the next agenda.				
30						
31	iii.	Report of Continuing Education Providers & Courses approved by Board Staff				
32						
33		Action: Motion to approve Continuing Education Courses was made by Dr. Spear.				
34		Second by Dr. Kepley.				
35		6 yeas/ 0 opposed, motion carried				
36						
37	Section	V concluded: 10:30: a.m.				
38						
39		BREAK				
40						
41	Section '	VI began: 10:40 a.m.				
42						
43						
44	VI.	RATIFICATION LIST:				
45						
46		a. Licensure				
47		Action: Motion to approve all licenses based on the applicants having meant all				
48		requirements for licensure was made by Dr.Spear.				
49		Second by Dr. Kenley				

b. Faculty Ratification List

Action: Motion to approve all Faculty licensure based on the applicants having met all requirements for Facility Licensure was made by Dr.King. Second by Mr. Griffin.

6 yeas/ 0 opposed, motion carried

Section VI concluded: 10:45 a.m. Section VIII began: 10:45 a.m.

VIII. CHAIR/VICE CHAIR REPORT:

a. Healthy Weight – Dr. Kaplan
 Discussion: Dr.Kaplan wanted to know if the Board wanted to add Healthy Weight for CE. Think about this and it will be discussed at the next meeting.

b. License Fee – Dr. Kaplan Some Boards are collecting more fees than they are using. If there is more money in the account then there can be a cash sweep to use it in other areas, Dr. Spivey will

work with Budget to get more information.

Dr. Maule gave some interesting things she learned in the Chair/Vice Chair meeting in Tallahassee. Medical Errors and HIV are no longer a requirement for initial licensure because you get the education in school. You do need to have Medical Errors as part of your renewal.

Dr. Kaplan added that possibly looking at rule development for the amount of CE required for renewal. Maybe adding 2 hours of TQ or Webinars and adding some other things that have been discussed in the past. Diane Guillemette referenced statute 463.07 which would allow up to 30 hours. So you could reference how those would be done but not change the number of hours.

Dr. Maule continued her discussion on the Chair/Vice Chair meeting and talked about the section that Ed Tellechea gave on Quasi-Judicial and Quasi Legislative. See if this can be provided to all new Board Members. Maybe use a power point. Diane Guillemette will get a copy of this information for the next Board meeting.

There was also some discussion that all Boards need to have a rule to address thefFair time limit for everyone to speak. Our Board has a rule in place already. It is 3 minutes.

Section VIII concluded: 10:52 a.m. Section IX began: 10:52 a.m.

IX. EXECUTIVE DIRECTOR'S REPORT

Dr. Spivey addressed the use of Skype for a Board meeting as it was suggested by Dr. Kaplan. Dr. Spivey explained that the meeting must be able to give access to everyone. This could be hundreds of thousands of people because it is a public meeting. The use of skype would not possible.

Section IX concluded: 10:53 a.m.

Section X began: 10:53 a.m.

X. BOARD COUNSEL REPORT

a. Rules Report September 2016

 b. Rules Report October 2016
Applications are still outstanding, 64B13-4.004, F.A.C. and 64B13-10.001, F.A.C.
JAPC letter was addressed at the last meeting. JAPC letter regarding rule 64B1310.00, F.A.C. sets the examination fees at \$250.00, this was when the Department
gave the exam. Latest application doesn't require a fee since they now pay the NEBO
directly. JAPC says that the rule says that have to pay a fee and it isn't on the
application now. Ms. Guillemettee will address the language being changed in the
Legislative package. Ms. Guillemettee has sent the letter to JAPC. There might be a
letter of objection filed by JAPC concerning the fee. Should be able to file Notice of

Formulary rule – Should be adopted November 7. The rule should go into effect January 6, 2017.

Change to the application and get this moving again.

c. Memo (bates 333)

New 456.072 possible violations have been added. Board should look at their disciplinary guideline and see if this needs to be added. Disciplinary guidelines might need to be made into a matrix. OFAR is asking that the Boards reduce the Rules again. We could reduce the Rules by doing this. Diane will give examples of matrixes used in other Board offices. Dr. King will assist Ms. Guillemette with the matrix.

Section X concluded: 11:06 a.m. Section XI began: 11:06 a.m.

XI. LITIGATION REPORT

Ms. Guillemette talked about DOAH hearing for Whittman and Yontz cases. She believes the petitioner must challenge an existing rule. She also believes that both of these cases meet that requirement. Looking at these two cases she thinks they need to be consolidated into one. Ms. Guillemette would like to call Dr. Kaplan and Mr. Griffin as witnesses. This would then allow only one day for testimony. Mr. Griffin asked if this was an "In the Shade Meeting." Could this be published as an In The Shade Meeting? It could be but this would slow down the process. The request for a DOAH hearing from Yontz requests attorney fees. Mr. Griffin has concerns to the two Board members that would be witnesses would have to recuse themselves. Diane gave statute for the provision. There would still be a quorum to vote. This could be a Recommended Order not a Final Order on its findings on this rule. Mr. Griffin asked whether the subjects being raised by Board Counsel should be more properly discussed by the Board in a litigation shade meeting. He would not agree to consolidate. Ms. Guillemette suggested that if this is what the Board wants to do it needs to be as soon as possible. Board was in agreement. Dr. Spivey will set up the In The Shade Meeting as soon as possible.

Section XI concluded: 11:26 a.m. Section XII began: 11:26 a.m.

3 4 5	a.	Budget – Dr. Kepley No report at this time.
6 7 8 9	b.	Continuing Education – Dr. Maule Dr. Spear wants to know what their relationship is with ARBO. What is our policy on attendance at their meetings? Dr. King said there is a lot going on and he does receive the Newsletter. Dr. Spear asked Dr. Spivey if he can send someone to the ARBO
10 11		meetings. Dr. Maule will attend the ARBO meetings.
12 13 14	c.	Complaints, Investigation, and Enforcement Liaison – Dr. Kaplan No report at this time.
15 16 17	d.	Disciplinary Compliance – Dr. Kaplan No report at this time.
18 19 20 21	e.	Examination – Dr. King NBEO is requesting to see if there is some way to help students view the rules better? Ms. Guillemette understands the concern but stated that there is no way the Florida Administrative Registry is going to change their website.
22 24 25 26 27	f.	FOA – Dr. Kaplan Dr. Kaplan went to the RBD meeting and brought up the lifitegrast and that optometrists are not writing prescriptions until it goes into effect. He showed diagram to show why it takes so long.
28 29 30	g.	Healthiest Weight – Dr. King Dr, King talked about the Florida Park Service Jr. Ranger Activity Program and started this great program. You can contact Robert Barret at Robert.Barrett@DEP.state.fl.us for further information.
32	1.	
33 34 35	h.	Legislative – Dr. Kaplan No report at this time.
36 37 38	i.	Probable Cause - Dr. Spear Nothing further from what was presented this morning.
39 40	j.	Probationary – Dr. Kaplan No report at this time.
41 42 43 44	k.	Rules – Dr. Kaplan No report at this time.
14 45 46 47 48 49	1.	Unlicensed Activity – Dr. Maule Dr. Maule said they are really starting to work harder to get reports for ULA. Increasing the number of investigators by 50% over last years. The number of complaints and cease and decease has increased dramatically over the last few years. They do want additional eyes and ears in the communities. There are local regions for
		8

XII. COMMITTEE REPORTS

reporting. Dr. Maule will share with the Board and FOA when she gets all the 1 2 information together. A new portal is set up that will be easier to file complaints. 3 4 Dr. Kaplan gave a reminder that if you do not renew on time and go to work the day 5 after the deadline you will be working without a license and this is a misdemeanor 6 charge. 7 8 Section XII concluded: 11:40 a.m. 9 Section XIII began: 11:40 a.m. 10 11 XIII. OLD BUSINESS 12 Dr. King followed up from the last meeting where it was discussed that the NBEO was giving misinformation on the state licensing procedures. Dr. King did contact Jack Terry 13 at the NBEO. Dr. Terry said that NBEO doesn't give that kind of information and he 14 assured Dr. King that he would follow up with his staff to be sure that isn't happening. 15 16 Section IV concluded: 11:41 a.m. 17 Section XIV began: 11:41 a.m. 18 19 20 XIV. NEW BUSINESS 21 22 a. Board Meeting via Skype Was already discussed in the Executive Director's report. 23 24 25 Voting on Chair/Vice Chair for next year should be voted on. This will be put on the next agenda. 26 27 Section XIV concluded: 11:42 a.m. 28 Section XV began: 11:42 a.m. 29 30 XV. NEXT MEETING DATE 31 32 February 17, 2017 Orlando 33 34 35 Section XIV concluded: 11:43 a.m. Section XV began: 11:43 a.m. 36 37 XVI. ADJOURNMENT 38 39 40 **Action:** Motion to adjourn the Board meeting was made by Dr. Kaplan. Second by Dr. Maule. 41 6 yeas/ 0 opposed, motion carried 42 43 Meeting was adjourned at 11:44 a.m. 44