

**FLORIDA | Board of Optometry**

**DRAFT MINUTES**

May 31, 2017

Teleconference

Department of Health

4042 Bald Cypress Way

Tallahassee, FL 32399-3257



Stuart Kaplan, O. D.

**Chair**

Carl Spear, O. D.

**Vice Chair**

Anthony Spivey, DBA

**Executive Director**

36 **The Florida Board of Optometry held a meeting on Wednesday, May 31, 2017, commencing at**  
37 **12:05 p.m. This meeting was held at the Florida Department of Health at Meet Me 888 670-3525,**  
38 **participant code 734245515. Portions of the meeting was private and only available to board**  
39 **members, counsel and staff. Participants in the public portion of the meeting were made aware that**  
40 **the proceedings were being recorded and that an audio file of the meeting will be posted to the**  
41 **board's website.**

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43 **AGENDA**

44 **General Board Business started at 12:05 p.m.**

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46 **I. CALL TO ORDER/MEMBERS PRESENT:**

47 Stuart Kaplan, O.D., Chair  
48 Carl Spear, O.D., Vice-Chair  
49 Stephen Kepley, O.D.  
50 Christopher King, O.D.  
51 Tamara Maule, O.D.  
52 John Griffin, J.D.  
53 Lucille Turner, J.D.

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56 **STAFF MEMBERS PRESENT:**

57 Anthony B. Spivey, DBA  
58 Executive Director

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60 **BOARD COUNSEL:**

61 Lawrence Harris, Assistant Attorney General  
62 Office of the Attorney General

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64 **COURT REPORTER:**

65 For the Record Reporting  
66 (850) 222-5491

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68 **II. ANNOUNCEMENT OF PUBLIC PORTION OF MEETING**

69 Ms. Pham served as counsel to Dr. Yaritza Flores and filed an emergency petition request to the  
70 board on Rule 64B13-4.001, F.A.C. Mr. Harris informed the board that the petition did not meet  
71 the criteria for an emergency in which there is a threat to the citizens of the state and therefore  
72 the board is not required to render a decision today and the petition is on the agenda for  
73 information only now.

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75 **Action:** Ms. Turner motion to discuss the petition at the July 19, 2017 meeting and Dr. Kepley  
76 seconded the motion. Motion passed unanimously.

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81 **III. PRIVATE PORTION OF THE MEETING CLOSED TO THE PUBLIC**

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83 Upon conclusion of the public portion of the meeting, all participants not designated to  
84 participate in the private portion of the call were asked to disconnect from the phone conference.  
85 After confirming only designated individuals were on the call, the conference was locked and  
86 private discussions by the board commenced.

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88 **IV. MEETING REOPENED TO THE PUBLIC**

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90 Once all private discussions were complete, the conference was re-opened for public  
91 participation at approximately 1:35p.m. There being no further comments by the board or the  
92 public, the board chair announced its next meeting will be held on July 19 in Orlando. The board  
93 meeting adjourned at 1:40 p.m.

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