# FLORIDA | Board of Optometry

DRAFT MINUTES June 27, 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*  The Florida Board of Optometry held a meeting on Tuesday, June 27, 2017, commencing at 12:00 p.m. This meeting was held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida, at meet me number (888) 670-3525, participant code **7342425515**, a portion of this meeting was held in closed session to the public. Participants in the public meeting were made aware that the proceedings recorded and that an audio file of the meeting will be posted to the board's website.

General Board Business started: 12:00 noon

#### AGENDA

## I. CALL TO ORDER (Roll Call):

Dr. Spivey called the roll. Those present for all or part of the meeting included the following:

#### **BOARD MEMBERS PRESENT:**

Stuart Kaplan, O.D., Chair Stephen Kepley, O.D. Christopher King, O.D., F.A.A.O. Tamara Maule, O.D. John Griffin, J.D. Lucille Turner, J.D.

#### **BOARD MEMBERS WITH EXCUSED ABSENTS:**

Carl Spear, O.D., Vice Chair

## **BOARD STAFF PRESENT:**

Dr. Anthony Spivey, DBA, Executive Director Gail Curry, Program Operations Administrator

## **BOARD COUNSEL:**

Lawrence Harris, Assistant Attorney General Office of Attorney General

#### Section II began: 9:05 a.m.

## II. DISCUSSION OF SETTLEMENT OFFERS

- i. Nicole Yontz, O.D.
- ii. Tammy Johnson, O.D.

Mr. Harris, Board Counsel, presented the settlement agreements for Ms. Yontz and Ms. Johnson to the Board for consideration. A discussion was held between the board members and the board counsel concerning the details of the settlement agreements.

**ACTION:** Motion to deny the settlement agreement for Nicole Yontz, O.D., was made by Dr. King. Second by Dr. Kepley. **VOTE:** 6 yeas / 0 opposed; motion carried

**ACTION:** Motion to deny the settlement agreement for Tammy Johnson, O.D., was made by Dr. Kepley. Second by Dr. King. **VOTE:** 6 yeas / 0 opposed; motion carried

A shade meeting will be set up on July 5 to discuss Florez, Yontz and Johnson.

## Section II concluded: 9:31 a.m.

## III. ADJOURN

**ACTION:** Motion to adjourn was made by Mr. Griffin. Second by Ms. Turner. **VOTE:** 6 yeas / 0 opposed; motion carried

The meeting was adjourned at 12:49 p.m.