

MINUTES LSBOE JUNE 13, 2019  
CROWNE PLAZA HOTEL- BATON ROUGE, LA.

The meeting was called to order at 3:35 PM.

Present were Board members Drs. Sandefur, Avallone, Roy, Anastasio, Wroten, and Mr. Dale Benoit. Also present were Dr. Michael Jorgensen and Hope Carrier.

The Stanton Optical issue was discussed. Dr. Sandefur reported that Mr. Theus has the lawsuit requiring Stanton to produce documents ready to be filed. After much discussion it was decided to ask Mr. Theus to hold off on filing the lawsuit and to call a meeting July 12 at 9:30 AM in Mr. Theus' office to further discuss the issue.

The Krewe Optical issue was discussed. It was not clear if the Board had already had Krewe shopped or not, so Dr. Sandefur was instructed to contact Mr. Theus to confirm and if they have not been shopped to arrange for that to happen.

Dr. Sandefur passed out the employment agreements for the ODs in MeEyeDr locations and noted that Mr. Theus had commented that there appeared to be no violation regarding them.

The meeting was adjourned at 4:50 PM.

JUNE 14, 2019

The meeting was called to order at 10:00 AM.

Present were Drs. Sandefur, Avallone, Roy, Anastasio, and Wroten. Also present was Hope Carrier

Absent was Mr. Benoit.

The issue with telemedicine was discussed. No action was taken but the matter will be further discussed at the meeting July 12.