

MINUTES LSBOE SEPT. 12, 2109

Meeting called to order at 10:44 A.M. in the office of Graves Theus.

The roll was called and a quorum was present. Present were Drs. Avallone, Roy, Anastasio, and Sandefur. Also present were board member Dale Benoit and Graves Theus.

A discussion was held regarding Licensure by endorsement. Motion Sandefur/Avallone to adopt the revised wording on licensure by endorsement as a policy and to also begin the process of promulgating it as a rule. Passed unanimously.

Upon motion by Avallone/Anastasio the board voted to issue a temporary license to Dr. Silva Hamade upon passage of the 'laws' examination and an active license upon her completing all other requirements. Passed unanimously.

Upon motion by Avallone/Sandefur the board voted to issue a license to Dr. Leah Heitmeier upon completing all necessary requirements. Passed unanimously.


The Stanton Optical issue was discussed at length. It was suggested that Dr. Sandefur inquire about a possible meeting with the Louisiana Attorney General regarding Stanton. The need for a telemedicine rule was discussed and the board asked Dr. Sandefur to draft a proposed rule for the board to see to begin the process.

Krewe Optical was discussed. Upon motion by Sandefur/Avallone the board will subpoena Dr. Ta and the principal officers of Krewe to appear before the board on Nov. 1, 2019 at 1:00 P.M. at Mr. Theus' office. Passed unanimously.

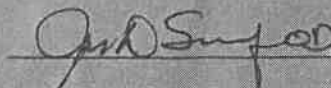
There was a discussion of the budget and the members went over the proposed budget submitted by Eric Vicknair. Mr. Benoit will send an e-mail to all members with a list of his concerns for Mr. Vicknair to respond to.

Warby Parker optical was discussed. Upon motion by Anastasio/Avallone the board will send a shopper to gather more information about their operation. Passed unanimously.

There being no further business the meeting was adjourned at 12:30 P.M.


Mark Roy III, O.D.

President


James Sandefur, O.D.

Secretary