

## Minutes

Arkansas State Board of Optometry  
Office of the Attorney General  
Little Rock, AR

December 11, 2008

Dr. Morris opened the meeting with all Board members present. Ann Booker, Board secretary, Dr. Flippin, Executive Director, and Bill Trice Board Attorney were present. Dr. Tim Norton, Dr. Roy Ashabranner, Dr. Charles McWaters, Dr. Dinner, Dr. Lawson, Mike Mitchell, Kim Cormier, Vickie Farmer, Dr. Allison Hall, Dr. Rose, John Jakanczuk, Dr. Freshour, and Larry Hartsfield were in the audience.

Dr. Hubbard made a motion to accept the minutes of the last meeting as printed with corrections, Dr. Smalling made a second and the motion passed.

Dr. Ashabranner and Dr. Norton were found to be in compliance with the Medical Foundation order and were asked to return to the next meeting.

Mike Mitchell, representing J. C. Penny and US Vision addressed the Board. He presented an alternative in lieu of hearing concerning their possible misleading advertising. The Board requested clarification of his request to be presented at the next Board meeting. It would include how they intend to not mislead the public in advertisings concerning the owner/operator of the optical and selling of contact lenses.

Mr. Trice discussed lease agreements presented to the Board by Dr. McWaters between him and Pearl.

Dr. Morris closed the meeting for a hearing concerning Dr. McWaters violation of a previous Board order.

Dr. Morris reopened the meeting.

Dr. Smalling made a motion Dr. McWaters had violated the Board order as charged. Mr. Spears made a second and the motion passed.

Dr. Smalling made a motion to table disciplinary action on Dr. McWaters until the results of the additional recommended testing is presented to the Board within the next four months. Dr. McWaters license will continue suspended. Dr. Coffee made a second and the motion passed.

Dr. Freshour and Dr. Rose were present and discussed their lease agreements with the Board.

Dr. Flippin is continuing to work on the disposal of patient records proposal.

Dr. James Crawford requested his requirement for CE in 2008 be suspended due to illness.

Dr. Haas made the motion to suspend the CE requirement for Dr. Crawford for 2008. Dr. Smalling made a second and the motion passed.

A list of tentative Board meeting dates was presented to the Board and is attached to the minutes.

Dr. Buettner's letter to the Board was presented. Among other discrepancies, he does not have a record of passing the National Boards and would not be eligible for licensure in Arkansas.

A proposed legislative bill that has been presented to the Special Language Committee concerning Licensing Boards was given to the Board.

Dr Morris closed the meeting to enter into Executive Session. At the conclusion of the session, Dr. Morris re opened the meeting and no actions were taken.

Dr. Coffee made a motion the Board be paid one-day expenses and travel for the Board meeting. Dr. Smalling made a second and the motion passed.

The meeting was adjourned.

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Dr. Dale Morris, President

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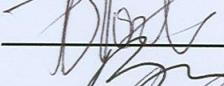
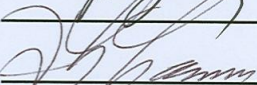
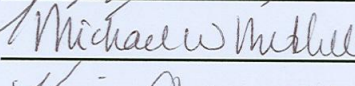
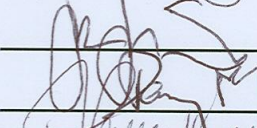
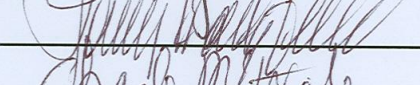
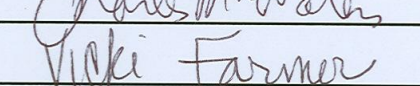
Dr. Kenneth Hubbard, Jr., OD, Secretary

ARKANSAS STATE BOARD OF OPTOMETRY

BOARD MEETING

December 11, 2008

SIGN IN SHEET

	Roy Ashabrenner, O.D.
	Tim Neaton, O.D.
	Dr. Dincer
	Dr. Lawson
Michael W. Mitchell	JC Penny
Kim Cormier	JC Penny
John Hi	Mitchell Williams
Abela Julez	Angela Finley Rose, O.D.
	John Sakonczuk
	Penny Freshour, O.D.
	LARRY HARTSFIELD
Charles M. Waters	Charles M. Waters
Vicki Farmer	Vicki Farmer
Allison Hall, O.D.	Allison Hall, O.D.

**Arkansas State Board of Optometry  
2009 Tentative Meeting Dates**

<b>January</b>	None	
<b>Feb 12</b> Thursday	Board Meeting and Examinations	
<b>Mar 26</b> Thursday	Board Meeting -	
<b>April</b>	None	<b>ArOA Spring Meeting</b> 23 - 25 Little Rock, AR
<b>May 14</b> Thurs	Board Meeting	
<b>June</b>	None	
<b>July 11</b> Saturday	Board Examinations Only	
<b>Aug 13</b> Thurs	Board Meeting	
<b>September</b>	None	
<b>Oct 8</b> Thurs	Board Meeting	<b>ArOA Fall Meeting</b> 16 - 18 <del>Rogers, AR</del> <u>Memphis</u>
<b>November</b>	None	
<b>Dec 10</b> Thurs	Board Meeting	