

**STATE OF INDIANA
BEFORE THE
OPTOMETRY BOARD
NOVEMBER 20, 2024**

MEETING MINUTES

1. **CALL TO ORDER AND ESTABLISHMENT OF QUORUM** 10:04 A.M.
Board members present: Dr Douglas Morrow, Dr Natalie Olinger-Stine, Dr Kyle Hoskins, Richard Hester
Not Present: Dr James Hunter
Staff Present: Toby Snell, Ashlee Scott, Brad Repass, Jill Haddad
2. **ADOPTION OF AGENDA** Motion made by RH and seconded by NOS to adopt the agenda
Motion carries 4-0-0
3. **ADOPTION OF THE MINUTES** Motion made by RH and seconded by NOS to adopt the minutes
Motion carries 4-0-0
4. **REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL**
Report given by Ian Mathew virtually
5. **NON-COMPLIANCE**
 - a. J. Stuart Engelberg
After review by the board, he will need to provide proof of the online courses' that there was an exam allowing those to apply for no more than 8 hours total.
Motion made by NOS and seconded by KH to find Mr Engelberg noncompliant
Needs to complete 15 hours of CE and a civil penalty of 1000.00
Motion carries 4-0-0
 - b. Emily Ryan
Motion made by NOS and seconded by KH to find in compliance with the CE audit
Motion carries 4-0-0
6. **DISCUSSION ITEMS**
 - a. Non-Rule for Publishing
Motion made by NOS and seconded by KH approve the Non-Rule Policy
Motion carries 4-0-0
 - b. ARBO Information
 - c. Rules Discussion for Changes
Motion made by NOS and seconded by KH to start the drafting of rules.

Motion carries 4-0-0

7. ADJOURNMENT 11:27 A.M.

Dr Douglas Morrow
Dr Douglas Morrow, Board Chair

Next Meeting
January 26, 2025