

SCREENING PANEL MEETING MINUTES
of the
BOARD OF OPTOMETRISTS
SKYPE MEETING
8:00 A.M. TO CONCLUSION
August 11, 2020

1. **Call To Order** – Establish Quorum - Roll Call of Board Members and Staff Present
(00:00:07)

MEMBERS PRESENT Doug Kimball, OD
 Marcus Kelley, OD
 Peter Fontana, Public Member

MEMBERS ABSENT None

STAFF PRESENT Daniel Baris, Department Counsel
Shelly Gloege, Compliance Specialist

- ## 2. **Approval and Tentative Modification of Agenda Order (00:00:49)**

Mr. Kimball Chaired the first case and recused himself from the second and third case. Mr. Fontana chaired the second and third case.

- 3. Review Minutes August 16, 2019 (00:01:29)** No changes/corrections noted

- #### 4. Public Opportunity to Comment (00:01:47)

The presiding officer read the statement of public participation. No members of the public were in attendance.

- 5. Legal Report (00:02:19)**
Complaint Register (Do not say names)

- ## 6. Panel Action (00:03:12)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 3 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

- ## 7. Review of Complaints (00:03:56)

- 8. Adjourn to open session (01:05:42)**

- ## 9. Summary of Disposition of Complaints (01:06:11)

Cases dismissed	3
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- 10. Adjourn (01:06:30)**