1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
6	
7	MEETING OF:
8	
9	STATE BOARD OF OPTOMETRY
10	
11	TIME: 10:45 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2601 North Third Street
16	One Penn Center, Board Room C
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	Thursday, May 11, 2023
22	
23	
24	
25	

2 State Board of Optometry May 11, 2023 1 2 3 4 5 BOARD MEMBERS: 6 7 Luanne K. Chubb, O.D., F.A.A.O., Chairperson John A. Godfrey, O.D. Vice Chairperson 8 9 Arion R. Claggett, Acting Commissioner, Bureau of 10 Professional and Occupational Affairs 11 Denise T. Wilcox, O.D., Ph.D., F.A.A.O., Secretary Tyler Ritchie, Deputy Attorney General, Consumer 12 13 Protection Member - Absent 14 Jeffrey B. Becker, O.D. 15 Perry C. Umlauf, O.D. Marc Berson, O.D. 16 17 18 19 BUREAU PERSONNEL: 20 21 Shawn J. Jayman, Esquire, Board Counsel 22 Paul J. Jarabeck, Esquire, Senior Board Prosecutor Gregory S. Liero, Esquire, Board Prosecution Liaison Shakeena Chappelle, Board Administrator 23 24 25 Marc Farrell, Esquire, Regulatory Counsel, 26 Office of Chief Counsel, Department of State Andrew LaFratte, MPA, Executive Policy Specialist, 27 28 Department of State 29 30 31 ALSO PRESENT: 32 33 Ted Mowatt, CAE, Vice President, Wanner Associates, on behalf of Pennsylvania Optometric Association 34 Jennifer Smeltz, Republican Executive Director, Senate 35 36 Consumer Protection & Professional Licensure 37 Committee 38 Nicole Sidle, Executive Director, Professional 39 Licensure Committee, PA House of Representatives 40 Kari Orchard, Democratic Executive Director, House 41 Professional Licensure Committee 42 Jennifer A. Keeler, CAE, Executive Director, 43 Pennsylvania Optometric Association 44 Scott Yeager, Outreach Manager, Pennie 45 Charles (Chachi) Angelo, Director of External Affairs, 46 Pennie 47 Derek Richmond 48 49

3 * * * 1 2 State Board of Optometry 3 May 11, 2023 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive 6 7 Session with Shawn J. Jayman, Esquire, Board Counsel, 8 for the purpose of conducting quasi-judicial 9 deliberations and to receive the advice of Board 10 Counsel. The Board returned to open session at 10:30 11 a.m.] * * * 12 13 The regularly scheduled meeting of the State 14 Board of Optometry was held on Thursday, May 11, 15 2023. Luanne K. Chubb, O.D., F.A.A.O., Chairperson, called the meeting to order at 10:45 a.m. 16 * * * 17 18 Roll Call 19 [Chairperson Chubb requested Ms. Chappelle take a 20 roll call of Board members.] * * * 21 22 Introduction of Audience 23 [Chairperson Chubb requested the introduction of 24 audience members.] 25 * * *

Approval of Minutes 1 2 CHAIRPERSON CHUBB: 3 At this time, I'd like to entertain a 4 motion for approval of the minutes. 5 DR. GODFREY: 6 So moved. 7 DR. BECKER: 8 Second. 9 CHAIRPERSON CHUBB: 10 Discussion? Are there any corrections to the minutes? I know there were 11 several additions sent out and 12 13 corrections already made. Any other 14 corrections to the minutes? Hearing 15 none. 16 Can we take a vote for the approval 17 of the minutes? 18 MS. CHAPPELLE: 19 Dr. Chubb, aye; Dr. Godfrey, aye; 20 Commissioner Claggett, abstain; Dr. 21 Wilcox, aye; Dr. Becker, aye; Dr. 22 Umlauf, aye; Dr. Berson, aye. 23 CHAIRPERSON CHUBB: 24 Any opposed? 25 [The motion carried. Arion Claggett abstained from

1 voting on the motion.] * * * 2 3 [Shawn J. Jayman, Esquire, Board Counsel, informed 4 everyone that the meeting was being recorded, and 5 those who continued to participate were giving their 6 consent to be recorded. 7 Mr. Jayman also noted the Board entered into 8 Executive Session for the purpose of conducting 9 quasi-judicial deliberations on a number of matters 10 currently pending before the Board and to receive the advice of counsel.] 11 12 13 Report of Board Prosecutors 14 [Gregory S. Liero, Esquire, Board Prosecution 15 Liaison, had nothing to report.] * * * 16 17 [Paul J. Jarabeck, Esquire, Senior Board Prosecutor, 18 presented the Consent Agreement for Case No. 21-52-19 019285. 20 Mr. Jarabeck noted Chairperson Chubb would be 21 recusing based upon review of a Petition for 22 Appropriate Relief and provided an explanation for 23 the recusal because it was not noted in the Consent 24 Agreement. 25 Mr. Jarabeck informed Board members that he and

5

Mr. Liero, along with several staff members of the 1 2 prosecution division, toured a local optometry office 3 for a better understanding of the practice. He 4 mentioned that Chairperson Chubb provided prosecution 5 with an opportunity to meet with staff at Salus University, noting that prosecution would like to see 6 7 their operations and provide a presentation of the 8 Board process and prosecution efforts. 9 Dr. Denise Wilcox mentioned taking the secretary 10 of health to the College of Optometry to learn about 11 education when she was on the Board several years ago 12 and suggested also inviting the secretary of health 13 along for the trip.] 14 * * * 15 VICE CHAIRPERSON GODFREY ASSUMED THE CHAIR * * * 16 MR. JAYMAN: 17 18 Based on Executive Session 19 deliberations, I believe the Vice 20 Chairperson would entertain a motion to 21 approve the Consent Agreement at Case 22 No. 21-52-019285. 23 VICE CHAIRPERSON GODFREY: 24 Who would like to make a motion? 25 DR. BECKER:

6

7 1 So moved. 2 ACTING COMMISSIONER CLAGGETT: 3 Second. VICE CHAIRPERSON GODFREY: 4 5 Any discussion regarding this matter. Hearing none. We'll take a roll call. 6 7 MS. CHAPPELLE: 8 Dr. Chubb, recuse; Dr. Godfrey, aye; 9 Commissioner Claggett, aye; Dr. Wilcox, 10 aye; Dr. Becker, aye; Dr. Umlauf, aye; 11 Dr. Berson, aye. [The motion carried. Luanne Chubb recused herself 12 13 from deliberations and voting on the motion. The 14 Respondent's name is John J. Pelizzari, O.D.] 15 * * * 16 CHAIRPERSON CHUBB RESUMED THE CHAIR * * * 17 18 Report of Board Counsel - Legislative Report 19 MR. JAYMAN: 20 Based upon discussions in Executive 21 Session, it is my understanding that 22 the Board would entertain a motion to 23 table the matter listed at item 3 on 24 the agenda. CHAIRPERSON CHUBB: 25

1 Is there a motion? 2 DR. GODFREY: 3 So moved. 4 CHAIRPERSON CHUBB: 5 Is there a second? DR. WILCOX: 6 7 Second. 8 MS. CHAPPELLE: 9 Dr. Chubb, aye; Dr. Godfrey, aye; 10 Commissioner Claggett, aye; Dr. Wilcox, 11 aye; Dr. Becker, aye; Dr. Umlauf, aye; 12 Dr. Berson, aye. 13 CHAIRPERSON CHUBB: 14 Any opposed? Any abstentions? 15 [The motion carried unanimously.] * * * 16 17 Report of Board Chair 18 [Luanne K. Chubb, O.D., F.A.A.O., Chairperson, 19 provided an update concerning her activities on the 20 Accreditation Council on Optometric Education (ACOE) 21 that reviews standards for 25 schools of optometry 22 and over 250 residency programs in optometry 23 nationwide. She noted reviewing the current 24 standards for optometry at the February meeting. She 25 reported that the standards went out for public

8

1 comment and are under a period of review to update
2 the standards for the current schools.

Chairperson Chubb also reviewed residency standards in St. Louis in April to update those standards, which would also go out for public comment. She noted comments could be made on the American Optometric Association (AOA) website and encouraged Board members to read the information pregarding the standards and provide input.

10 Chairperson Chubb announced that the Association 11 of Regulatory Boards of Optometry (ARBO) would be 12 holding their annual meeting in June, noting they 13 also have been providing live webinars about 14 different topics on the regulations.

15 Chairperson Chubb informed everyone that Executive Director Jill Bryant would be providing an 16 17 update on May 16 regarding the new skills test. She 18 mentioned that applicants must pass Parts I, II, and 19 III and III is undergoing a revision to not only have 20 a clinical skills test but also include a clinical 21 process incorporation to expand the testing to 22 provide more comprehensive testing and licensing for 23 their applicants.

24 Chairperson Chubb reported the possible release 25 to be in 2023 or 2024. She encouraged anyone who had

> Sargent's Court Reporting Service, Inc. (814) 536-8908

an interest in attending to sign up on ARBO's 1 2 website.] 3 * * * 4 Report of Acting Commissioner - No Report * * * 5 6 Appointment - Pennsylvania Insurance Department -7 Pennie Health Insurance Presentation 8 [Scott Yeager, Outreach Manager, Pennie, stated 9 Pennsylvania's state-based health insurance 10 marketplace officially launched Pennie on November 1, 11 2020, and has grown considerably in Pennsylvania in 12 terms of residents being protected. 13 Charles (Chachi) Angelo, Director of External 14 Affairs, Pennie, informed everyone that Pennie is a 15 new state agency established from unanimous bipartisan legislation passed in 2019 for 16 Pennsylvania to move away from HealthCare.gov to set 17 18 up a its own health insurance marketplace to ensure 19 quality and set up a reinsurance program to save 20 middle income families on health insurance costs. 21 Mr. Angelo explained that Pennie is focused on 22 maximizing the number of Pennsylvanians with 23 affordable, quality health coverage and to help them 24 find the best coverage with tax incentives. He noted that individuals and families who do not have 25

coverage through an employer receive coverage through
 Pennie.

3 Mr. Angelo stated Pennie also assists those who 4 are uninsured and not eligible for Medicaid and 5 operates a no wrong door policy to provide the right 6 coverage.

7 Mr. Angelo referred to the past open enrollment, 8 noting over 371,000 Pennsylvanians are enrolled with 9 about 90 percent eligible for tax credits. He 10 addressed advanced premium tax credits, which is an 11 immediate tax credit to lower the monthly premium, 12 along with cost-sharing for those who qualify for 13 additional savings to help with copays, deductibles, 14 and coinsurance.

15 Mr. Angelo reported that the landscape of the 16 health insurance changed during the pandemic with the 17 passing of the American Rescue Plan and then with the 18 Inflation Reduction Act by increasing the amount of 19 tax credits. He stated affordability of health 20 coverage through the marketplace has never been 21 higher and noted the importance of informing 22 individuals of Pennie being the marketplace and 23 having lower costs compared to Healthcare.gov. 24 Mr. Angelo stated 1 out of 4 Pennie customers pay 25 less than \$1 a day, 14 percent pay less than \$1 a

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 month, and the majority pay less than \$75 a month for 2 health coverage. He mentioned that it is fully 3 comprehensive care that includes the 10 essential 4 health benefits of the Affordable Care Act and people 5 cannot be denied because of preexisting conditions. 6 Dr. Denise Wilcox asked whether vision care is

Dr. Denise Wilcox asked whether vision care is7 provided in the plans.

8 Mr. Yeager explained that Pennsylvania's 9 marketplace sells standalone health plans and dental 10 plans but vision insurance is not yet there but would 11 continue to evolve to meet the needs of residents.

12 Mr. Yeager noted that the majority of the health 13 insurance plans do cover emergency vision in terms of 14 medically necessary procedures to preserve vision. 15 He also noted plans include child vision as a 16 component of the health insurance plan and recently 17 had several insurance providers combining medical, 18 dental, and vision. He stated people are encouraged 19 to shop because they created a competitive 20 marketplace and provide options if vision concerns 21 are essential to an individual or family and their 22 well-being.

Dr. Becker commented that people in his practice were buying affordable insurance with low premiums but could not afford the deductibles at \$10,000 and

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 asked whether this insurance was any different or 2 would change.

Mr. Yeager explained that they created a more competitive marketplace than what existed under Healthcare.gov, where all of the plans list not only the premium but the deductibles, noting some plans have a zero deductible.

8 Mr. Angelo further explained that plans are sold 9 as bronze, silver, and gold and the bronze buy up 10 increased 40 percent. He explained that having a 11 gold plan may mean higher costs during the month but 12 the deductible would be much lower.

Dr. Wilcox asked whether the Children's HealthInsurance Program (CHIP) was part of Pennie.

Mr. Yeager explained that the Medical Assistance and CHIP are very active and Pennie could provide additional assistance for anyone who falls into gray areas because they make a little too much to qualify for Medical Assistance and is part of the no wrong door policy.

21 Chairperson Chubb requested information regarding 22 the number of providers accepting the plans and how 23 accessible they are to the individual who has a plan. 24 Mr. Angelo stated Pennie has created a more 25 stable marketplace for more insurers to join, where

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 every rating area has at least two insurers but 2 depends on the region. He reported nine rating areas 3 in Pennsylvania with mostly all big providers and 4 insurance companies but that it depends on where 5 someone lives in the region. He mentioned that all 6 of the plans are commercial plans and could be 7 purchased outside of the marketplace.

8 Mr. Yeager further explained that Pennie's 9 shopping tool is anonymous but can identify plans 10 based upon the needs of the individual or family for 11 specific doctors, dentists, and prescription, along 12 with maintenance medications as product options. Нe 13 mentioned that Pennie gives their customers as much 14 control as possible because their insurance has to 15 meet the needs of their family within the area they 16 live.

Dr. Becker commented that many providers in his area do not accept Medical Assistance as payment and asked how providers are involved in Pennie, noting that he was unaware of Pennie.

21 Mr. Yeager explained that the health insurance 22 carriers have the provider network and drug list 23 defined within the framework of health insurance 24 companies. He stated the health insurance carriers 25 determine the provider network and Pennie has been a

1 marketplace for three years. He commented that the 2 reason why they are in front of boards and consumer 3 groups is to explain the existence of Pennie.

4 Mr. Angelo addressed open enrollment, noting 5 individuals have from November 1 to January 15 to 6 enroll, along with a special enrollment period that 7 runs throughout the year for a qualifying life event. 8 He provided a list of qualifying life events, along 9 with creating new qualifying life events, including 10 those at or below 150 percent of the federal poverty level. 11

Mr. Angelo also discussed the Path to Pennie outside of open enrollment when filing taxes, where an individual could fill out a form from the Department of Revenue and Pennie would decide how much financial assistance someone could receive to purchase health coverage through Pennie.

18 Mr. Angelo stated anyone receiving Medicaid could 19 not be taken off when the public health emergency was 20 declared, but Congress passed a law in December to 21 start a redetermination process April 1, where those 22 receiving Medicaid must respond to the renewal 23 packet. He mentioned that many people may not know 24 about Pennie or are unaware that the tax credits have 25 increased because of the American Rescue Plan and

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 Inflation Reduction Act.

2	Mr. Angelo mentioned that individuals would have				
3	120 days to enroll in a plan if they lose Medical				
4	Assistance but encouraged them to enroll within 60				
5	days to avoid a gap in coverage. He noted the				
6	Department of Human Services (DHS) would share the				
7	information with Pennie for those who do not respond.				
8	Mr. Angelo emphasized the importance of				
9	individuals responding to the renewal packet and				
10	offered links to the information to share with				
11	individuals.				
12	Mr. Angelo stated customer service is available,				
13	along with a vast network of assistors and brokers by				
14	phone, virtually, in person, and chat in their				
15	preferred language. He also noted countless tools				
16	are available at pennie.com. He encouraged the State				
17	Board of Optometry to help get the word out to anyone				
18	who may be uninsured.				
19	Mr. Angelo mentioned that Pennie's outreach team				
20	could provide in-person or virtual education				
21	sessions. He also mentioned that Pennie has a				
22	community workgroup that meets monthly to discuss				
23	things happening with the marketplace. He also				
24	offered to provide fliers and brochures at no cost,				
25	and Mr. Yeager provided his contact information in				

1 chat. 2 Chairperson Chubb thanked Mr. Yeager and Mr. 3 Angelo for their presentation.] * * * 4 5 Report of Regulatory Counsel 6 [Shawn J. Jayman, Esquire, Board Counsel, provided an 7 update of active regulations. He noted that Megan Castor from Board Counsel would be handling the 8 9 volunteer license regulation for all of the boards. 10 Mr. Jayman informed Board members that the 11 proposed rulemaking for the child abuse reporting 12 regulation was prepared by Cindy Montgomery and were 13 recently published for optometry in the Pennsylvania 14 Bulletin on April 29, 2023. He explained that there 15 would now be a 30-day comment period. 16 Mr. Jayman noted the licensure by endorsement 17 regulation is at the final-form stage after receiving 18 approval from the Office of General Counsel and would 19 be moving forward. 20 Mr. Jayman addressed the opioid regulation, 21 noting other health boards are involved in that 22 regulation and would be written in the future. 23 Dr. Wilcox asked whether the opioid regulation 24 would require someone with a Drug Enforcement 25 Administration (DEA) license to take continuing

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 education.

2	Mr. Jayman explained that the regulation is in
3	the beginning stages and applies to anyone who
4	prescribes but would follow up with the Board.

5 Dr. Umlauf explained that anyone applying for a 6 DEA license would be asked to attest that they have 7 taken 8 hours of opioid courses starting July 27. He informed everyone that credits already obtained could 8 9 be used, where those who already have 6 hours would 10 only require an additional 2 hours to renew this 11 year. He encouraged everyone to look at their 12 expiration date because they could only renew within 13 60 days of their expiration date.

14 Chairperson Chubb informed everyone of links on 15 different state websites and national websites that 16 could be provided for those who are unclear or need 17 credits.

18 Mr. Jayman referred to 49 Pa. Code § 23.86 19 regarding resources of continuing education (CE). 20 Chairperson Chubb noted prior Board discussion 21 regarding what category the Board felt virtual 22 live/synchronous falls under and whether it falls 23 under § 23.86(a) or (g). She mentioned asking Mr. 24 Jayman to look into questions that the state Board 25 and associations received and Mr. Jayman proposed a

> Sargent's Court Reporting Service, Inc. (814) 536-8908

policy change. She noted providing peer review 1 2 posters that were researched and presented to the 3 Accreditation Council for Continuing Medical Education (ACCME). She stated ACCME accepted the 4 5 Council on Optometric Practitioner Education (COPE) 6 posters, and the American Academy of Optometry 7 accepted a poster for presentation there, which 8 compared synchronous remote learning strategies and 9 outcome measures to provide evidence and the start of 10 evidence.

11 Chairperson Chubb commented that there was very 12 little in the literature when they started the 13 process 3 years ago because synchronous virtual 14 learning did not exist prior to the pandemic. She 15 noted that research and references are provided in 16 small amounts on the posters that present synchronous 17 remote learning strategies break down the barriers 18 for travel and expense but also provide doctors with 19 greater enrichment of knowledge, critical thinking, 20 and problem-solving opportunities they would not have 21 if limitations were there for live learning.

Chairperson Chubb stated the Board is proposing in § 23.86 (g) that reference online webinars and online programs were developed at a time when there was not live learning and was at a time when all

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 online was a prerecorded individualized study. She 2 noted there were three or four posters presented as 3 information and background for the state Board and 4 for anyone to review.

5 Chairperson Chubb informed Board members that Mr. Jayman provided a policy change or definition for 6 7 licensees prior to considering a regulatory change. 8 Mr. Jayman provided a background of the statement 9 of policy, where as a requirement for optometry 10 license renewal, licensees must complete at least 30 hours of Board-approved continuing education in each 11 12 biennial renewal period found at 49 Pa. Code § 23.82. 13 Mr. Jayman mentioned that a minimum of 50 percent 14 of the continuing education credits must be obtained 15 from attendance at live in-person courses and must be 16 taken from a Board-approved optometry continuing education provider listed in § 23.86(a) of the Board's 17 18 regulations.

Mr. Jayman noted that § 23.86(g) allows for up to 15 of the required 30 hours to be online. He mentioned that taped study programs, online or webinar programs, and journal courses are listed under individual study-type programs. He stated the Board received inquiries regarding whether § 23.86(g) applies to live virtual courses and programs that are

conducted through live real-time audio and video 1 2 communication where the instructor and participant 3 can interact in real time. Mr. Jayman informed Board members that the policy 4 5 statement was written and would require a vote, 6 noting it is only a statement of how the board 7 currently interprets its regulations. He mentioned 8 that for purposes of § 23.86(g) of the policy 9 statement as drafted, the board would interpret § 10 23.86(q) to exclude live virtual courses and programs that are conducted through live audio and video 11 12 communications where the instructor and participant 13 can interact in real time. 14 Mr. Jayman explained that the Board would 15 consider in person to be met if the setting includes 16 real-time live video and audio communication for

Dr. Godfrey asked whether there was a way on the CE form to know whether it was synchronous or not synchronous based on the code number if a practitioner is audited.

purposes of § 23.86(a) in the statement of policy

17

22 Chairperson Chubb explained that they are 23 enrolled in Optometric Education (OE) TRACKER and 24 education credits are tracked as synchronous virtual 25 and synchronous in person.

1 Dr. Wilcox commented that the research is good 2 but limited with no contrasting research and was 3 surprised the interpretation of the regulations does 4 not require public comment. She mentioned being one 5 quarter of the way through the license renewal 6 period, where many people have already taken live 7 courses and would be questioning why they took a live course when they did not need one. She also noted 8 9 not seeing any comparison with other states and asked 10 when it would be published because many optometrists 11 have already taken in-person courses.

12 Mr. Jayman explained that it would go through an 13 internal process if voted on and approved today and 14 then be published in Pa. Code as a statement of policy. He again mentioned that a statement of 15 16 policy is only a statement of how the Board currently 17 interprets its regulations. He mentioned that the 18 Board may want to move forward with the policy 19 statement today but also pursue a permanent change to 20 the regulations.

21 Dr. Wilcox believed that the policy change would 22 require a change in regulations and would like to 23 have been involved in the policy change because she 24 rewrote the regulations.

25

Jennifer Keeler, Executive Director, Pennsylvania

Sargent's Court Reporting Service, Inc. (814) 536-8908

Optometric Association, stated the POA exists to 1 2 serve optometrists in Pennsylvania. She noted POA 3 has a third-party center that advocates on behalf of 4 members with insurance companies and vision plans to 5 ensure fair reimbursement. She reported that 6 education is their major revenue stream and believed 7 the policy would decimate that for POA and may 8 threaten their existence. She stated in person 9 should be kept live. 10 Dr. Becker commented that live virtual and 11 synchronous is an excellent value for education and 12 allows many doctors to receive more education and 13 enhance the education of practitioners. He noted 14 that the Board should be for the change and not 15 backtrack to before COVID.] * * * 16 17 [Pursuant to Section 708(a)(5) of the Sunshine Act, 18 at 11:52 a.m. the Board entered into Executive 19 Session with Shawn J. Jayman, Esquire, Board Counsel, 20 for the purpose of conducting quasi-judicial 21 deliberations and to receive the advice of Board 22 Counsel. The Board returned to open session at 12:10 23 p.m.] * * * 24 25 MR. JAYMAN:

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 Back to number 6 on the agenda. At 2 this time, I believe the Chairperson 3 would entertain a motion to approve the 4 statement of policy interpreted in § 5 23.86(g) and direct Board Counsel to move the statement of policy to obtain 6 7 the appropriate approvals to have it codified in Pa. Code Title 49 and also 8 9 pursue a permanent change to its 10 regulations of that as well. DR. GODFREY: 11 So moved. 12 13 DR. BECKER: 14 Second. 15 CHAIRPERSON CHUBB: 16 Any further discussion? 17 MS. CHAPPELLE: 18 Dr. Chubb, aye; Dr. Godfrey, aye; 19 Commissioner Claggett, aye; Dr. Wilcox, 20 nay; Dr. Becker, aye; Dr. Umlauf, nay; 21 Dr. Berson, aye. 22 [The motion carried. Denise Wilcox and Perry Umlauf 23 opposed the motion.] * * * 24 25 Report of Board Administrator - No Report

	25			
1	* * *			
2	New Business			
3	[Jeffrey B. Becker, O.D., addressed the definition of			
4	a second office location. He noted the rules and			
5	regulations were done many years ago and asked			
6	whether someone filling in for another doctor or			
7	doing consults at nursing homes and rehabilitation			
8	centers would require a second office location.			
9	Mr. Jayman explained that the Board speaks			
10	through its decisions, an adjudication and order, and			
11	whether a consent agreement is accepted or not			
12	through regulations. He stated the Board cannot give			
13	advisory opinions but could have a conversation about			
14	whether there should be a regulation change and put			
15	together an exposure draft for clarification.			
16	Chairperson Chubb noted the current regulations			
17	define an office as a reception area and seeing			
18	patients, but in today's world many doctors may have			
19	a practice and a secondary office somewhere else or			
20	work as contractors.			
21	Mr. Jayman informed Board members that he would			
22	like to review a consent agreement regarding a second			
23	business location and bring it back to the next			
24	meeting for further discussion.			
25	Mr. Jarabeck cited § 23.33 under practice, where			

an optometrist may provide services to a patient who 1 2 is physically incapable of coming to the 3 optometrist's office at that patient's residence or 4 location, and asked whether it is logical to have a 5 second license at that person's residence. 6 Mr. Jarabeck also mentioned that an optometrist 7 may provide vision screenings at any location public 8 or private within the Commonwealth of Pennsylvania. 9 He noted that an optometrist may, as a professional 10 courtesy, accept the request to attend the patients 11 of another optometrist in the office of the other 12 optometrist during a temporary absence from practice 13 if consistent with other duties. 14 Mr. Jarabeck highlighted what is already in the 15 regulations, noting the Board's issue would be 16 whether it is reasonable. He also noted the consent 17 agreement Mr. Jayman would be reviewing would have been at the May 19, 2022 meeting.] 18 * * * 19 20 Miscellaneous 21 [Denise T. Wilcox, O.D., Ph.D., F.A.A.O., Secretary, 22 addressed elder abuse recognition, where 12 of the 23 Board's websites have 3 documents that could be 24 downloaded but are all elder financial abuse. She 25 commented that none of the websites tell providers

> Sargent's Court Reporting Service, Inc. (814) 536-8908

how to identify elder physical and emotional abuse or 1 2 neglect or what to do. She stated the Board needs a 3 document for all health care professionals explaining 4 what to do if someone sees abuse. 5 Mr. Jarabeck noted that he sent an email to Board Counsel for available training through the 6 7 Pennsylvania Department of Aging. 8 Acting Commissioner Claggett stated he and Board 9 Counsel could make that available on the Board's 10 website. Mr. Jayman referred to the Federal Trade 11 12 Commission (FTC) cease-and-desist letters regarding 13 the Eyeqlass Rule for the Board's information. Нe 14 noted the FTC sent 37 new cease-and-desist letters to 15 eyeqlass prescribers, including optometrists, warning them of potential violations of the agency's 16 17 ophthalmic practice rules, known as the Eyeglass 18 Rule, which ensures consumers the right to comparison 19 shop for prescription eyeglasses.] 20 * * * 21 Adjournment CHAIRPERSON CHUBB: 22 23 Is there a motion to adjourn the 24 meeting? 25 DR. GODFREY:

28 Second. 1 2 DR. BECKER: 3 Second. 4 CHAIRPERSON CHUBB: 5 Thank you. I appreciate everyone 6 attending. 7 * * * 8 [There being no further business, the State Board of 9 Optometry Meeting adjourned at 12:33 p.m.] * * * 10 11 12 CERTIFICATE 13 14 I hereby certify that the foregoing summary 15 minutes of the State Board of Optometry meeting, was 16 reduced to writing by me or under my supervision, and 17 that the minutes accurately summarize the substance 18 of the State Board of Optometry meeting. 19 20 u 21 22 Derek Richmond, 23 Minute Clerk 24 Sargent's Court Reporting Service, Inc. 25 26

			29
1 2 2		STATE BOARD OF OPTOMETRY REFERENCE INDEX	
2 3 4 5 6 7 8		May 11, 2023	
	TIME	AGENDA	
8 9 10 11	10:00 10:30	Executive Session Return to Open Session	
12 13	10:45	Official Call to Order	
13 14 15	10:45	Roll Call/Introduction of Audience	
16	10:47	Approval of Minutes	
17 18	10:48	Report of Board Prosecutors	
19 20	10:54	Report of Board Counsel	
21 22	10:55	Report of Board Chairperson	
23 24 25 26	10:58	Appointment - Pennsylvania Insurance Department - Pennie Health Insurance Presentation	
27 28	11:31	Report of Regulatory Counsel	
29 30 31 32	11:52 12:10	Executive Session Return to Open Session	
33	12:10	Motion	
34 35	12:12	New Business	
36 37	12:25	Miscellaneous	
38 39 40 41 42	12:33	Adjournment	
43 44 45 46 47 48			
49 50			