

**Department of Financial and Professional Regulation
Division of Professional Regulation
Collaborative Optometric/Ophthalmological Task Force**

Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
Collaborative Optometric/Ophthalmological Task Force Open Minutes

Date: March 23, 2017
 Meeting Convened: 10:31 A.M.
 Meeting Adjourned: 10:43 A.M.
 Location: IDFPR Chicago Office, 100 W Randolph St. 9th Floor Conference Room
 375, Chicago, IL 60601

Board Members Present: Vince Brandys, OD
 Michael Horstman, Board Member
 Erin O'Brien, Board Member

Board Member(s) Absent: Sohail Hasan, M.D., Ph.D

Staff Present: Kathleen Alcorn, Office of the Secretary
 Milana Lublin, Assistant General Counsel

Guests Present: In Person: Aarlan Aceto, MWU; Craig Woods, St Louis College of
 Optometry Student; Matthew Jones, Illinois Optometric Association

Telephone Conference: Richard Paul, Illinois Society of Eye Physician &
 Surgeons.

Topic	Discussion	Action
Roll Call	<p>Each task force member, Department staff, and guests introduced themselves.</p> <p>Milana Lublin, present in Chicago Vince Brandys, present in Chicago Michael Horstman, present in Chicago Aarlan Aceto, present in Chicago Erin O'Brien, present in Springfield Matthew Jones, present in Springfield Craig Woods, present in Springfield Kathleen Alcorn, present in Springfield Richard Paul, present by means of telephone conference</p>	
Approval of March 23, 2017 Minutes	Last page, replace Mr. Brandys with Dr. Brandys.	A motion was made by O'Brien/seconded by Horstman to approve the March 23, 2017 amended

		meeting minutes. Motion passed unanimously.
Analysis of Task Force Action	<p>Ms. Lublin reviewed the previous meeting minutes that took place and reviewed the agenda.</p> <p>Board member O'Brien apologized for scheduling conflict that resulted in a rescheduled task force meeting. O'Brian requested that conversations pertaining to scope of practice be deferred until Dr. Hasan could be present.</p> <p>Mr. Richard Paul stated that Dr. Hasan is required to have a discussion on optometric procedures. Dr. Hasan could not be physically present due to the rescheduling of the March 2017 advisory board task force meeting.</p> <p>Matthew Jones stated that a representative should have attended in place of Dr. Hasan. He had to reschedule 50 patients.</p> <p>Ms. Lublin explained that a representative of a task force member does not constitute a member of the quorum. Next meeting scheduled for April 11, 2017 at 2:30P.M.</p>	
Adjournment		There being no further business to discuss, a motion was made by O'Brien/seconded by Brandys to adjourn at 10:43 A.M. Motion passed unanimously.