FINAL MINUTES FOR REGULAR (TELECONFERENCE) MEETING
JULY 15, 2014 SCHEDULED TO COMMENCE AT 11:45 A.M.

Board Members
Brian Mach, O.D., President
Michael Lamb, O.D., Vice-President
Marla Husz, O.D.
John Chrisagis, O.D.
Mark Peller, O.D.
George A. Evanoff, Public Member
Vacant, Public Member

Staff:
Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:
Mona Baskin, Assistant Attorney General

A.   CALL TO ORDER: Dr. Mach

Dr. Mach called the meeting to order at 11:47 a.m.

B.   ROLL CALL: Ms. Hollins

Board Members Present: Brian Mach O.D., President
                                Marla Husz, O.D.
                                Mark Peller, O.D.
                                George A. Evanoff, Public Member

Board Members Absent: Michael Lamb, O.D.
                                John Chrisagis, O.D.

Legal Counsel: Mona Baskin, Assistant Attorney General - Absent

Staff Present: Margaret Whelan, Executive Director
                                Paula Hollins, Licensing Administrator

C.   PRESIDENT'S REPORT: Dr. Mach

None.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

1. Ansari, Tina
2. Jung, Lindsey
3. Klepfisz, Jason
4. Kosters, Claire
5. Rindahl, Amy
6. Treiber, Jenna
7. Yeh, Florencia

MOTION: Dr. Peller moved to approve items 1 thru 7 for licensure. Dr. Husz seconded the motion.

VOTE: Motion passed 4-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

8. Neighbors, Jeffrey
9. Zingler, Erik

MOTION: Dr. Peller moved to approve items 8 and 9 for licensure. Dr. Husz seconded the motion.

VOTE: Motion passed 4-0.

F. CALL TO PUBLIC:

Dr. Mach made a call to the public at 11:50 a.m. No one was present to address the Board.

Dr. Peller moved to adjourn the meeting at 11:50 a.m. Dr. Husz seconded the motion.

The meeting was adjourned at 11:50 a.m.

END OF MINUTES:

Margaret Whelan, Executive Director   Date