

Minutes of the
North Carolina State Board of Optometry
April 25, 2002
Via Conference Telephone call

APPROVED
06/05/02

The North Carolina State Board of Optometry convened a special meeting by way of a conference telephone on Thursday, April 25, 2002 at 12:30 P.M. for the purpose of considering proposals for an injections course that would be transcriptable. Proposals before the Members of the Board were from Pacific University School of Optometry in Forest Grove, Oregon and Southern College of Optometry in Memphis, Tennessee. Present on the call were Drs. James Fanelli, President, Joel Banks, David Baxter, Scott Edwards and Ms. Trudy Mitchell and Mr. James Richardson, Members of the Board and Dr. John D. Robinson, Executive Director of the Board. Absent because of a scheduling conflict was Dr. William Hendrix, Secretary/Treasurer of the Board.

With all of the participants on the line, the President called the meeting to order at 12:40 P.M. The Executive Director quickly went through the correspondence that had been faxed to each Board Member earlier. Following a twenty minute discussion and the answering of questions by the President and the Executive Director, the President stated that there were two questions before the Board. First, which of the two institutions making proposals to the Board would the Board prefer to be the vendor of the course? Second, is it the Board's desire to have this course offered during the time of the State Society's Spring Meeting in Myrtle Beach or at some other time and place?

The Executive Director was requested to poll the Members on the first question.

Voting in favor of Southern College of Optometry's proposal were: Drs. Joel Banks and David Baxter and Ms. Trudy Mitchell and Mr. James Richardson. Voting in favor of Pacific University's School of Optometry proposal were Drs. Fanelli and Edwards.

Following a brief discussion it was the unanimous consensus that the course be held during the time of the State Society's Spring Meeting with the understanding that the Board Members would not be required to come in any earlier or stay any later than those dates approved at the March meeting.

A committee of the President, Executive Director and Dr. Edwards was appointed to work out the details of the course with the Administration at the Southern College of Optometry.

There being no further business the meeting was adjourned at 1:05 P.M.