SOUTH CAROLINA BOARD OF EXAMINERS IN OPTOMETRY SPECIAL CALLED BOARD MEETING MINUTES 10:00 a.m., October 25, 2024 Via WebEx

Call to Order: Public Notice of this meeting was properly posted at the SC Board of Examiners in Optometry office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with the South Carolina Freedom of Information Act, Section 30-4-80. Dr. Wayne Cannon, President, called the meeting of the SC Board of Examiners in Optometry to order at 10:13 am due to some technical difficulties with phone access.

Board members in attendance were:

- Dr. Wayne Cannon, President
- Dr. Michelle Cooper, Vice President
- Dr. Brad Majors
- Dr. Melissa Wood
- Dr. Charles Hill
- Jesse Price

LLR staff present included were: Ely Grote, Advice Counsel; Patrice Deas, Board Executive; Tajuana Hall, Program Coordinator I

Others in attendance: Robin Reibold, Court Reporter

1. Approval of the Agenda

Dr. Michelle Cooper made a motion to approve the agenda. Dr. Melissa Wood seconded the motion and it carried.

2. Approval/Disapproval of Absent Members

Dr. Michelle Cooper made a motion to approve the absence of Dr. Michael Campbell. Dr. Brad Majors seconded the motion and it carried.

3. Delegation of Authority to Approve Request(s) to Exceed 15 Continuing Education Hours From Online Courses

Dr. Brad Majors made a motion to delegate himself to review and approve any requests to exceed 15 hours of online continuing education courses on a case-by-case bases along with the Board Executive. Dr. Michelle Cooper seconded this motion and it carried.

4. Adjournment

Dr. Michelle Cooper made a motion to adjourn the meeting at 10:25 am. Dr. Melissa Wood seconded the motion and it carried.