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Tony Evers, Governor
Dan Hereth, Secretary

VIRTUAL/TELECONFERENCE
OPTOMETRY EXAMINING BOARD
Virtual, 4822 Madison Yards Way, Madison
Contact: Will Johnson (608) 266-2112
August 6, 2026

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-3)

B. Approval of Minutes of February 5, 2026 (4-6)

C. Reminders: Conflicts of Interest, Scheduling Concerns

D. Introductions, Announcements and Recognition

E. Administrative Matters
1. Department, Staff and Board Updates
2. Board Members – Term Expiration Dates
    a. Jinkins, Mark A. – 7/1/2016
    b. Kenitz, Scott F. – 7/1/2029
    c. Slaby, Lisa L. – 7/1/2027
    d. Sorce, Peter I. – 7/1/2023
    e. Strombeck, Tracey J. -7/1/2029
    f. Wilson, Emmylou – 7/1/2027
    g. Wonderling, Ann M. – 7/1/2027

F. Administrative Rule Matters – Discussion and Consideration (7)
1. Pending or Possible Rulemaking Projects

G. Legislative and Policy Matters – Discussion and Consideration

H. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration
1. Travel Report: 2026 ARBO Annual Meeting – Phoenix, AZ – June 13-14, 2026

I. Discussion and Consideration of Items Added After Preparation of Agenda
1. Introductions, Announcements and Recognition
2. Nominations, Elections, and Appointments
3. Administrative Matters
4. Election of Officers
5. Appointment of Liaisons and Alternates
6. Delegation of Authorities
7. Education and Examination Matters
8. Credentialing Matters
9. Practice Matters
10. Legislative and Policy Matters
11. Administrative Rule Matters
12. Liaison Reports
13. Board Liaison Training and Appointment of Mentors
14. Informational Items
15. Public Health Emergencies
16. Division of Legal Services and Compliance (DLSC) Matters
17. Presentations of Petitions for Summary Suspension
18. Petitions for Designation of Hearing Examiner
19. Presentation of Stipulations, Final Decisions and Orders
20. Presentation of Proposed Final Decisions and Orders
21. Presentation of Interim Orders
22. Petitions for Re-Hearing
23. Petitions for Assessments
24. Petitions to Vacate Orders
25. Requests for Disciplinary Proceeding Presentations
26. Motions
27. Petitions
28. Appearances from Requests Received or Renewed
29. Speaking Engagements, Travel, or Public Relation Requests, and Reports

J. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

K. Deliberation of Items Added After Preparation of the Agenda
1. Introductions, Announcements and Recognition
2. Nominations, Elections, and Appointments
3. Administrative Matters
4. Election of Officers
5. Appointment of Liaisons and Alternates
6. Delegation of Authorities
7. Education and Examination Matters
8. Credentialing Matters
9. Practice Matters
10. Legislative and Policy Matters
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L. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

M. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

N. Open Session Items Noticed Above Not Completed in the Initial Open Session

O. Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

ADJOURNMENT

NEXT MEETING: NOVEMBER 5, 2026

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board’s agenda, please visit the Department website at https:\\dsps.wi.gov. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.

VIRTUAL/TELECONFERENCE
OPTOMETRY EXAMINING BOARD
MEETING MINUTES
FEBRUARY 5, 2026

PRESENT: Mark Jinkins *(arrived at 9:03 a.m.)*, Scott Kenitz, Lisa Slaby, Peter Sorce, Tracey Strombeck, Emmylou Wilson, Ann Wonderling

STAFF: Will Johnson, Executive Director; Jameson Whitney, Legal Counsel; Jacob Pelegrin, Administrative Rules Coordinator; Tracy Drinkwater, Board Administration Specialist; and other DSPS Staff

CALL TO ORDER

Lisa Slaby, Chairperson, called the meeting to order at 9:00 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF AGENDA

MOTION: Peter Sorce moved, seconded by Emmylou Wilson, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 6, 2025

MOTION: Peter Sorce moved, seconded by Emmylou Wilson, to adopt the Minutes of November 6, 2025, as published. Motion carried unanimously.

Mark Jinkins arrived at 9:03 a.m.

ADMINISTRATIVE MATTERS

Election of Officers

Slate of Officers

NOMINATION: Peter Sorce nominated the 2025 slate of officers to continue in 2026. All officers accepted their nominations.

Will Johnson, Executive Director, called for nominations three (3) times.

The Slate of Officers was elected by unanimous voice vote.

2026 OFFICERS	
Chairperson	Lisa Slaby
Vice Chairperson	Emmylou Wilson
Secretary	Scott Kenitz

Appointment of Liaisons and Alternates

LIAISON APPOINTMENTS	
Credentialing Liaison(s)	Lisa Slaby, Ann Wonderling *Alternate:* Tracey Strombeck
Education and Exams Liaison(s)	Lisa Slaby, Emmylou Wilson *Alternate* Ann Wonderling
Monitoring Liaison(s)	Scott Kenitz *Alternate:* Ann Wonderling
Professional Assistance Procedure (PAP) Liaison(s)	Scott Kenitz *Alternate:* Peter Sorce
Legislative Liaison(s)	Peter Sorce *Alternate:* Lisa Slaby
Travel Authorization Liaison(s)	Emmylou Wilson *Alternate:* Ann Wonderling Tracey Strombeck
Prescription Drug Monitoring Program Liaison(s) (PDMP)	Emmylou Wilson *Alternate:* Ann Wonderling
SCREENING PANEL APPOINTMENTS	
January-December	Emmylou Wilson, Scott Kenitz, Peter Sorce *Alternate*: Ann Wonderling

Delegation of Authorities

Review and Approval of 2025 Delegations including new modifications

MOTION: Emmylou Wilson moved, seconded by Peter Sorce, to reaffirm all delegation motions made in 2025, as reflected in the February 5, 2026, agenda materials, which were not otherwise modified or amended during the February 5, 2026, meeting. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS, AND REPORTS

Travel Request: 2026 ARBO Annual Meeting – Phoenix, AZ – June 13-14, 2026

MOTION: Mark Jinkins moved, seconded by Scott Kenitz, to designate Peter Sorce to attend the 2026 ARBO Annual Meeting on June 13-14, 2026, in Phoenix, AZ. Motion carried unanimously.

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Emmylou Wilson moved, seconded by Peter Sorce, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Peter Sorce moved, seconded by Mark Jinkins, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:49 a.m.

State of Wisconsin
Department of Safety & Professional Services

AGENDA REQUEST FORM

1) Name and title of person submitting the request:	2) Date when request submitted:
Jake Pelegrin Administrative Rules Coordinator	7/27/26 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting

3) Name of Board, Committee, Council, Sections:

Optometry Examining Board

4) Meeting Date:	5) Attachments:	6) How should the item be titled on the agenda page?
8/6/26	☒ Yes ☐ No	**Administrative Rule Matters – Discussion and Consideration** 1. Pending or possible rulemaking projects.

7) Place Item in:	8) Is an appearance before the Board being scheduled? *(If yes, please complete [Appearance Request] for Non-DSPS Staff)*	9) Name of Case Advisor(s), if required:
☒ Open Session ☐ Closed Session	☐ Yes ☒ No	N/A

10) Describe the issue and action that should be addressed:

Attachments:

11) Authorization

Jake Pelegrin — 7/27/26

Signature of person making this request — Date

Supervisor (if required) — Date

Executive Director signature (indicates approval to add post agenda deadline item to agenda) — Date

Directions for including supporting documents:
1. This form should be attached to any documents submitted to the agenda.
2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director.
3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.