

**BOARD OF OPTICIANRY
GENERAL BUSINESS MEETING AGENDA
April 25, 2017
Capital Circle Office Complex
4042 Bald Cypress Way Room 301
Tallahassee, FL 32399
8:00 A.M. EST**

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

- I. CALL TO ORDER/ROLL CALL**
- II. REVIEW AND APPROVAL OF MINUTES**
 - A. January 30, 2017 General Business Meeting Minutes**
- III. DISCIPLINARY PROCEEDINGS**
 - A. ALMA GUEVARA, CASE NO. 2015 – 23636**
 - INFORMAL HEARING (PCP – STAVROS, PEREZ, HOLT)**
 - B. ELIZABETH FERNANDEZ, CASE NO. 2016 – 24507**
 - VOLUNTARY RELINQUISHMENT (PCP – STAVROS, PEREZ)**
- IV. PETITION FOR WAIVER OF RULE**
 - A. LISETTE CABRERA, APPRENTICE OPTICIAN**
- V. APPLICATION REVIEW**
 - A. YITZY MARTINEZ-FERNANDEZ, Application for Opticianry Examination**
 - B. CARLOS SERRANO GARCIA, Application for Opticianry Examination**
 - C. CE HOMESTUDY COURSES FOR REVIEW**
 - i. NATIONAL ACADEMY OF OPTICIANRY**
 - 1. Basic Soft Lens Fitting**
 - 2. AIDS - HIV**
 - D. RATIFICATION LIST FOR PREVIOUSLY APPROVED HOME STUDY COURSES**
- VI. RULES**
 - A. 64B12 – 15.008 Courses Without Classroom Instruction**
 - B. 64B12 – 8.023 Notice of Non Compliance**
 - C. 64B12-8.020 – Disciplinary Guidelines**
 - D. 64B12-15.003 – Standards for Continuing Professional Education**
- VII. REPORTS**
 - A. BOARD COUNSEL**
 - i. RULES REPORTS**
 - 1. February Rules Report**
 - 2. March Rules Report**
 - 3. April Rules Report**

B. EXECUTIVE DIRECTOR

i. FINANCIAL REPORT

C. BOARD CHAIR/VICE CHAIR

D. BOARD MEMBERS

i. ABO-NCLE AND NCSORB EXAMINATIONS – RICHARD WILLIAMS

VIII. NEW BUSINESS

A. ELECTIONS OF OFFICERS

IX. OLD BUSINESS

A. NCSORB EXAMINATION RETAKE STATISTICS

B. NCSORB UPDATE – Wade Delk

X. TOPICS FOR DISCUSSION

XI. FOR YOUR INFORMATION

XII. ADJOURNMENT