

BOARD OF OPTICIANRY
GENERAL BUSINESS MEETING AGENDA

Greater Ft. Lauderdale Convention Center
Rooms 220-221
1950 Eisenhower Blvd.
Ft. Lauderdale, FL
954-765-5900

Friday, November 2, 2012 at 8:30 a.m.

- I. CALL TO ORDER/ROLL CALL**
- II. REVIEW AND APPROVAL OF MINUTES**
 - A. July 19, 2012 General Business Meeting**
- III. DISCIPLINARY PROCEEDINGS**
 - A. Theresa M. Vandeweghe, Case No. 2011-11749**
Settlement Agreement (Represented by Counsel)(PCP: Shannon, Holt, Stavros)
 - B. Randy M. Martinelli, Case No. 2010-03090**
Settlement Agreement (PCP: Shannon, Holt, Stavros)
 - C. William John Walker, Case No. 2011-07932**
Informal Hearing (PCP: Shannon, Holt, Stavros)
 - D. Ronald Duane Thompson, Case No. 2011-07636**
Voluntary Relinquishment (Waived Probable Cause)
- IV. PETITIONS FOR VARIANCE OR WAIVER OF RULE**
 - A. Wilfred Joseph Laroche, Apprentice Optician**
 - B. Yamila Diez, Former Apprentice Optician**
- V. TOPIC DISCUSSIONS**
 - A. Opticianry National Examination Presentation**
 - B. MQA Enforcement Presentation**
 - C. S. 484.012 Prescriptions: Maintaining Prescriptions Electronically**
 - D. Prescriptions with "VOID": Counterfeit-Proof Prescriptions**
 - E. Situation: Apprentice Supervising/Managing Their Sponsor**
- VI. CE PROVIDER APPLICATION**
 - A. Ophthalmic Educational Institute, Inc.**
- VII. RULES DISCUSSION**
 - A. 64B12-8.018 Investigators; Criteria for Selection; Training**
 - B. 64B12-10.009 Contact Lens Fitting**
 - C. 64B12-14 Standards of Practice for Board Certified Opticians**
 - D. 64B12-15.001**
 - E. 64B12-16.003(6)(h)**

VIII. OTHER BUSINESS

- A. Ratification of Approved Home Study Courses**
- B. Annual Renewal of Delegations**

IX. REPORTS

- A. Assistant General Counsel**
 - 1. Prosecutor's Report**
- B. Assistant Attorney General**
 - 1. Rules Report**
- C. Executive Director**
 - 1. Budget Information**
 - 2. Statistical Information**
- D. Board Members**

X. FOR YOUR INFORMATION

- A. CBS 60 Minutes Video**

XI. ADJOURNMENT