

**BOARD OF OPTICIANRY  
GENERAL BUSINESS MEETING AGENDA  
January 30, 2017  
Capital Circle Office Complex  
4052 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. October 17, 2016 General Business Meeting Minutes**
  - B. December 27, 2016 General Business Meeting Minutes**
  
- III. DETERMINATION OF WAIVER**
  - A. DETERMINATION OF WAIVER - DEAN B. OSBORNE**
  
- IV. PETITION FOR HEARING NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT**
  - A. DARLIS DASHER, Application For Opticianry by Examination**
  
- V. APPLICATION REVIEW**
  - A. DISTINCTIVE EDUCATION, CE Provider Application**
  - B. PIERRE SELWANES, Application For Opticianry by Examination**
  
- VI. CONTINUING EDUCATION**
  - A. HOMESTUDY COURSES FOR REVIEW – QUANTUM OPTICAL**
    - i. Triage is Good Medicine**
    - ii. Transitions XTRActive Lenses**
    - iii. Today's Lens Technology + High Tech Measuring Devices = Exceptional Vision**
    - iv. The Bevel's Advocate**
    - v. Sunshine Has a Dark Side**
    - vi. Soft Contact Lenses - An Introductory Clinical Guide**
    - vii. Real World Vision**
    - viii. Prevalence, Symptoms and Diagnosis of Dry Eye Disease**
    - ix. Digital Freeform Lenses - The Precision Difference**
    - x. Coordinating Benefits with Health Plans**
    - xi. Contact Lenses and the Consumer**
  
  - B. RATIFICATION LIST FOR PREVIOUSLY APPROVED HOME STUDY COURSES**
  
- VII. TOPICS FOR DISCUSSION**
  - A. NAO OPHTHALMIC CAREER PROGRESSION PROGRAM**
  - B. NCSORB EXAMINATION STATISTICS**
  - C. ABO-NCLE PRACTICAL EXAMINATION- JIM MORRIS**
  - D. SIX YEAR PROJECTIONS- MENDY SIMMONS**
  - E. 484.013 DISCUSSION – JOHN GIRDLER, VICE CHAIR**

**VIII. RULES**

- A. 64B12-15.008 – COURSES WITHOUT CLASSROOM INSTRUCTION**
- B. 64B12-16.009 – REQUIRED SPONSOR TIME RECORDS**

**IX. REPORTS**

- A. BOARD COUNSEL**
  - i. OCTOBER RULES REPORT**
  - ii. DECEMBER RULES REPORT**
  - iii. JANUARY RULES REPORT**
  - iv. REDUCTION OF BOARD RULES**
  - v. ANTITRUST UPDATE**
- B. EXECUTIVE DIRECTOR**
  - i. ANNUAL DELEGATIONS**
  - ii. FINANCIAL**
- C. BOARD MEMBERS**
  - i. NCSORB ANNUAL MEETING MINUTES – PAUL WILFORD**

**X. FOR YOUR INFORMATION**

- A. OPTICIANRY & RELATED PROGRAMS**
- B. SELF-INSPECTION INDUSTRY NOTIFICATION LETTER**
- C. BOARD MEMBER TRAVEL REIMBURSEMENT INFORMATION**

**XI. ADJOURNMENT**