

**BOARD OF OPTICIANRY
GENERAL BUSINESS MEETING AGENDA
TELEPHONE CONFERENCE CALL
Call in Number: 1-888-670-3525
Pass Code: 4552635641
January 9, 2018
9:00 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. April 25, 2017 General Business Meeting Minutes
- B. September 19, 2017 General Business Meeting Minutes

III. DISCIPLINARY PROCEEDINGS

- A. ALMA GUEVARA, CASE NO. 2015 – 23636
INFORMAL HEARING (PCP – STAVROS, PEREZ, HOLT)
- B. PROSECUTOR'S REPORT

IV. PETITION FOR VARIANCE OR WAIVER OF RULE

- A. Jasmine Cox, Apprentice Optician – Rule 64b12 – 16.004

V. APPLICATION REVIEW

- A. Juan Carlos Moreno, Application for Opticianry Examination
- B. Katherina del Carmen Rangel-Ramos, Application for Opticianry Examination
- C. CE HOMESTUDY COURSES FOR REVIEW
 - i. TOPOPTICIAN.COM
 - 1. 20-598851 – Contact Lens Patient Selection
 - ii. NATIONAL ACADEMY OF OPTICIANRY
 - 1. 20-632434 - Anatomy and Physiology of the Eye
 - iii. RATIFICATION LIST FOR PREVIOUSLY APPROVED HOME STUDY COURSES

VI. RULES

- A. 64B12-8.020 Disciplinary Guidelines
- B. 64B12-15.001 Continuing Education for License Renewal
- C. 64B12-16.003 Apprenticeship Requirements and Training Program
- D. 64B12-9.0015 Application for Examination and Licensure

VII. REPORTS

A. BOARD COUNSEL

- i. Annual Regulatory Plan**
- ii. RULES REPORTS**
 - 1. May 2017**
 - 2. June 2017**
 - 3. July 2017**
 - 4. December 2017**

B. EXECUTIVE DIRECTOR

- i. Fiscal Reports**
- ii. Legislation**
 - 1. SB280 – Telehealth**

C. BOARD CHAIR/VICE CHAIR

D. BOARD MEMBERS

VIII. NEW BUSINESS

A. License Ratification Lists

IX. OLD BUSINESS

X. TOPICS FOR DISCUSSION

XI. FOR YOUR INFORMATION

- A. Telehealth Advisory Council Report**
- B. NCSORB Examination Statistics**

XII. ADJOURNMENT