

BOARD OF OPTICIANRY
GENERAL BUSINESS MEETING

Bonaventure Resort & Spa

250 Racquet Club Road

Weston, FL 33326

November 2, 2018 at 9:00 a.m. ET

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

II. DISCIPLINARY PROCEEDINGS

- A. Informal Hearing
 - i. DOH v. Ben M. Parker, L.D.O, Case No.: 2017-01511 (PCP – Stavros, Perez, Calvo)
 - ii. DOH v. Mary K. Fonner, D.O., Case No.: 2017-06595 (PCP – Stavros, Perez, Calvo)
 - iii. DOH v. Mary K. Fonner, D.O., Case No.: 2017-06422 (PCP – Stavros, Perez, Calvo)
- B. Settlement Agreement
 - i. DOH v. Rosa M. Lapace, L.D.O., Case No.: 2017-15868 (PCP – Stavros, Perez, Calvo)

III. PROSECUTION REPORT

- A. Prosecutor's Report – October 22, 2018

IV. APPLICATION REVIEW

- A. Katherina Rangel-Ramos, Application for Opticianry Examination
- B. CE Home Study Course Applications
 - i. QUANTUM OPTICAL, INC.
 - a. 20-669546 – *Eyesight and Mindsight*
 - b. 20-669548 – *About Eyelids*
 - c. 20-669542 – *Contact Lenses, The Pre-corneal Tear Layer and Ocular Surface Disease*
 - d. 20-669538 – *Best Practices for a Staff Meeting*
 - ii. PROFESSIONAL OPTICIANS OF FLORIDA
 - a. 20-634049 – *Soft Lens Fitting 101*
 - iii. RATIFICATION LIST – APPROVED HOME STUDY COURSES

V. RULE DISCUSSION

- A. 64B12-9.0015, F.A.C., Application for Examination and Licensure
- B. 64B12-16.003, F.A.C., Apprenticeship Requirements and Training Program
- C. 64B12-16.004, F.A.C., Termination of Apprenticeship

VI. REPORTS

- A. Board Executive Director
 - i. Financial Reports
 - ii. MQA Strategic Plan

- iii. Joint Health History Workgroup
- B. Board Counsel
 - i. Rules Report – September & October 2018
 - ii. 2018-2019 Annual Regulatory Plan
- C. Board Chair
 - i. NCSORB Pass/Fail Rates
- D. Budget Liaison
 - i. Budget Projections
 - ii. Proposed Fee Amendments
- E. Board Members
 - i. Margaret Slattery, DO

VII. PRESENTATION

- A. Unlicensed Activity (ULA) Presentation – Sidronio Casas

VIII. WORKSHOP TOPICS FOR DISCUSSION

- A. Licensure Requirements for Non-Board Certified Opticians
- B. ABO-NCLE Practical Examination

IX. FOR YOUR INFORMATION

- A. Spotlight on ULA
- B. 2018 Apprentice Welcome Packet

X. NEW BUSINESS

- A. Licensure Ratification Lists
 - i. Apprentice Opticians
 - ii. Opticians
- B. 2019 Quarterly Meeting Dates
- C. Annual Delegations
- D. Election of Officers

XI. OLD BUSINESS

- A. Review of Minutes - July 24, 2018 General Business Meeting

XII. ADJOURNMENT