



FLORIDA BOARD OF OPTICIANRY GENERAL BOARD MEETING

Telephone Conference Call @ 12:00 P.M.

Dial-in #: 1 (888) 585-9008

Participation Code: 744-469-610

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted to the Florida Board of Hearing Aid Specialists website.

BOARD MEMBERS:

John B. Girdler, Chair

Paul Wilford, Vice-Chair

Irene Stavros, RDH

Richard Williams

Byron D. Shannon

BOARD STAFF:

Janet Hartman, Executive Director

Eric Pottschmidt, MBA, Program Operations
Administrator

BOARD COUNSEL:

Timothy Frizzell,
Assistant Attorney General

DEPARTMENT OF HEALTH COUNSEL

Rose Garrison, Esq., Assistant General

COURT REPORTER:

For The Record

AGENDA

TAB 1. CALL TO ORDER

- A. Roll Call
- B. Mission, Vision, and Values
- C. Welcome

TAB 2. REVIEW AND APPROVAL OF MINUTES – April 26, 2019

TAB 3. DISCIPLINE – VOLUNTARY RELINQUISHMENT

- A. VR-01 Rosa M. LaPace, L.D.O. Case# 2017-15868

TAB 4. HEARING REQUEST

- A. Deborah M. Norris. File # 7777, s. 120.569 and 120.57, F.S.

TAB 5. REPORTS

- A. Chair's Report – John B. Girdler
- B. Vice Chair's Report – Paul Wilford



- C. Executive Director's Report – Janet Hartman
 - 1. New Paper Applications
 - 2. Surgeon General Appointment
 - 3. ABOP and NLCEP National Practical Exam Update
 - 4. Chair/Vice Chair Meeting Announcement – October 18, 2019
 - 5. Legislative Update
 - i. HB 23 Telehealth Bill
 - ii. HB 7067 Registration Fees
 - iii. 2020 Regular season
- D. Board Counsel
 - 1. Rules Report
- E. Prosecutor's Report

TAB 6. RATIFICATIONS (3/23/2019 thru 7/16/2019)

Profession Name	Profession Code	# of Licensed
Optician	2001	41 – Lic #: From 7247 to 7287
Optician Apprentice	2002	58 – Lic #: From 8713 to 8770

TAB 7. OLD BUSINESS/NEW BUSINESS

TAB 8. NEXT MEETING DATE

- A. November 15, 2019 @ 9:00 a.m. at The Westin Fort Lauderdale Beach Resort

TAB 9. PUBLIC COMMENTS

TAB 10. ADJOURNMENT