



# FLORIDA BOARD OF OPTICIANRY GENERAL BOARD MEETING

April 24, 2020 @ 9:00 a.m.

Telephone Conference Call

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

## **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  
Counsel

## **COURT REPORTER:**

For the Record

## **AGENDA**

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### **TAB 1. CALL TO ORDER**

- Roll Call
- Welcome

### **TAB 2. REVIEW AND APPROVAL OF MINUTES – November 15, 2019**

### **TAB 3. PROSECUTOR'S REPORT**

### **TAB 4. APPLICATION REQUIRING REVIEW**

- Wendi Adams – Apprentice Optician – File #5990

### **TAB 5. OPTICAL SEMINARS LETTER**

### **TAB 6. REPORTS**

- A. Chair's Report – John B. Girdler



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**B. Vice Chair's Report – Paul Wilford**

**C. Executive Director's Report – Janet Hartman**

- Paper Application Update
- NCSORB Basic Examination – Psychometrician Evaluation Report
- Smarty Professional Development – Provider #50-22941 - Order to Show Cause
- 2021 Proposed Meeting Dates

**D. Board Counsel Report – Timothy Frizzell**

- Optician Apprentice Application for Registration – 64B12-16.003, F.A.C.
- Telehealth Disciplinary Guidelines – 64B12-8.020, F.A.C.
- Proposed Rules Discussion - Continuing Education Focus.
- Possible Rule Changes for Renewals Related to COVID-19.
- Rules Report

**TAB 7. RATIFICATIONS (10/30/2019 thru 4/13/2020)**

- Licenses Issued
- CE Broker Courses Reviewed

**TAB 8. NEXT MEETING DATE –** Teleconference - July 24, 2020 @ 9:00 a.m. EST

**TAB 9. OLD BUSINESS/NEW BUSINESS**

**TAB 10. PUBLIC COMMENTS**

**TAB 11. ADJOURNMENT**