

**BOARD OF OPTICIANRY**  
**GENERAL BUSINESS MEETING MINUTES**  
**TELEPHONE CONFERENCE CALL**

**1-888-670-3525**

**Pass Code: 4552635641**

**June 25, 2015 at 8:30 a.m. EST**

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 8:32 a.m. on Thursday, June 25, 2015 by Mr. Shannon, Chair. Those present for all or part of the meeting included the following:

**Members present:**

Dale Shannon, Chair  
John Girdler, III, Vice-Chair  
Irene Stavros, R.D.H.  
Margaret Slattery  
Richard Williams  
Paul Wilford

**Others present:**

Tom Barnhart, Assistant Attorney General, Board Counsel  
Robin McKenzie, Program Administrator  
Ashley Tranquille, Regulatory Specialist  
Court Reporter: For The Record  
850-222-5491

**Member Absent**

David Calvo

**REVIEW AND APPROVAL OF MINUTES**

The minutes of the March 24, 2015 general business meeting were reviewed and following review, the following action was taken by the Board:

Motion: by Mr. Girdler to accept the minutes as presented.

Second: by Ms. Stavros.

Vote: unanimous.

**CONTINUING EDUCATION PROVIDER APPLICATION**

Eye Health Center of Florida submitted an application for approved provider status with the sample course Best Practices to Grow Optical.

Following review and discussion, the Board took the following action:

Motion: by Ms. Slattery to deny on the grounds that the course presented is based more on optometry and not opticianry.

Second: by Mr. Williams.

Vote: unanimous.

**APPRENTICE CONTACT LENS TRAINING COURSE**

**Professional Opticians of Florida (POF)**

Mark Miller, Executive Director of POF, submitted requests for approval of the theory portion of a 32 hour Apprentice Contact Lens Training Course and the clinical component of the course. A Board-approved training program in contact lenses is required for apprentice opticians that do not receive contact lenses training from a sponsor.

Following the Board's review and discussion of the 32 hour course, the following action was taken:

Motion: by Mr. Girdler to approve the course.  
Second: by Ms. Stavros.  
Vote: unanimous.

## **RULES DISCUSSION**

### **64B12-11.012, F.A.C.**

Mr. Barnhart provided a draft deleting language in the rule that states the application fee and renewal fee for continuing education providership shall be non-refundable. Following review, the following action was taken:

Motion: by Mr. Wilford to accept the amended language.  
Second: by Mr. Williams.  
Vote: unanimous.

Motion: by Ms. Stavros that this will have no impact on small business, no statement of estimated revenue is needed and no ratification by the legislature is needed.  
Second: by Ms. Slattery.  
Vote: unanimous.

### **64B12-11.0095, F.A.C.**

A draft was provided changing the delinquent status fee to \$125.00. Section 456.036(7), Florida Statutes, states the delinquent fee is not to exceed the biennial renewal fee for an active status license. Following review, the Board took the following action:

Motion: by Mr. Girdler to accept the amended language.  
Second: by Mr. Wilford.  
Vote: unanimous.

Motion: by Ms. Stavros that this will have no impact on small business, no statement of estimated revenue is needed and no ratification by the legislature is needed.  
Second: by Mr. Williams.  
Vote: unanimous.

## **REPORTS**

### **Assistant Attorney General**

Mr. Barnhart informed the Board that he has been working on the biennial rule review. A board meeting will be held the end of August or beginning of September for the Board to review and approve the annual regulatory plan.

### **Executive Director**

Ms. Foster provided budget information for the Board's review.

### **Board Members**

## **FOR YOUR INFORMATION**

ABO Practical and NCLE Practical Examinations  
ABO and NCLE National Competency Exams in Spanish  
Technical Rule Changes

## **ADJOURNMENT**

The meeting adjourned at 9:10 a.m.