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**DEPARTMENT OF HEALTH
MEDICAL QUALITY ASSURANCE
BOARD OF OPTOMETRY**

**MINUTES – DRAFT
TELEPHONE CONFERENCE**

February 26, 2014

General Board Business started: 12:30 p.m.

CALL TO ORDER:

Dr. Timothy Underhill, Chairman, called the meeting to order at 12:30 a.m. Those present for all or part of the meeting included the following:

BOARD MEMBERS:

Timothy Underhill, O.D., Chair
Terrance Naberhaus, O.D., Vice-Chair
Tamara Maule, O.D.
Stuart Kaplan, O.D.
Christopher King, O.D., F.A.A.O.
Rosa McNaughton, J.D., M.S.
Rod Presnell, R.Ph.

BOARD STAFF:

Sharon Guilford, Program Operations Administrator
Jose Montalvan, Regulatory Supervisor/Consultant

BOARD COUNSEL:

Larry Harris, Assistant Attorney General
Office of Attorney General

DISCUSSION OF RULE 64B13-4.004, Florida Administrative Code – Manner of Application:

Mr. Harris provided an overview of the following:

**JAPC Letter – January 21, 2014
Reply Letter – January 29, 2014
Proposed Rule, 2/2014 Effective Date
Application Form, 12/2013 Revision**

Mr. Harris requested the board to consider adding Rule 64B13-10.001, F.A.C. to the agenda for Good Cause due to the application was mentioned in the rule as well.

1
2 After the board reviewed the JAPC correspondence, proposed rule and the application,
3 the board made the following motion:

4
5 **Ms. McNaughton moved for correction to the skills titles under the Required**
6 **Examination Information - Biomicroscopy and Fundus. The motion was seconded**
7 **and carried 5/0.**

8
9 **Dr. Maule moved to file a Notice for Rule Development on Rules 64B13-4.004 and**
10 **64B13-10.001, F.A.C., with the revision of 2/2014. The motion was seconded and**
11 **carried 5/0.**

12
13 **Ms. McNaughton moved to update the website address in Rule 64B13-10.001, F.A.C.**
14 **The motion was seconded and carried 5/0.**

15
16 **Dr. Maule moved that the proposed rule would not have any adverse impacts on**
17 **small businesses or would not be likely to directly or indirectly increase regulatory**
18 **costs to any entity (including government) in excess of \$200,000 in the aggregate in**
19 **Florida within 1 year after the implementation of the rule. The motion was**
20 **seconded and carried 5/0.**

21
22 **NEXT MEETING DATE – March 21, 2014 – Orlando**

23
24 Information only.

25
26 **General Board Business ended: 1:10 p.m.**

27
28 **ADJOURNMENT:**

29 The meeting was adjourned at 1:10 p.m.