

The Florida Board of Optometry will hold a meeting on Friday, December 6, 2013, commencing at 9:00 a.m., at the Marriott Tampa Westshore, 1001 Westshore Plaza, Tampa, Florida 33609 (813) 287-2555, to which all persons are invited to attend. 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.

AGENDA

I. CALL TO ORDER (Roll Call):

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

II. APPROVAL OF MINUTES:

- | | | |
|----|--|-------|
| 1. | October 23, 2013 – Telephone Conference Call | 00001 |
| 2. | August 23, 2013 – Rules Committee Meeting | 00003 |
| 3. | July 17, 2013 – Full Board Meeting | 00017 |

III. FINAL ORDER ACTION:

- | | | |
|----|--|-------|
| 1. | Motion for Final Order by Settlement Agreement: | |
| | a. Mona H. Patel, O.D. – Case Number 2012-16345 | |
| | PCP: Lewis/Presnell | 00026 |

IV. REQUEST TO ADD TOPICAL MEDICATION TO THE TOPICAL FORMULARY:

- | | | |
|----|--------------------------------|-------|
| 1. | Denavir (penciclovir) 1% cream | 00053 |
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V. REQUEST FROM BIOTISSUE – CPT Code 65778 (Amniotic Membrane Tissue Therapy) IS WITHIN THE SCOPE OF PRACTICE

00056

VI. PROFESSIONALS RESOURCE NETWORK, INC. – Penny Ziegler, M.D. – New Medical Director

00069

VII. CHAIR/VICE-CHAIR REPORT:

- | | | |
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| 1. | Future Agenda Items | |
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VIII. EXECUTIVE DIRECTOR'S REPORT:

1. Healthy Weight Liaison

IX. BOARD COUNSEL'S REPORT:

1. Rules Status Report 00078
2. 64B8-?.??? = Public Comment 00088

X. COMMITTEE REPORTS:

1. Budget – Mr. Presnell
2. Continuing Education – Dr. Maule
 - a. CE Providers and Courses approved by CE Chair 00093
 - b. CE Providers and Courses approved by Staff 00111
 - c. SUNY College of Optometry – Recommended Denial of TQ hours 00146
3. Complaints, Investigation & Enforcement – Dr. Kaplan
4. Corporate Practice – Vacant
5. Disciplinary Compliance – Ms. McNaughton
 - a. Laura M. Demarco, O.D. – Case Number 10-14291 – Extension to pay fine 00353
6. Examination – Dr. King
 - a. Memorandum – Zohre Bahrayni, Ph.D., Psychometrician – Examination Update Report 00395
7. FOA – Dr. Kaplan
 - a. Approval to attend FOA Regional Board of Directors Meetings – January 11, 2014 – Vero Beach 00402
8. Legislation – Dr. Underhill
9. Probable Cause – Mr. Presnell
 - a. Stats 00403
10. Rules – Dr. Naberhaus
 - a. Rule 64B13-5.001, F.A.C. – Hours Requirement:
 1. Text of proposed rule 00405
 2. September 20, 2013 JAPC letter 00407

- 3. October 22, 2013 response to JAPC 00409
- b. Rule 64B13-5.002, F.A.C. – Criteria for Approval:
 - 1. Text of current rule 00411
 - 2. Dr. Maule – Practice Management 00413
 - 3. Dr. Kaplan – Duplicate CE COPE Numbers 00414
 - 4. Additional criteria for Instructors of Jurisprudence Courses 00415
- c. Rule 64B13-10.001, F.A.C. – Application for Certification:
 - 1. Text of proposed rule 00417
 - 2. JAPC letter 00418
 - 3. Application (Insert)
- d. Rule 64B13-15.005, F.A.C. – Designation of Administrative Violations; Major; Minor
 - 1. Text of proposed rule 00420
 - 2. September 20, 2013 JAPC letter 00422
- e. Rule 64B13-16, F.A.C – Branch Offices:
 - 1. Text of current rule 00424
 - 2. Rule 64B13-16.002, F.A.C. – Branch Office License
October 16, 2013 JAPC letter 00426
 - 3. Section 463.011, F.S. - Exhibition of license 00428
- f. Rule 64B13-18.001, F.A.C. – Purpose:
 - 1. Text of proposed rule 00429
 - 2. October 15, 2013 JAPC letter 00431
- h. Rule 64B13-18.002, F.A.C. – Procedures Regarding Topical Ocular Pharmaceutical Agents:
 - a. Text of proposed rule 00432
 - b. October 21, 2013 JAPC letter 00434

11. Unlicensed Activity – Dr. Kaplan

XII. ELECTION OF OFFICERS:

- 1. Chair
- 2. Vice- Chair

XIII. NEXT MEETING DATE:

1. March 21st – Orlando

XIV. ADJOURNMENT