

The Florida Board of Optometry will hold a meeting on Wednesday, July 23, 2014, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Boca Raton Resort and Spa, 501 E. Camino Real, Boca Raton, Florida 33432, 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  
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.

### II. APPROVAL OF MINUTES:

1. February 26, 2014 – Telephone Conference Call 00001
2. March 21, 2014 – Telephone Conference Call 00003

### III. PETITION FOR DECLARATORY STATEMENT – Kimberly Reed, O.D., F.A.A.O – Section 463.002(7), Florida Statutes 00014

1. American Academy of Ophthalmology 00017
2. Holland & Knight – Florida Society of Ophthalmology 00019

### IV. PETITION FOR VARIANCE/WAIVER:

1. George J. Brown, III, O.D. – Rule 64B13-4.001(2), Florida Administrative Code 00035
2. Mischelle L. Percy-Baluyot, O.D. – The North Central Florida Optometric Society – Rule 64B13-5.002(3)(c), Florida Administrative Code 00048
3. Richard J. Madonna, M.A., O.D., F.A.A.O. – Rule 64B13-5.003(3)(c), Florida Administrative Code 00103

### V. APPLICANTS PRESENTED FOR BOARD REVIEW:

1. Kenneth A. Bono, O.D. 00332
2. Ashley N. Baker, O.D. 00370

### VI. RATIFICATION LIST – Optometrists 00383

- VII. REVIEW OF ORAL PHARMACEUTICAL COURSE AND EXAMINATION - Florida Optometric Association, Inc. 00386
- VIII. INFORMATION – Joey Bergsma Retinoblastoma Awareness Foundation 00413
- IX. CHAIR/VICE-CHAIR REPORT:
  - 1. Future Agenda Items
- X. EXECUTIVE DIRECTOR’S REPORT:
  - 1. CSU – Case Consultant Review 00471
  - 2. Annual Delegation of Authority 00472
  - 3. Prescription Drug Monitoring Program Statistics 00476
- XI. BOARD COUNSEL’S REPORT:
  - 1. Ratification of Annual Regulatory Plan 00477
  - 2. Rules Status Report – June 2014 00483
  - 3. Rule 64B13-3.007, Florida Administrative Code – Minimum Procedures for Comprehensive Eye Examination
    - a. Correspondence from Larry Harris, Esquire (June 9, 2014) 00487
    - b. JAPC Correspondence (June 2, 2014) 00488
    - c. Rule (Proposed May 15, 2014) 00490
    - d. SERC 00492
  - 4. Rule 64B13-4.001, Florida Administrative Code – Examination Requirements 00494
    - a. SERC 00495
  - 5. Rule 64B13-4.004, Florida Administrative Code – Manner of Application
    - a. Correspondence from Larry Harris, Esquire (June 9, 2014) 00497
    - b. JAPC Correspondence (June 2, 2014) 00498
    - c. SERC 00501
  - 6. Rule 64B13-4.005, Florida Administrative Code – Criteria for Selection of Examiners and Consultants 00504
    - a. SERC 00505

7.	Rule 64B13-4.006, Florida Administrative Code – Security and Monitoring Procedures for Licensure Examination	00507
a.	SERC	00508
8	.Rule 64B13-6.001, Florida Administrative Code – Fees	00510
a.	SERC	00511
9.	Memorandum Rule 64B13-4.009, Florida Administrative Code, Dispensing Practitioner Registration	00513
10.	Rule 64B13-15.005, Florida Administrative Code – Designation of Administrative Violations; Major; Minor	00536
a.	SERC	00537
b.	OFARR Correspondence	00539
XII.	COMMITTEE REPORTS:	
1.	Budget – Mr. Presnell	
2.	Continuing Education – Dr. Maule	
a.	CE Providers & Courses Approved by Board Staff	00551
b.	CE Providers & Courses Approved by CE Committee	00572
3.	Complaints, Investigation & Enforcement Liaison – Dr. Kaplan	
4.	Corporate Practice –	
5.	Disciplinary Compliance – Ms. McNaughton	
6.	Examination – Dr. King	
7.	FOA – Dr. Underhill	
8.	Healthy Weight – Dr. King	
a.	Update from Meeting – July 14 <sup>th</sup>	
9.	Legislative – Dr. Underhill	
10.	Probable Cause – Mr. Presnell	
a.	Stats	00589
11.	Rules – Dr. Naberhaus	
12.	Unlicensed Activity – Dr. Kaplan	
XIII.	APPROVAL OF 2015 MEETING DATES	00592
XIV.	NEXT MEETING DATE – November 14 <sup>th</sup> – Orlando	

XV. ADJOURNMENT

ADDENDUM AGENDA

- I. APPLICANT PRESENTED FOR BOARD REVIEW – Seema B. Lengade
- II. PETITION FOR VARIANCE/WAIVER – Rebecca Garces – Rule 64B13-4.001, F.A.C.  
– Examination Requirements