

The Florida Board of Optometry will hold a meeting on Friday, December 4, 2015, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participant code 7342425515, 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
Stuart Kaplan, O.D., Vice-Chair
Tamara Maule, O.D.
Christopher King, O.D., F.A.A.O.
Carl Spear, O.D.
Rod Presnell, R.Ph.

II. MINUTES:

a. July 15, 2015 – West Palm Beach 00001

III. PETITIONS:

a. Variance/Waiver:

i. Clinton Anderson, O.D. 00010
ii. Jonathan Christie, O.D. 00027
iii. Austin Lifferth, O.D. 00036

IV. APPLICATIONS:

a. Continuing Education Courses

i. The Eye Institute of West Florida: "Refractive Cataract Surgery Update 2015 – Part II" 00065
Course #20-507803

V. RATIFICATION LIST:

a. Licensure:

i. Optometrist 00097

b. Continuing Education:

i. CE Providers and Courses Approved by Committee Chair 00099
ii. CE Providers and Courses Approved by Board Staff 00119

VI.	PROSECUTION REPORT:	00190
VII.	CHAIR/VICE CHAIR REPORT:	
	a. Future Agenda Items	
VIII.	EXECUTIVE DIRECTOR’S REPORT:	
	a. SWOT MQA Analysis	00191
IX.	BOARD COUNSEL REPORT:	
	a. Rules Status Report – October 2015	00209
	b. Discussion – Rule Repeal Reduction Project	
	i. 64B13-2.009, F.A.C.	00210
	ii. 64B13-2.017, F.A.C.	00211
	iii. 64B13-3.001, F.A.C.	00212
	iv. 64B13-3.005, F.A.C.	00213
	v. 64B13-3.006, F.A.C.	00214
	vi. 64B13-3.012, F.A.C.	00215
	vii. 64B13-3.015, F.A.C.	00216
	viii. 64B13-4.003, F.A.C.	00217
	ix. 64B13-4.005, F.A.C.	00218
	x. 64B13-4.007, F.A.C.	00219
	xi. 64B13-4.009, F.A.C.	00220
	xii. 64B13-6.003, F.A.C.	00221
	xiii. 64B13-7.007, F.A.C.	00222
	xiv. 64B13-7.008, F.A.C.	00223
	xv. 64B13-16.001, F.A.C.	00224
	xvi. 64B13-16.003, F.A.C.	00225
	xvii. 64B13-16.004, F.A.C.	00226
	c. Review of Application	00227
	d. JAPC Letter	00240
	e. Anti-Trust Dental North Carolina Board Presentation	00248
	f. FTC Staff Guidance: Active Supervision	00316
X.	COMMITTEE REPORTS:	
	a. Budget – Mr. Presnell	
	b. Continuing Education – Dr. Maule	
	c. Complaints, Investigation, and Enforcement Liaison – Dr. Kaplan	
	d. Disciplinary Compliance –	
	e. Examination – Dr. King	
	f. FOA – Dr. Underhill	
	g. Healthiest Weight – Dr. King	
	i. Healthiest Weight Liaison Strategy Development	00330
	h. Legislative – Dr. Underhill	

i. Probable Cause – Mr. Presnell

i. Stats

00332

j. Rules –

k. Unlicensed Activity – Dr. Kaplan

XI. OLD BUSINESS:

XII. NEW BUSINESS:

a. Letter from Timothy Hamilton, O.D.

00335

XIII. 2016 CHAIR/VICE CHAIR ELECTIONS

XIV. 2016 BOARD MEETING DATES:

a. February 26, 2016

b. May 13, 2016 – Conference Call

c. July 29, 2016

d. October 14, 2016 – Conference Call

XV. NEXT MEETING DATE:

a. February 26, 2016

XVI. ADJOURNMENT