

The Florida Board of Optometry will hold a meeting on Friday, February 17, 2017, 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):

Stuart Kaplan, O.D., Chair
Tamara Maule, O.D., Vice-Chair
Stephen Kepley, O.D.
Christopher King, O.D., F.A.A.O.
Carl Spear, O.D.
John Griffin, J.D.

II. APPROVAL OF MINUTES

- i. October 14, 2016

III. PETITIONS

- a. Variance/Waiver
 - i. Yaitza E. Matos-Cruz, OD

IV. APPLICATIONS PRESENTED FOR BOARD REVIEW

- i. Dr. Harry Snyder
- ii. Dr. William Monaco
- iii. Dr. Akram Masood
- iv. Dr. Lorraine Snead

V. RATIFICATION LIST:

- a. Licensure
 - i. Optometrist
 - ii. Optometry Ratifications Certificate

- b. Continuing Education
 - i. Providers & Courses approved by CE Chair
 - ii. Providers & Courses approved by Board Staff
 - iii. Continuing Education Committee's Recommendation

VI. PROSECUTION REPORT:

VII. CHAIR/VICE CHAIR REPORT:

VIII. EXECUTIVE DIRECTOR'S REPORT:

- i. Annual Board Elections
- ii. Federation of Associates of Regulatory Boards
- iii. Anti-Trust Issue
- iv. Letter to Honorable Rick Scott dated April 18, 2016
- v. Letter to Honorable Rick Scott dated December 6, 2016

IX. BOARD COUNSEL REPORT:

- i. Quasi-Judicial and Quasi-Legislative
- ii. Rules Report for November 2016
- iii. Rules Report for December 2016
- iv. Rules Report for January 2017
- v. Rules Report for February 2017
- vi. Renewals for Dispensing
- vii. 64B13-5.002(3)(a)(6) – Criteria for Approval
- viii. 64B13-6.003
- ix. 64B13-4.009
- x. 64B13-6.001

X. COMMITTEE REPORTS:

- a. Budget – Dr. Kepley
- b. Continuing Education – Dr. Maule
- c. Complaints, Investigation, and Enforcement Liaison – Dr. Kaplan
- d. Disciplinary Compliance – Dr. Kaplan
- e. Examination – Dr. King
- f. FOA – Dr. Kaplan
- g. Healthiest Weight – Dr. King
- h. Legislative – Dr. Kaplan
- i. Probable Cause - Dr. Spear
- j. Probationary – Dr. Kaplan
- k. Rules – Dr. Kaplan
- l. Unlicensed Activity – Dr. Maule

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. NEXT MEETING DATE:

- a. May 19, 2017

XIV. ADJOURNMENT