The Florida Board of Optometry will hold a meeting on Wednesday, July 19, 2017, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Disney's Contemporary Resort, 4600 N. World Drive, Lake Buena Vista, Florida 32830, (407) 824-1864, 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 Carl Spear, O.D., Vice Chair Tamara Maule, O.D., Stephen Kepley, O.D. Christopher King, O.D., F.A.A.O. John Griffin, J.D. Lucille Turner, J.D.

II. APPROVAL OF MINUTES

- i. May 19, 2017
- III. ADRIENNE RODGERS, BUREAU CHIEF
- IV. CONSIDERATION OF SETTLEMENT AGREEMENTS
 - i. Settlement Agreement
 - ii. Nicole Yontz, O.D.
 - iii. Tammy Johnson, O.D.

V. PROPOSED RULE DEVELOPMENT

- i. Letter from Virginia Dailey, J.D.
- ii. 64B13-4.001, FAC
- iii. 64B13-4.004, FAC

VI. PETITIONS

- i. Variance/Waiver
- a. Kenneth W. Lawson
- b. Yaritza Flores, O.D.
- c. Ronald E. Monacelli

VII. PETITION FOR REVIEW

a. Nova Southeastern University

VIII. 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
- IX. TWO YEAR PRESCRIPTION LAW
- X. PROSECUTION REPORT:
- XI. CHAIR/VICE CHAIR REPORT:
 - a. ARBO Meeting
- XII. EXECUTIVE DIRECTOR'S REPORT:
- XIII. BOARD COUNSEL REPORT:
 - i. Rules Report for June 2017
- XIV. 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
 - 1. Unlicensed Activity Dr. Maule
- XV. OLD BUSINESS:
- XVI. NEW BUSINESS:
- XVII. NEXT MEETING DATE:
 - a. November 17, 2017
- XVIII. ADJOURNMENT