The Florida Board of Optometry will hold a meeting on Friday, September 27, 2019, 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) 585-9008, participant code 136-103-141, 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
   Christopher King, O.D., FAAO
   (Vice-Chair)
   Katie Spear, O.D.
   David Rouse, O.D.,
   Stephen Kepley, O.D.
   John Griffin, J.D.

II. APPROVAL OF MINUTES:
   i. July 17, 2019

III. PROSECUTION REPORT:

IV. RATIFICATION LIST:
   a. Licensure
      i. Optometrist
   b. Continuing Education
      i. Report of Continuing Education Providers & Courses approved by Board Staff
      ii. Report of Continuing Education Providers & Courses approved by CE Committee Chair

V. CONTINUING EDUCATION
   i. Course #20-664899 – 2019 FOMA Med-Year Seminar
   ii. Course #20-735740 – Human Trafficking (Live) series
   iii. Course #20-671553 – What Optometrists should know about Human Trafficking

VI. FLORIDA OPTOMETRIC FORMULARY:

VII. CHAIR/VICE CHAIR REPORT

VIII. EXECUTIVE DIRECTOR’S REPORT:
   i. Annual Delegation of Authority
IX. BOARD COUNSEL REPORT:

i. Annual Regulatory Plan 2019-2020
ii. September Rules Report

X. COMMITTEE REPORTS:

a. Budget – Dr. Kepley
b. Continuing Education – Dr. Rouse
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. Rouse

XI. OLD BUSINESS:

XII. NEW BUSINESS:

i. CE Human Trafficking Course

XIII. NEXT MEETING DATE:

i. January 17, 2020

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT