

**BOARD OF OPTOMETRY**  
Quarterly Board Meeting  
April 21, 2009, 9:00 a.m.

**Call to Order**

David H. Hettler, O.D., Chair

**Public Comment**

**Approval of Minutes**

- January 29, 2009

*Dr. Hettler*

**Director's Report**

*Ms. Ryals*

**DHP Legislative/Regulatory Update**

- SB1282, Regulatory Action - Change of Address/Address of Record

*Ms. Yeatts*

**Discussion Items**

- Development of Proposed Bylaws
- Professional Designation Regulations
- CE Audit Language in Confidential Consent Agreements

**Committee Reports**

- Credentials Committee Statistics
- Continuing Education

**President's Report**

*Dr. Hettler*

**Executive Director's Report**

- Budget
- Statistics

*Dr. Carter*

**New Business**

**Adjournment**