

BOARD OF OPTOMETRY

Board Meeting
November 7, 2012
11:00 a.m.

Call to Order	<i>Dr. Tsai, Acting Chair</i>
Ordering of Agenda	<i>Dr. Tsai</i>
Public Comment	<i>Dr. Tsai</i>
Director's Report	<i>Dr. Reynolds-Cane</i>
Approval of Minutes May 9, 2012, Full Board	<i>Dr. Tsai</i>
Regulatory Update	<i>Ms. Yeatts</i>
Discussion Items	
• Report on 50 State Conference Call on Decorative Contact Lenses Presented by FDA/FTC	<i>Ms. Knachel</i>
• Closure of Cases Approved as By-Law Amendment on 5/9/2012	<i>Ms. Knachel</i>
• Use of Sanctioning Reference Point Worksheets for Pre-Hearing Consent Orders	<i>Ms. Knachel</i>
• CPT Codes	<i>Ms. Mitchell</i>
• Definition of Fraud	<i>Ms. Mitchell</i>
• Updated Probable Cause Form	<i>Ms. Knachel</i>
• Report on Association of Regulatory Boards of Optometry's (ARBO) annual meeting	<i>Ms. Knachel</i>
• White Paper from (ARBO)	<i>Ms. Knachel</i>
• Officer Elections	<i>Dr. Tsai</i>
• Approval of 2013 Calendar	<i>Dr. Tsai</i>
President's Report	<i>Dr. Tsai</i>
Executive Director's Report	<i>Ms. Knachel</i>
• Statistics	
• Budget	
• Newsletter	
New Business	<i>Dr. Tsai</i>
Adjournment	<i>Dr. Tsai</i>