

BOARD OF OPTOMETRY
Quarterly Board Meeting
January 29, 2009, 11:00 p.m.

Call to Order

David H. Hettler, O.D., Chair

Public Comment

Approval of Minutes

- August 6, 2008

Dr. Hettler

Director's Report

Ms. Ryals

DHP Legislative/Regulatory Update

Ms. Yeatts

Committee Reports

- Legislative/Regulatory Review Committee
- Professional Designation Committee Statistics

Discussion Items

- Approval of COPE Reviewer Candidates
- Expansion of Use of Agency Subordinates
- Addition of Consumer Information to Frequently Asked Questions
- Placing "Probation with Terms" on Licensure Permits

President's Report

- 2009 Calendar

Dr. Hettler

Executive Director's Report

- Budget
- Statistics
- National Board Examination Restructuring

Dr. Carter

Elections/Committee Assignments

New Business

Adjournment – 1:15 p.m.

Disciplinary Hearing – 1:30 pm (IFC Mbrs: Hettler/Noble)