

**BOARD OF OPTOMETRY**  
Quarterly Board Meeting  
January 26, 2010  
10:00 a.m.

**Call to Order**

David H. Hettler, O.D., Chair

**Public Comment**

**Approval of Minutes**

- October 29, 2009

*Dr. Hettler*

**Director's Report**

*Ms. Ryals*

**DHP Legislative/Regulatory Update**

*Ms. Yeatts*

**Discussion Items**

- NOIRA for Fee Increase
- Bylaws
- Anonymous Complaints Made by Board Members
- HPMP Presentation
- Rewriting Orders due to Compliance Issues

*Ms. Yeatts*  
*Ms. Knachel*  
*Dr. Hettler*  
*Ms. Wood*  
*Ms. Knachel*

**Committee Report**

- Professional Designation Committee

**President's Report**

*Dr. Hettler*

**Executive Director's Report**

- Budget
- Statistics

*Ms. Knachel*

**New Business**

**Adjournment 12:15 p.m.**

**Informal Conference Hearing 12:30 p.m. (Hettler/Jellenek)**