

**BOARD OF OPTOMETRY**  
**Board Meeting**  
**February 19, 2016**  
**9:00 a.m.**

<b>Call to Order</b>	<i>Dr. Droter, President</i>
<b>Ordering of Agenda</b>	<i>Dr. Droter</i>
<b>Presentation of Board Plaque</b>	<i>Dr. Droter</i>
<b>Public Comment</b>	<i>Dr. Droter</i>
The Board will receive all public comment related to agenda items at this time. The Board will not receive comment on any regulatory process for which a public comment period has closed or any pending or closed complaint or disciplinary matter.	
<b>Director's Report</b>	<i>Dr. Brown</i>
<b>Approval of Minutes</b>	<i>Dr. Droter</i>
<ul style="list-style-type: none"><li>• July 17, 2015, Full Board</li></ul>	
<b>Legislative/Regulatory Update</b>	<i>Ms. Yeatts</i>
<ul style="list-style-type: none"><li>• 2016 Legislation Update</li><li>• Regulatory Update<ul style="list-style-type: none"><li>○ Changes to Continuing Education (comment period closed 12/30/15)</li><li>○ Conforming TPA list to law (effective on 9/23/15)</li><li>○ Periodic Review Discussion</li></ul></li></ul>	
<b>Discussion Items</b>	
<ul style="list-style-type: none"><li>• Attendance at Annual Meeting for Association of Regulatory Boards of Optometry</li><li>• Report on Continuing Education Audit Process</li><li>• Policy Issues<ul style="list-style-type: none"><li>○ Telemedicine</li><li>○ Kiosks Performing Refractions</li><li>○ Developing Technology</li></ul></li></ul>	<i>Dr. Droter</i> <i>Ms. Knachel</i> <i>Dr. Droter</i>
<b>Board of Health Professions Report</b>	<i>Dr. Droter</i>
<b>President's Report</b>	<i>Dr. Droter</i>
<b>Executive Director's Report</b>	<i>Ms. Knachel</i>
<ul style="list-style-type: none"><li>• Statistics</li><li>• Budget</li></ul>	
<b>New Business</b>	<i>Dr. Droter</i>
<b>Adjournment</b>	<i>Dr. Droter</i>