

**BOARD OF OPTOMETRY
FULL BOARD MEETING
AUGUST 15, 2017**

TIME AND PLACE: The Board of Optometry (Board) meeting was called to order at 8:32 a.m. at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, Virginia 23233.

PRESIDING OFFICER: Steven A. Linas, O.D., Chair

MEMBERS PRESENT: Devon Cabot, Citizen Member
Helene Clayton-Jeter, O.D.
Fred E. Goldberg, O.D.
Clifford A. Roffis, O.D.
Lisa Wallace-Davis, O.D.

MEMBERS NOT PRESENT: All members were present.

STAFF PRESENT: David E. Brown, D.C., Deputy Director
Leslie L. Knachel, Executive Director
Charis Mitchell, Assistant Attorney General, Board Counsel
Amanda E. M. Blount, Deputy Executive Director
Elaine Yeatts, Senior Policy Analyst
Carol Stamey, Operations Manager
Tamara Farmer, Licensing Administrative Assistant

OTHERS PRESENT: Bo Keeney, Virginia Optometric Association
Mark Hickman, Commonwealth Strategy Group/VA Society of Eye Physicians and Surgeons

QUORUM: With six members of the Board present, a quorum was established.

ORDERING OF AGENDA No changes or additions were made to the agenda.

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: Dr. Goldberg moved to approve the meeting minutes of the July 21, 2017, as presented. The motion was seconded and carried.

DIRECTOR'S REPORT: The Director's Report was deferred until later in the meeting.

LEGISLATIVE/REGULATORY UPDATE: **Periodic Review**

- **Review draft proposed regulations**
Ms. Yeatts presented the draft regulations as discussed at the previous board meeting for its consideration and adoption.

Director's Report
Dr. Brown reported that there were no updates since the Board's recent meeting. Dr. Brown thanked the board members for their attendance to a second meeting in a short span of time in order to move a regulatory action forward in a timely manner.

**LEGISLATIVE/REGULATORY
UPDATE CONTINUED:**

Periodic Review Continued

- **Review draft proposed regulations continued**
The board discussed the proposed language presented in 18VAC105-20-45(5).

Dr. Clayton-Jeter moved to make the following amendments to 18VAC105-20-45:

- Revise number 5 to read: *The date of the examination.*
- Add a number 6 to read: *If an expiration date is placed on a prescription for ophthalmic goods, the date shall be not less than one year unless the medical reason for a shorter expiration date is documented in the patient record.*

The motion was seconded and carried.

- **Adopt proposed regulations**
Dr. Goldberg moved to adopt the proposed regulations as amended. The motion was seconded and carried.

NEW BUSINESS:

No new business was presented.

ADJOURNMENT:

The meeting adjourned at 9:10 a.m.



Steven A. Linas, O.D.
Chair



Leslie L. Knachel, M.P.H.
Executive Director