

BOARD OF OPTOMETRY
OCTOBER 6, 2004
8:30 a.m.

Board meeting

Call to Order – David H. Hettler, O.D., President

- Review and approval of agenda
 - Approval of August 23, 2004 minutes
 - Board member training on conflict of interest – Emily Wingfield
-

9:00 a.m. – Public Hearing on proposed TPA formulary and treatment guidelines

Resumption of full board meeting following the public hearing

Public comment on general matters

Board Discussion

- Adoption of TPA Formulary and Treatment Guidelines as final regulations
- Adoption of guidance document and proposed regulations for delegation of informal fact-finding to an agency subordinate
- Continuation of board member training on conflict of interest

Executive Director's Report

- Mandated reporting of adult abuse, neglect and exploitation
- Report from ARBO, Optometrists Education Tracking
- Statistics
- CE Audit

President's Report

- Report on Board Health Professions

Committee Reports

- Credentials, CE, CPT, PD, Newsletter and Legislative/Reg/Review

New Business

12:45 p.m. – Adjournment of regular board meeting

1:00 p.m. – Formal Hearing