

**BOARD OF OPTOMETRY
FULL BOARD MEETING
December 7, 2004**

BOARD MEETING – 9:00 A.M.

CALL TO ORDER – DAVID H. HETTLER, O.D. – PRESIDENT

PUBLIC COMMENT

- Written public comment submitted by the VOA

GENERAL BOARD BUSINESS

- Review and approval of agenda
- Approval of October 6, 2004 minutes

GENERAL BOARD DISCUSSION

- InfantSee™, Letter from the VOA
- Adoption of amendment to the TPA formulary and treatment guidelines

COMMITTEE REPORTS

PRESIDENT'S REPORT

- Appointment of board representative to ARBO

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS

Informal at 10:00 a.m. (Dr. Hettler & Dr. Tillar)