

**BOARD OF OPTOMETRY
TPA FORMULARY ADVISORY COMMITTEE MEETING
AUGUST 3, 2006
RICHMOND, VA**

TIME AND PLACE: The meeting was called to order at 9:00 a.m. on Thursday, August 3, 2006 at the Department of Health Professions, 6603 West Broad Street, 5th Floor, Room 3, Richmond, Virginia.

PRESIDING CHAIR: William T. Tillar, O.D.

MEMBERS PRESENT: Thomas Cheezum, O.D.
Jason A. Chiappetta, M.D.
Susan Keene, O.D.
Ralph Small, R.Ph.
Samuel C. Smart, O.D.

MEMBERS NOT PRESENT: Akshay V. Dave, M.D.

STAFF PRESENT: Elizabeth A. Carter, Ph.D.
Carol Stamey, Administrative Assistant

OTHERS PRESENT: Bruce Keeney, Virginia Optometric Association (VOA)
Cal Whitehead, VA Society of Ophthalmology
C. Cannaday, VA Society of Ophthalmology
Patience Manning, Wal-Mart
Tracy Patterson, Wal-Mart
Betty Graumlich, NAOO
Bill Ferguson, Board for Opticians

QUORUM: With five members of the Committee present, a quorum was established.

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: On properly seconded motion by Dr. Keene, the Committee voted unanimously to approve the minutes of the September 13, 2005 meeting.

DISCUSSION: Because the Committee had no formulary items to discuss, Mr. Small suggested that the Committee revise its meeting requirements to an "as needed" basis.

On properly seconded motion by Mr. Small, the Committee voted unanimously to recommend to the full board that the Committee meet on an "as needed" basis versus a yearly meeting. Further, that a called meeting could be recommended to the Chair by any member of the Committee.

ADJOURNMENT:

Dr. Cheezum moved to adjourn the meeting at 9:20 a.m.

William T. Tillar, O.D., Chairman

Elizabeth A. Carter, Ph.D., Executive Director