

**BOARD OF OPTOMETRY**  
**Quarterly Board Meeting**  
**February 8, 2012**  
**11:00 a.m.**

**Call to Order**

*Dr. JelleneK*

**Introductions**

- New Board Member
- New Board Counsel
- New Staff Member

*Dr. JelleneK*

**Ordering of Agenda**

*Dr. JelleneK*

**Public Comment**

*Dr. JelleneK*

**Director's Report**

*Dr. Reynolds-Cane*

**Approval of Minutes**

July 20, 2011 Full Board

*Dr. JelleneK*

**Legislative/Regulatory Update**

*Ms. Yeatts*

**Discussion Items**

- Professional Designation Committee Report
- Legislative/Regulatory Review Committee Report
- Letter Forwarded by Dr. Robinson
- Vision Source
  - Additional Correspondence from Dr. Finley
- Guidance Documents
  - Lapsed License
  - Amendments for Bylaws
  - Election of Officers
- Contact Lens Fitting
- Continuing Education Update
  - Recordkeeping Course Outline
  - Audit

*Dr. Schlabach*

*Dr. Noble*

*Ms. Knachel*

*Ms. Knachel*

*Ms. Knachel*

*Ms. Knachel*

*Ms. Knachel*

**Legal Recap/Update (Closed Session)**

**Charis Mitchell, Esquire**

**President's Report**

*Dr. JelleneK*

**Executive Director's Report**

- Statistics
- Budget
- Newsletter
- Renewal Information

*Ms. Knachel*

**New Business**

*Dr. JelleneK*

**Adjournment**

*Dr. JelleneK*