

# BOARD OF OPTOMETRY

Board Meeting

May 16, 2014

10:00 a.m.

<b>Call to Order</b>	<i>Dr. Noble, Chair</i>
<b>Ordering of Agenda</b>	<i>Dr. Noble</i>
<b>Public Comment</b>	<i>Dr. Noble</i>
<b>Director's Report</b>	<i>Dr. Brown</i>
<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• Regulatory/Legislative Review Committee, May 9, 2012</li><li>• December 13, 2013, Full Board</li></ul>	<i>Dr. Noble</i>
<b>Regulatory/Legislative Update</b>	<i>Ms. Yeatts</i>
<b>Discussion Items</b> <ul style="list-style-type: none"><li>• Vision Screening Report</li><li>• Amendments to Bylaws</li><li>• CE Audit Update</li><li>• Review of Guidance Document 105-12 on CE Audits</li><li>• Disciplinary Process</li><li>• Draft Guidance Document on Transfer of Medical Records</li><li>• Letter from National Board of Examiners in Optometry</li><li>• 2015 Calendar</li></ul>	<i>Ms. Knachel</i> <i>Ms. Knachel</i> <i>Ms. Knachel</i> <i>Ms. Knachel</i> <i>Ms. Knachel</i> <i>Ms. Knachel</i> <i>Ms. Knachel</i>
<b>Board of Health Professions Report</b>	<i>Dr. Noble</i>
<b>President's Report</b>	<i>Dr. Noble</i>
<b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Statistics</li><li>• Budget</li><li>• Board Report to ARBO</li></ul>	<i>Ms. Knachel</i>
<b>New Business</b>	<i>Dr. Noble</i>
<b>Adjournment</b>	<i>Dr. Noble</i>