Virginia Department of Health Professions Board of Optometry

Final Meeting Minutes

Call to Order

The January 20, 2023, meeting of the Regulatory/Legislative Committee of the Virginia Board of Optometry was called to order at 1:00 p.m. at the Department of Health Professions (DHP), Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 1, Henrico, Virginia 23233.

Presiding Officer - Lisa Wallace-Davis, OD

Members Present

Fred E. Goldberg, OD Gerald R. Neidigh, Jr., OD

Staff Present

Leslie L. Knachel, Executive Director Kelli Moss, Deputy Executive Director Erin Barrett, Senior Policy Analyst DHP Laura Jackson, Board Administrator Laura Paasch, Senior Licensing Specialist

Public Present

Laura McHale, Virginia Optometric Association

Establishment of Quorum

With three out of three committee members present, a quorum was established.

Ordering of Agenda

Dr. Wallace-Davis opened the floor to any edits or corrections regarding the agenda. Hearing none, the agenda was accepted as presented.

Public Comment

There were no requests to provide public comment.

Discussion

Ms. Barrett and Ms. Knachel reviewed and discussed with the Committee the changes recommended by staff. The review was completed.

Dr. Goldberg made a motion to present the recommended regulatory changes to the full Board at its next meeting which was properly seconded by Dr. Neidigh. The motion carried unanimously.

Next Meeting

The next full board meeting is scheduled for July 14, 2023.

Adjournment

With no objection, Dr. Wallace-Davis adjourned the meeting at 2:33 p.m.