

**BOARD OF OPTOMETRY
LEGISLATIVE/REGULATORY REVIEW COMMITTEE MEETING
AUGUST 6, 2008
RICHMOND, VA**

TIME AND PLACE: The meeting was called to order at 12:50 p.m. on Wednesday, August 6, 2008 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Room 3, Richmond, Virginia.

PRESIDING CHAIRMAN: David H. Hettler, O.D.

MEMBERS PRESENT: Jonathan R. Noble, O.D.
Jacquelyn S. Thomas, Citizen Member

MEMBERS NOT PRESENT: All members were present.

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director
Eric A. Gregory, Assistant Attorney General, Board Counsel
Emily Wingfield, Chief Deputy Director
Elaine Yeatts, Senior Regulatory Analyst
Carol Stamey, Operations Manager

OTHERS PRESENT: Cal Whitehead, VA Society of Ophthalmology
Fred Goldberg, O.D., VOA
Gerald Neidigh, Richmond Optometric Society
Bruce Keeney, VOA
Bo Keeney, VOA
Betty Gramlich, NAOO
Shannon Franklin, O.D., Shenandoah Valley Optometric Society

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

PUBLIC COMMENT: Cal Whitehead, representing the VA Society of Ophthalmology, presented public comment regarding the proposed amendment to § 54.1.3223.B. Specifically, he requested that the Board reject any proposal to amend or eliminate the requirement for a TPA Formulary Committee.

APPROVAL OF MINUTES: On properly seconded motion by Ms. Thomas, the committee voted unanimously to approve the minutes of the May 9, 2008 meeting.

DISCUSSION ITEMS: **Consideration of Amending § 54.1-3223.B to Eliminate the TPA Formulary**
Dr. Jellenek requested that the Committee withdraw his request for amendment. On properly seconded motion by Ms. Thomas, the Committee voted unanimously to table the matter indefinitely.

NEW BUSINESS: No new business was presented.

ADJOURNMENT:

The meeting adjourned at 12:55 p.m.

David H. Hettler, O.D., Chair

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