

BOARD OF OPTOMETRY

Quarterly Board Meeting

May 11, 2011

10:00 a.m.

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| Call to Order | <i>Dr. Jellenek</i> |
| Ordering of Agenda | <i>Dr. Jellenek</i> |
| Public Comment | |
| Director's Report | <i>Dr. Reynolds-Cane</i> |
| Approval of Minutes | <i>Dr. Jellenek</i> |
| <ul style="list-style-type: none">• January 24, 2011 Full Board | |
| Legislative/Regulatory Update | <i>Ms. Yeatts</i> |
| Discussion Items | |
| <ul style="list-style-type: none">• CPT Codes• SRP Predefined Sanctions<ul style="list-style-type: none">· Continuing Education (CE) Audit Update· CE Audit Sanction Guidance Document• Confidentiality• Bylaws• Probable Cause Review Process | <i>Dr. Jellenek</i> <i>Ms. Knachel/Mr. Kauder/Ms. Stamey</i> <i>Ms. Knachel/Mr. Casway</i> <i>Ms. Knachel</i> <i>Ms. Knachel</i> |
| Legislative/Regulatory Review Committee Report | <i>Dr. Noble</i> |
| President's Report | <i>Dr. Jellenek</i> |
| Executive Director's Report | <i>Ms. Knachel</i> |
| <ul style="list-style-type: none">• Statistics• HPMP Statistical Follow-up• Newsletter• Budget• Paperless License• ARBO/The Greensheet – COPE CE Reviewer• Estimated Cost to Complete Minutes on Town Hall• Budget Line Item Request for Information | |
| New Business | <i>Dr. Jellenek</i> |
| Adjournment | <i>Dr. Jellenek</i> |