

## LOUISIANA STATE BOARD OF OPTOMETRY EXAMINERS

911 Tech Drive, Ruston, LA 71270 Ph: 318-335-2989 E-Mail: Isboe@yahoo.com

Meeting Agenda for December 2, 2022

Meeting start time 9:30 am

Location: First Horizon Tower

200 W. Congress Street 12th Floor Boardroom

Lafayette, La. 70501

- I. Roll Call/Call to Order/Confirmation of posting of notice and agenda
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Welcome New Board member Dr. Paul LaPoint
- V. Senator Fred Mills address with the Louisiana Legislative Auditor
- VI. Secretary's Report
  - a. Finance and Budget Report
    - i. P&L, Balance Sheet, Budget Comparison
  - b. License Activity All to be discussed in Executive Session (if needed)
    - i. Renewals
    - ii. Applicants/New Licensees
    - iii. Retirement requests
    - iv. Endorsement request
    - v. Inactive requests
    - vi. Hardship requests
    - vii. Complaints
  - c. Required Training
    - i. Ethics Training
    - ii. Sexual Harassment Prevention

## **OLD BUSINESS**

- VII. Louisiana Legislative Audit 2020
  - a. general update -
  - b. Recovery from OAL To be discussed in Executive session
  - c. Review of the 5 Unresolved Audit findings To be discussed in executive session

David Heitmeier, O.D. New Orleans, LA President

Gary Avallone, O.D. Ruston, LA Secretary

Gerald Gerdes, O.D. Lafayette, LA Member

Dale Benoit Belle Chasse, LA Member

Christopher W. Wroten, O.D. Denham Springs, LA Member

Paul LaPoint, O.D. Bunkie, LA Member

- VIII. Telehealth Rule status
  - a. specific to Dr. in Office
  - b. Telehealth Application and Registration fee
  - IX. Dispensing of Pharmaceuticals Rule status
  - X. CE Rule Status
- XI. Alternate Routes of Licensure Testing Rule Status (NBOE)
- XII. 2021 LLA update –

## **NEW BUSINESS**

- XIII. Discussion on Changes to Continuing Education: COPE accreditation, synchronous CE, approved sources, and online CE
- XIV. Reciprocity La. R.S. 37:1051
- XV. Request for approval from LSBOE private investigator for a contract rate adjustment
- XVI. Compensation Dr. Lewis

## ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION (upon motion and 2/3 vote) (La. R.S. 42:17)

- XVII. Potential Litigation: LLA audit report and mediation status to recover amounts owed the LSBOE, and proposal received from counsel for the Optometry Association of Louisiana with respect to same (La. R.S. 42:17(A)(2) and/or (A)(4)
  - a. General Update
  - b. Recovery from OAL
  - c. Review of unresolved Audit Findings
- XVIII. 2021 LLA Update
  - XIX. Complaints, Endorsement and Reactivation request
    - A. Continuation of review or updates of formal complaints from prior meetings
    - B. Complaints and Investigations of Complaints (La. R.S. 42:17(A)(4))
      - i. Complaint against Barthelemy's Optical by Allyson Fisher, O.D. Status
      - ii. Complaint by John Bollich, O.D. Status
      - iii. Complaint against America's Best Status
    - C. Reactivation requests
    - D. Endorsements
  - XX. Report on Items Discussed in Executive Session and the making of any motions for votes in connection therewith
  - XXI. Public Comment
- XXII. Next Meeting Adjourn