**LOUISIANA STATE BOARD OF OPTOMETRY EXAMINERS**

**West Jefferson Hospital**1111 Medical Center Blvd.
Marrero, LA  70072

**AGENDA March 8, 2024**

**9:00am
Roll Call/Call to Order/Confirmation of posting of notice and agenda**

1. **Adoption of Agenda**
2. **Approval of Minutes**
3. **Secretary’s Report**
4. **Finance and Budget Report**
5. **License Activity**
6. **Renewals**
7. **Applicants / New Licensees**
8. **Retirement**
9. **Endorsement request**
10. **Inactive requests**
11. **Hardship requests**
12. **Request for Reinstatement**
13. **Complaints**

 **C. Required Training**

1. **Sexual Harassment Prevention**
2. **Ethics training resources from BOE**

**OLD BUSINESS
IV. Louisiana Legislative Audit 2020/2021**

**A. Consultant’s findings and recommendations**

**V. Executive Director Contract**

 **EXECUTIVE SESSION**

**IV. Litigation:
A. By OAL v Heitmeier, et al No C-729018 19th JDC State of**

1. **Mediation between LSBOE and OAL**

 **B. By LSBOE v OAL et al No. C-729434 19th JDC State of Louisiana**

**V.. Complaints
A. Complaints & Investigation of complaints**

**i. New
B. Reactivation requests**

1. **Request for Reinstatement from Prior Disciplinary Action**

**EXECUTIVE SESSION – Closed**

**VI. Report on Items Discussed in Executive Session**

**NEW BUSINESS**

**A. Nomination of LSBOE board member district 3
B. Elect new Secretary-Treasurer
C. Change of address of LSBOE**

**OLD BUSINESS**

**VII. Telehealth - Rule status**
**VIII. Dispensing of Pharmaceuticals – Rule status
IX. Alternate Route of Licensure (NBEO) – Rule Status
X. ACT 194: CE to comply with statute-Rule Status
XI. AG and BOE review of consideration of the Secretary as voting board member**

**XIII. Authority to pursue general professional and consulting services agreement with Daryl Purpura.**
**XIII. CE and OIG opinion regarding ophthalmology providing CE to OD’s**

**XV.. LSBOE licensing exam 2024**
**XVI. Rule to implement the disability accommodations required by Act 393**
**XVII. Newsletter**

**XVIII. Public Comment**

**ADJOURN**