

LOUISIANA STATE BOARD OF OPTOMETRY EXAMINERS

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

Meeting Agenda for June 24, 2022 Law Office of Taggart and Morton LLC <u>9:00am-1:30pm</u> Jeff M. Anastasio, O.D. Covington, LA President

Gary Avallone, O.D. Ruston, LA Secretary

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

Dale Benoit Belle Chasse, LA Member

Gerald Gerdes, O.D. Lafayette, LA Member

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

Annual Meeting of Louisiana Licensed Optometrist

- I. Roll Call/Call to Order
- II. Adoption of Agenda
 - a. Year in Review
 - b. SB 328
 - c. Discussion of New Nominating Process
- III. Adjourn

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LSBOE Board Meeting

- I. Roll Call/Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes from May 6, 2022 Meeting
- IV. Secretary's Report
 - a. Finance and Budget Report
 - b. License Activity
 - i. Renewals
 - ii. Retirement requests
 - iii. Inactive requests
 - iv. Hardship requests
 - v. Applicants
 - c. Complaints Tracking

OLD BUSINESS

- V. State Audit Update
 - a. Sharing of public funds discussion/update
 - i. Potential Litigation to be discussed in Executive Session-LLA audit report and potential litigation resulting therefrom
 - b. Ethics training status
 - c. Sexual harassment policy and training status
 - d. Discussion of suggestions by Louisiana Legislative Auditor to Psychology Board and possible implementation by LSBOE
- VI. Complaints Discussion (EXECUTIVE SESSION)
 - a. The Board will enter executive session to discuss all complaints and potential actions
- VII. Dispensing of Pharmaceuticals
- VIII. Discussion of Alternate Routes of Licensure Testing
- IX. SB 328 status update
- X. LSBOE Secretary Contract (EXECUTIVE SESSION)
 - a. Discussion will occur in Executive Session

NEW BUSINESS

- XI. Discussion and steps to prepare Licensee Communications
- XII. Discussion and steps to prepare ballots for nominating process for soon to be open LSBOE position
- XIII. Next Meeting