

LOUISIANA STATE BOARD OF OPTOMETRY EXAMINERS

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> <u>Meeting Agenda for June 8th , 2023</u> <u>Meeting start time 9:30 am</u> <u>Location: 909 Poydras St.</u> <u>suite 1400</u> <u>New Orleans, La 70163</u>

- I. Roll Call/Call to Order/Confirmation of posting of notice and agenda.
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Secretary's Report -
 - A. Finance and Budget Report
 - i. P&L, Balance Sheet, Budget Comparison
 - B. License Activity (vi, vii and viii) 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. Request for Reinstatement from Prior Disciplinary Action
 - viii. Complaints
 - C. Required Training
 - i. Ethics Training –2023 required training completed.
 - ii. Sexual Harassment Prevention

OLD BUSINESS

- V. Louisiana Legislative Audit 2020
 - A. General update -
 - B. Review of the Unresolved Audit findings and corrective action
 - C. Progress and update letter to LLA
 - D. Approve policies updates
- VI. Telehealth Rule status
- VII. Dispensing of Pharmaceuticals Rule status Mr. Herbert
- VIII. CE - Rule Status Mr. Herbert
- IX. Alternate Route of Licensure (NBEO) Rule Status

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 LaPointPaul LaPoint, O.D. BunkieBunkie, LA Member

- X. Status of Compensation Contract State Board Exam/Dr. Lewis
- XI. Status of contract with ARBO as requested by the LLA
- XII. Status of CPA contracts
- XIII. Status of hiring an Executive Director in lieu of a Secretary to execute the duties and responsibilities of the LSBOE

NEW BUSINESS

- XIV. Discussion on Senate bill 210
- XV. NBEO Letter
- XVI. Question on Corneal Collagen Crosslinking
- XVII. Board Exam Questions

EXECUTIVE SESSION

XVIII. Litigation:

A. By OAL v Heitmeier, et al No C-729018 19th JDC State of Louisiana

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

XIX. Complaints

- A. Complaints & Investigation of complaints
 - i. Ongoing
 - ii. New
- B. Reactivation requests
- C. Request for Reinstatement from Prior Disciplinary Action
- XX. Report on Items Discussed in Executive Session
- XXI. Public Comment
- XXII. Opening of LSBOE Ballots
- XXIII. Next Meeting
 - Adjourn