

LOUISIANA STATE BOARD OF OPTOMETRY EXAMINERS
1100 Poydras St., Suite 898, New Orleans, LA 70163
AGENDA December 12, 2023
8:30am

Roll Call/Call to Order/Confirmation of posting of notice and agenda

- I. Adoption of Agenda**
- II. Approval of Minutes**
- III. Secretary's Report**
 - A. Finance and Budget Report**
 - B. License Activity Renewals**
 - i. Applicants / New Licensees**
 - ii. Retirement**
 - iii. Endorsement request**
 - iv. Inactive requests**
 - v. Hardship requests**
 - vi. Request for Reinstatement**
 - vii. Complaints**
 - C. Required Training**
 - i. Sexual Harassment Prevention**
 - ii. Ethics training resources from BOE**

OLD BUSINESS

- IV. Louisiana Legislative Audit 2020/2021**
 - A. consultant's findings and recommendations**

EXECUTIVE SESSION

- V. Review of the qualifications and responses submitted in response to the RFQ for an Executive Director for the LSBOE**
- VI. Litigation:**
 - A. By OAL v Heitmeier, et al No C-729018 19th JDC State of Louisiana
Mediation between LSBOE and OAL**
 - B. By LSBOE v OAL et al No. C-729434 19th JDC State of Louisiana**
- VII. Complaints**
 - A. Complaints & Investigation of complaints**
 - i. New**
 - B. Reactivation requests**
 - i. Request for Reinstatement from Prior Disciplinary Action**

EXECUTIVE SESSION – Closed

VII. Report on Items Discussed in Executive Session

i. Selection of Executive Director for the LSBOE

XVII. Issue Concerning October CE, CPR, prior LSBOE guidance, and impact on attendees

OLD BUSINESS (Con't)

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. Hiring an Executive Director to administer LSBOE operations- RFQ

XII. AG and BOE review of consideration of the Secretary as voting board member

NEW BUSINESS

XIII. Rule to implement the disability accommodations required by Act 393

XIV. Newsletter

XV.. Public Comment

ADJOURN