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**OPTOMETRY EXAMINING BOARD**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Brittany Lewin (608) 266-2112**  
**February 4, 2016**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda**

**B. Approval of Minutes – October 29, 2015**

**C. Administrative Matters**

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
  - a. Ann Meier Carli – 07/01/2014
  - b. Victor Connors – 07/01/2017
  - c. Richard Foss – 07/01/2017
  - d. Brian Hammes – 07/01/2015
  - e. Mark Jinkins – 07/01/2016
  - f. Robert Schulz – 07/01/2016
- 3) Election of Officers
- 4) Appointment of Liaisons and Delegation of Authority
  - a. Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor

**D. Legislative and Administrative Rule Matters – Discussion and Consideration**

- 1) Proposals for Opt 8 Relating to Continuing Education
- 2) Legislative Report for Opt 3, 5, 7 Relating to Licensure and Conduct
- 3) Legislative Report for Opt 2 Relating to Board Operation
- 4) Update on SPS 10 Relating to Prescribing Hydrocodone Combination Products
- 5) Update on Legislation and Pending or Possible Rulemaking Projects

**E. Speaking Engagement(s), Travel, or Public Relation Request(s)**

**F. Items Added After Preparation of Agenda:**

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Education and Examination Matters
- 4) Credentialing Matters
- 5) Practice Matters
- 6) Legislation/Administrative Rule Matters
- 7) Liaison Reports
- 8) Informational Items
- 9) Disciplinary Matters
- 10) Presentations of Petitions for Summary Suspension
- 11) Presentation of Proposed Stipulations, Final Decisions and Orders
- 12) Presentation of Proposed Decisions
- 13) Presentation of Interim Orders
- 14) Petitions for Re-Hearing
- 15) Petitions for Assessments
- 16) Petitions to Vacate Orders
- 17) Petitions for Designation of Hearing Examiner
- 18) Requests for Disciplinary Proceeding Presentations
- 19) Motions
- 20) Petitions
- 21) Appearances from Requests Received or Renewed
- 22) Speaking Engagement(s), Travel, or Public Relation Request(s)

**G. Public Comments**

**ADJOURNMENT**

The Next Scheduled Meeting is March 31, 2016.

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.