



TEXAS OPTOMETRY BOARD
George H.W. Bush Building
1800 N. Congress Avenue, Suite 9.300
Austin, Texas 78701
512-305-8500

CONTINUING EDUCATION COMMITTEE

Thursday, November 2, 2023
1801 N. Congress Avenue, Suite 9.101
1:30 pm – 1:50 pm

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Course Approvals. Discussion and possible committee action on continuing education courses to recommend for approval by the Board
4. Professional Responsibility. Discussion and possible committee action on professional responsibility topics for 2024
5. Public Comments
6. Adjourn

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CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.

Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Janice McCoy at 512-305-8500 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.



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COMMITTEE ON PEER ASSISTANCE
Thursday, November 2, 2023
1801 N. Congress Avenue, Suite 9.101
2:00 pm – 2:05pm

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Peer Assistance Program. Discussion and possible committee action regarding the peer assistance program
4. Public Comments
5. Adjourn

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RULES COMMITTEE

Thursday, November 2, 2023
1801 N. Congress Avenue, Suite 9.101
2:15 pm - end

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Discussion and possible committee action on recommendations related to amending 22 TAC 279.1 and 279.3
5. Discussion on the review of TAC 279.14 related to patient files
6. Adjourn

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ADMINISTRATIVE/LICENSING COMMITTEE

Friday, November 3, 2023
1801 N. Congress Avenue, Suite 9.101
8:00 am – 8:25 am

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Licensing. Discussion and possible committee actions regarding licensure applicants, licensure without examination applicants, canceled licenses, expired licenses, transcript requirements for applicants and examination matters
5. Discussion on Amendments to Chapter 351 related to licensing
6. Adjourn

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BOARD MEETING

Friday, November 3, 2023
1801 N. Congress Avenue, Suite 9.101
8:30 a.m. - Conclusion

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Minutes
 - a. Discussion and approval of minutes from the August 4, 2023 meeting
4. Board Chair Report. (Gutierrez)
5. General Matters. Discussion and possible action on general matters
 - a. Optometry School Liaison Reports (Cornett/Schutte)
 - b. 2024 Board Meeting Dates (Gutierrez/McCoy)
 - c. Travel Policy
6. Public Comment (Time certain 8:45 a.m.)
7. Executive Director's Report (McCoy)
8. Legal Report
 - a. Discussion & Possible Action regarding SOAH Docket No 514-22-08281 Texas Optometry Board v. Jennifer Nyugen, O.D.
 - b. Discussion & Possible Action regarding SOAH Docket No 514-22-08282 Texas Optometry Board v. Max Venard, O.D.
 - c. Discussion regarding Anthony Nguyen, O. D v Texas Optometry Board
9. Committee Reports

Administrative/Licensing Committee

- a. Discussion and possible Board actions on Administrative/License Committee report and recommendations
- b. Number of candidates receiving licensure

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Continuing Education Committee

- a. Discussion and possible Board action on Continuing Education Committee report and recommendations
 1. Continuing education course approvals, exemptions and/or exceptions
- b. Discussion on recommendations for professional responsibility topics for 2024

Investigation-Enforcement Committee

- a. Quarterly report on complaints and investigations
- b. Discussion and possible Board action on approval of fines issued by the Executive Director

Rules Committee

- a. Discussion and possible Board action on Rules Committee report and recommendations
 1. Proposal: Chapter 279. Discussion and possible action on 22 TAC 279.1 and 279.3

Committee on Peer Assistance

- a. Discussion and possible Board action on report and recommendations from the Committee on Peer Assistance

10. Quarterly Board Member Training

11. Announcements

12. Adjourn

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