



COMMITTEE ON PEER ASSISTANCE

Thursday, May 2, 2024

1801 N. Congress Avenue, Suite 9.101

1:00 – 1:30 pm

AGENDA

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

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.

Notice: The Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room.



ADMINISTRATIVE/LICENSING COMMITTEE

Thursday, May 2, 2024
1801 N. Congress Avenue, Suite 9.101
2:30 – 3:30 pm

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Discussion and possible committee action regarding licensure applicants, licensure without examination applicants, canceled licenses, expired licenses, transcript requirements for applicants and examination matters
5. Discussion and possible committee action on the Optometric Glaucoma Specialist Licensing Process
6. Adjourn

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.

Notice: The Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room.



RULES COMMITTEE

Thursday, May 2, 2024

1801 N. Congress Avenue, Suite 9.101 + [Virtual*](#)

3:30 pm - end

AGENDA

The May 2, 2024 Rules Committee meeting will be a hybrid meeting held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear via video-conference, but the majority of members including the committee chair will be physically present at 1801 N. Congress Avenue, Suite 9.101, Austin, Texas 78701. This location will be open to the public. The Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room.

If you wish to make public comments please fill out the Virtual Public Comment Form (<https://forms.gle/G5FpnZTHVDjVFXSe7>) which also can be found on the Board's website.

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Discussion and possible committee action on closing Quadrennial Rule Review – Chapters 271, 272, 273 & 275
5. Discussion and possible committee action on:
 - i. 22 TAC Part 14 Chapter 271 – Proposal for Amendments
 - ii. 22 TAC Part 14 Chapter 272 – Proposal for Amendments
 - iii. 22 TAC Part 14 Chapter 273 – Proposal for Amendments
 - iv. 22 TAC Part 14 Chapter 275 – Proposal for Amendments
 - v. 22 TAC Part 14 Chapter 279 – Amendments to Rules 279.1 & 279.3
 - vi. 22 TAC Part 14 – Chapter 280 – Proposal for Amendments per referral from Licensing & Administration Committee
6. Adjourn

* Zoom: Meeting ID: 857 4683 9625 / Passcode: 621499

<https://us06web.zoom.us/j/85746839625?pwd=v9wpy8sGlb3kVuicEI6kAiyKxXwRU4.1>

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.



CONTINUING EDUCATION COMMITTEE

Friday, May 3, 2024

1801 N. Congress Avenue, Suite 9.101

8:00 – 8:25 am

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Course Approvals. Discussion and possible committee action on continuing education courses to recommend for approval by the Board
5. Exemption Request. Discussion and possible committee action on request for exemption from Continuing Education requirements under 22 TAC §275.1
6. Adjourn

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.

Notice: The Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room.



BOARD MEETING

Friday, May 3, 2024

1801 N. Congress Avenue, Suite 9.101 + [Virtual*](#)

8:30 a.m. – Conclusion

The May 3, 2024 Texas Optometry Board meeting will be a hybrid meeting held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear via video-conference, but the majority of members including the presiding officer will be physically present at 1801 N. Congress Avenue, Suite 9.101, Austin, Texas 78701. This location will be open to the public. The Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room.

If you wish to make public comments please fill out the Virtual Public Comment Form (<https://forms.gle/G5FpnZTHVDjVFxSe7>) which also can be found on the Board's website.

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Discussion and approval of minutes from the February 9, 2024 meeting
4. Public Comment
5. Board Chair Report (Hopping)
6. General Matters. Discussion and possible action on general matters:
 - a. Optometry School Liaison Reports (Cornett/Schutte)
 - b. Strategic Plan
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 Nguyen, O.D.
 - b. Discussion & Possible Action regarding SOAH Docket No 514-22-08282 Texas Optometry Board v. Max Venard, O.D.
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 / renewal

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

Investigation-Enforcement Committee

- a. Discussion and possible Board actions on the Investigation-Enforcement Committee report and recommendations resulting from informal conferences
 - 1. 2024-00015
- b. Quarterly report on complaints and investigations
- c. 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. Close Quadrennial Rule Review – 22 TAC Part 14, Chapters 271, 272, 273 & 275
 - 2. 22 TAC Part 14 Chapter 271 – Proposal for Amendments
 - 3. 22 TAC Part 14 Chapter 272 – Proposal for Amendments
 - 4. 22 TAC Part 14 Chapter 273 – Proposal for Amendments
 - 5. 22 TAC Part 14 Chapter 275 – Proposal for Amendments
 - 6. 22 TAC Part 14 Chapter 279 – Amendments to Rules 279.1 & 279.3
 - 7. 22 TAC Part 14 – Chapter 280 – Proposal for Amendments per referral from Licensing & Administration Committee

Committee on Peer Assistance

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

10. Announcements

11. Adjourn

* Zoom – Meeting ID: 822 5228 2188 / Passcode: 786877

<https://us06web.zoom.us/j/82252282188?pwd=LAPFeXfFnkf9Uv0ggXbTdovXPaElzB.1>

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.