



ADMINISTRATIVE/LICENSING COMMITTEE

Thursday, August 1, 2024
1801 N. Congress Avenue, Suite 9.101
2:30 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. 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.

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RULES COMMITTEE
Thursday, August 1, 2024
1801 N. Congress Avenue, Suite 9.101
3:00 PM

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Discussion and possible committee action on:
 - i. 22 TAC Part 14 Chapter 271 – Adoption
 - ii. 22 TAC Part 14 Chapter 272 – Adoption
 - iii. 22 TAC Part 14 Chapter 273 – Adoption
 - iv. 22 TAC Part 14 – Chapter 280 – Adoption
 - v. 22 TAC Part 14 Chapter 275 – Proposal for Amendments
5. Adjourn

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COMMITTEE ON PEER ASSISTANCE

Friday, August 2, 2024

1801 N. Congress Avenue, Suite 9.101

8:00 AM

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

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CONTINUING EDUCATION COMMITTEE

Friday, August 2, 2024
1801 N. Congress Avenue, Suite 9.101
8:10 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. 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.

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BOARD MEETING
Friday, August 2, 2024
1801 N. Congress Avenue, Suite 9.101
8:30 a.m. – Conclusion

AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Discussion and approval of minutes from the May 3, 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. ARBO Update (Thompson)
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.
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

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

Committee on Peer Assistance

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

Rules Committee

- a. Discussion and possible Board action on Rules Committee report and recommendations
 1. 22 TAC Part 14 Chapter 271 – Adoption
 2. 22 TAC Part 14 Chapter 272 – Adoption
 3. 22 TAC Part 14 Chapter 273 – Adoption
 4. 22 TAC Part 14 – Chapter 280 – Adoption
 5. 22 TAC Part 14 Chapter 275 – Proposal for Amendments

10. Announcements

11. Adjourn

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