



ADMINISTRATIVE/LICENSING COMMITTEE

Thursday, February 8, 2024

1801 N. Congress Avenue, Suite 9.101

2:00 – 2:30 pm

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 matter
5. Optometric Glaucoma Specialist request to downgrade license
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.

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RULES COMMITTEE
Thursday, February 8, 2024
1801 N. Congress Avenue, Suite 9.101
3:30 pm - end

AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Public Comments
4. Quadrennial Rule Review – Chapters 271, 272, 273 & 275
5. Patient Records – Best Practices when Closing Practice
6. Review – 22 TAC Part 14 Rule 277.8 Emergency Temporary Suspension or Restriction
7. Update on status of 22 TAC Part 14 Rules 279.1 & 279.3
8. Adjourn

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COMMITTEE ON PEER ASSISTANCE

Friday, February 9, 2024

1801 N. Congress Avenue, Suite 9.101

8:00 – 8:05 am

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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CONTINUING EDUCATION COMMITTEE

Friday, February 9, 2024

1801 N. Congress Avenue, Suite 9.101

8:10 – 8:25 am

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. DEA Requirement - CME related to the treatment and management of patients with opioid or other substance use disorders
5. Professional Responsibility Course Provider Request
6. Public Comments
7. Adjourn

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BOARD MEETING

Friday, February 9, 2024

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

8:30 a.m. – Conclusion

The February 9, 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.

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 November 3, 2023 meeting
4. Board Chair Report (Hopping)
5. Board Election of Assistant Presiding Officer & Secretary
6. Public Comment
7. General Matters. Discussion and possible action on general matters:
 - a. Optometry School Liaison Reports (Cornett/Schutte)
 - b. Strategic Plan
 - c. Annual Board Training
8. Executive Director's Report (McCoy)
9. Legal Report
 - a. Discussion regarding Anthony Nguyen, O.D. v Texas Optometry Board (January 31, 2024 District court update)
 - b. Discussion & Possible Action regarding SOAH Docket No 514-22-08281 Texas Optometry Board v. Jennifer Nguyen, O.D.
 - c. Discussion & Possible Action regarding SOAH Docket No 514-22-08282 Texas Optometry Board v. Max Venard, O.D.

10. 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. 2024-00002
- 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. Proposal: Publication of Quadrennial Rule Review – 22 TAC Part 14, Chapters 271, 272, 273 & 275

Committee on Peer Assistance

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

11. Announcements

12. Adjourn

* Zoom - Meeting ID: 870 8532 4957 / Passcode: 595212

<https://us06web.zoom.us/j/87085324957?pwd=7hnkywXnPWzVtvAiY4q5N2bPmJbxEZ.1>

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