



TEXAS OPTOMETRY BOARD

George H.W. Bush Building
1800 N. Congress Avenue, Suite 9.300
Austin, Texas 78701
512-305-8500 / Fax 512-305-8501

CONTINUING EDUCATION COMMITTEE

Thursday, January 19, 2023

8:30 a.m. - 8:45 a.m.

The January 19, 2023 Continuing Education Committee meeting of the Texas Optometry Board will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via videoconference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. Due to the size of the available meeting room, public seating will be limited to two (2) individuals. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

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 Committee Members
3. Course Approvals. Discussion and possible committee action on continuing education courses to recommend for approval by the Board
4. Public Comments
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 512-305-8200 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, January 19, 2023

8:50 a.m. - 9:00 a.m.

The January 19, 2023 Committee on Peer Assistance meeting of the Texas Optometry Board will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via videoconference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. Due to the size of the available meeting room, public seating will be limited to two (2) individuals. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

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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

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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ADMINISTRATIVE/LICENSING COMMITTEE

Thursday, January 19, 2023

9:05 a.m. - 9:45 a.m.

The January 19, 2023 Administrative/Licensing Committee meeting of the Texas Optometry Board will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via video-conference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. Due to the size of the available meeting room, public seating will be limited to two (2) individuals. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

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AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. Licensing. Discussion and possible committee actions regarding licensure applicants, licensure without examination applicants, canceled licenses, expired licenses, transcript requirements for applicants and examination matters
4. Discussion and possible committee action regarding licensing procedures, including the jurisprudence exam.
5. Public Comments
6. Adjourn

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RULES COMMITTEE

Thursday, January 19, 2023

10:00 a.m. – 12:00 p.m.

The January 19, 2023 Rules Committee meeting of the Texas Optometry Board will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via video-conference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. Due to the size of the available meeting room, public seating will be limited to two (2) individuals. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

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AGENDA

1. Call to Order
2. Roll Call of Committee Members
3. The Committee will discuss and finally adopt amendments to 22 TAC 277.1, 277.2, 277.3, 277.4, 277.5, 277.6, 277.10, 277.11, and 277.12
4. The Committee will discuss and finally adopt amendments to 22 TAC 279.1, 279.2, 279.3, 279.4, 279.11, 279.12, 279.13, and 279.15
5. Quadrennial Rule Review. The Committee will discuss and review the workgroup's recommendations related to TAC Chapter 280
 - a. Proposal: Amend 22 TAC 280.1, 280.2, 280.5, 280.6, 280.8, and 280.9
 - b. Close Rule Review
6. Public Comments
7. 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 512-305-8200 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.



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BOARD MEETING

THURSDAY, January 19, 2023

12:30 p.m. – Conclusion

The January 19, 2023 Texas Optometry Board meeting will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via video-conference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. Due to the size of the available meeting room, public seating will be limited to two (2) individuals. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

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AGENDA

1. Call to Order
2. Roll Call of Board Members
3. Minutes
 - a. Discussion and approval of minutes from the November 3, 2022 meeting
4. Board Chair Report. (Gutierrez)
5. General Matters. Discussion and possible action on general matters
 - a. Optometry School Liaison Reports. (Cornett/Schutte)
6. Public Comment (Time certain 12:45 p.m.)
7. Executive Director's Report. (McCoy)
8. Committee Reports

Administrative/Licensing Committee

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

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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 512-305-8200 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.

Continuing Education Committee

- a. Discussion and possible Board actions on Continuing Education Committee report and recommendations.
- b. Recommendations on 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. 2022-00042
 2. 2022-00064
 3. 2022-00079
- b. Quarterly report on complaints and investigations.
- c. Approval of fines issued by the Executive Director.

Rules Committee

- a. Discussion and possible Board action on Rules Committee report and recommendations.
 1. Final Adoption: Chapter 277 - 22 TAC 277.1, 277.2, 277.3, 277.4, 277.5, 277.6, 277.10, 277.11, and 277.12
 2. Final Adoption: Chapter 279 - 22 TAC 279.1, 279.2, 279.3, 279.4, 279.11, 279.12, 279.13, and 279.15
 3. Proposal: Chapter 280 - Quadrennial Rule Review. Discussion and possible action for readoption, readoption with amendments or repeal
 - i. Amend 22 TAC TAC 280.1, 280.2, 280.5, 280.6, 280.8, and 280.9
 - ii. Close Quadrennial Rule Review

Committee on Peer Assistance

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

9. Quarterly Board Member Training

10. Announcements

11. Adjourn

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Via Zoom: <https://us06web.zoom.us/j/87008022915?pwd=UmQ1eGt2UVJSUDJjQ0svaGo3bUdudz09>
Zoom Meeting ID: 870 0802 2915 / Passcode: 742492

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