

# TEXAS OPTOMETRY BOARD 333 Guadalupe Street, Suite 2-420 Austin, Texas 78701-3942 512/305-8500 Fax 512/305-8501

# MAY BOARD SCHEDULE (All meetings are in Room 400A.)

Thursday, May 5	11:00 a.m. – 11:45 a.m.	Continuing Education Committee
Thursday, May 5	12:00 p.mConclusion	Rules Committee
Friday, May 6	8:00 a.m. – 8:40 a.m.	Admin/Licensing Committee
Friday, May 6	8:45 a.m. – 8:55 a.m.	Peer Assistance Committee
Friday, May 6	9:00 a.m. – Conclusion	Board Meeting



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#### CONTINUING EDUCATION COMMITTEE

333 Guadalupe Street, Suite, Room 400A Austin, Texas 78701

Thursday, May 5, 2022 - 11:00 a.m. - 11:45 a.m.

#### **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. **CE Broker**. Discussion and update on CE Broker platform.
- 5. Public Comments.
- 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 Kelly Parker at 512-305-8400 at least four (4) business days prior to the meeting so that appropriate arrangements can be made.



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#### RULES COMMITTEE

333 Guadalupe, Room 400A Austin, Texas 78701 Thursday, May 5, 2022 - 12:00 p.m. - Conclusion

#### **AGENDA**

- 1. Call to Order.
- 2. Roll Call of Committee Members.
- 3. **22 TAC 273.5 Clinical Instruction and Practice Limited License for Clinical Faculty.** Discussion regarding proposed revisions and public comments. The Committee may recommend final action on the proposed revisions.
- 4. Rules Required by SB993 of the 87<sup>th</sup> Regular Legislative Session. Discussion regarding proposed rules and public comments received. The Committee may recommend final action on the following rules:
  - a. 22 TAC 277.13 Complaints Resulting From Glaucoma Treatment Investigation Process.
  - b. 22 TAC 277.14 Complaints Resulting From Glaucoma Treatment Use of Case Review Consultant and Expert Panel.
- 5. **New 22 TAC 273.17 Emergency Management**. Discussion regarding a new rule requiring CPR or BLS for both initial and renewal of license. The Committee may recommend proposal of this new rule.
- 6. **Quadrennial Rule Review.** The Committee will discuss and review the workgroup's recommendations related to Chapter 277, 279 and 280. The Committee will also consider the feedback from the March 29, 2021 stakeholder meeting. The Committee may recommend proposal for readoption, readoption with amendments or repeal of Chapter 277, 279 and 280.
- 7. **Professional Responsibility Course**. Discussion on recommendation to allow the Texas Optometric Association to be an approved provider of the Professional Responsibility Course.
- 8. Public Comments.
- 9. Adjourn.

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#### ADMINISTRATIVE/LICENSING COMMITTEE

333 Guadalupe, Room 400A Austin, Texas 78701

Friday, February 25, 2022 - 8:00 a.m.-8:40 a.m.

#### **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, military applicants/process for licensure, expired licenses, transcript requirements for applicants and examination matters.
- 4. Public Comments.
- 5. Adjourn.

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#### **COMMITTEE ON PEER ASSISTANCE**

333 Guadalupe, Room 400A Austin, Texas 78701

Friday, May 6, 2022 - 8:45 a.m. – 8:55 a.m.

#### **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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#### **BOARD MEETING**

333 Guadalupe, Room 400A Austin, Texas 78701 Friday, May 6, 2022 - 9:00 a.m. – Conclusion

#### **AGENDA**

- 1. Call to Order.
- 2. Roll Call of Board Members.
- 3. Minutes.
  - a. Discussion and approval of minutes from the February 21, 2022 meeting.
- 4. Board Chair Report. (Gutierrez)
- 5. **General Matters**. Discussion and possible action on general matters.
  - a. Optometry School Liaison Reports. (Cornett/Schutte).
  - b. Disciplinary Matrix. (Gutierrez/Parker)
- 6. **Public Comment** (Time certain 9:30 a.m.).
- 7. Executive Director's Report. (Parker)
- 8. **Legal Report**. (McKinney)
  - a. Request for Attorney General Opinion.
- 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.

#### Continuing Education Committee.

- a. Discussion and possible Board actions on Continuing Education Committee report and recommendations.
- b. Recommendations on continuing education course approvals.

#### Investigation-Enforcement Committee.

- a. Discussion and possible Board actions on the Investigation-Enforcement Committee report and recommendations resulting from informal conferences.
  - 1. Case Number 2022-00011.
  - 2. Case Number 2022-00017.
  - 3. Case Number 2022-00015.
  - 4. Case Number 2022-00024.
- b. Quarterly report on complaints and investigations.
  - 1. Glaucoma complaints & investigations.

#### Rules Committee.

- a. Discussion and possible Board action on Rules Committee report and recommendations.
- b. Adoption: 22 TAC 273.5 Clinical Instruction and Practice Limited License for Clinical Faculty. Discussion and possible final action on proposed revisions.
- c. SB993 Rulemaking: Discussion and Board adoption of new rules required by SB993 of the 87th Regular Legislative Session:
  - 1. Adoption: 22 TAC 277.13 Complaints Resulting From Glaucoma Treatment Investigation Process.
  - 2. Adoption: 22 TAC 277.14 Complaints Resulting From Glaucoma Treatment Use of Case Review Consultant and Expert Panel.
- d. **Proposal: 22 TAC 277.17 Emergency Management.** Discussion and possible proposal of new rule requiring CPR or BLS certification for both initial and renewal of license.
- e. **Proposal: Chapter 277/Quadrennial Rule Review.** Discussion and possible action for readoption, readoption with amendments or repeal.
- f. **Proposal: Chapter 279/Quadrennial Rule Review**. Discussion and possible action for readoption, readoption with amendments or repeal.
- g. **Proposal: Chapter 280/Quadrennial Rule Review.** Discussion and possible action for readoption, readopton with amendments or repeal.

#### 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: Strategic Plan.
- 11. Announcements.
- 12. Adjourn.

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 ${\bf CLOSED~SESSION:}~ {\bf The~Board~may~go~into~Executive~Session~on~any~agenda~item~as~authorized~pursuant~to~the~Open~Meetings~Act,~Government~Code,~Chapter~551.}$